



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

**Amended
Business Meeting Agenda
July 21, 2020
2:00 p.m.**

451 N. Government Way, Meeting Room 1B

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Public Hearing: Proposed Fee Increases/Resolution 2020-42/Adult Misdemeanor Probation
 - 2. Public Hearing: Coeur d' Alene Airport Fees/Resolution 2020-43/Airport
 - 3. Public Hearing: Sewer Connection and Monthly User Fees/Resolution 2020-44/Airport
 - 4. Grant Agreement/3-16-0010-048-2020/US Department of Transportation/Federal Aviation Administration/Airport
 - 5. FY21 Enhanced Emergency Communications Grant Letter of Support and Endorsement/Owyhee County Sheriff's Office/KCSO/9-1-1
 - 6. FY2020 Dedicated Enhanced Emergency Communications Grant Fee Fund Application/Idaho Public Safety Communications Commission/KCSO/9-1-1
 - 7. Memorandum of Understanding/Use of Kroc Center for Emergencies and Disasters/Salvation Army Kroc Center/Office of Emergency Management
 - 8. Proposal/Exchange Exhaust Fans/Apollo Mechanical/Covid Funds/Juvenile Detention/Buildings & Grounds

In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed on the County website using YouTube.

- The live meeting can be viewed at <https://www.youtube.com/channel/UCEjmw17QXMqtLfTvyr4hA>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.

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9. Approve Order/Tables/RJ Thomas Manufacturing/Riley/Fair
10. Approve/Additional Spending Authority for Outside Counsel/Prosecuting Attorney's Office
11. Approve/Additional Spending Authority/Pending Litigation/Assessor
12. Commissioner Liaison Assignment Change/Board of Commissioners
13. Designate Commissioner Duncan/Magistrate Commission/Board of Commissioners
14. Approval/Facility Use Agreement/Romer/Hamilton House/Music Conservatory of Coeur d' Alene/Board of Commissioners

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.

H. Adjourn

Consent Calendar

Minutes of Meeting

06/22/20 Tax Exemption Appeal Hearing
 06/29/20 Commissioners Status Update
 07/16/20 Executive Session 74-206(1)(f) (2x) to communicate with legal counsel for the public agency to discuss the legal ramifications of the legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Board Action

Employee Application for Reimbursement for Education/Training Expenses/Treasurer

Letter of Interest/Public Safety Reimbursement/Property Tax Reduction Proposal

PAF/SCF Report: BOCC Review PP15/Week 2/Human Resources

BOCC Signatures for Indigent Cases: 7/9/20 through 7/15/20

Kennel License Renewals: Rich/Idaho Gems Dachshunds; Templin/Templinhaus Rottweilers