



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Amended Agenda

July 28, 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)
Added Item Number 12 – State of Idaho Broadband Grant Applications/Households/Resource Management
- F.** Action Items:
 - 1. FY2021 Dedicated Enhanced Emergency Communications Grant Fee Fund Application/Idaho Public Safety Communications Commission/KCSO/9-1-1
 - 2. FY20 Review of Emergency Communications Fee/Resolution 2020-46/KCSO/ 9-1-1
 - 3. Third Amendment/Construction Agreement/Household Hazardous Waste (HHW)/Ramsey Transfer Station/National Native American Construction, Inc. (NNAC)/Solid Waste
 - 4. Donation Agreement/Resolution 2020-45/Donation of Four (4) Taser Devices to Spirit Lake Police Department/KCSO
 - 5. Facilities & Land Rental Purchase Order/US Forest Service/Airport
 - 6. Addendum “A” to Lease/Hagadone Corporation/Airport
 - 7. 2020 Emergency Management Program Grant (EMPG) Application/Office of Emergency Management
 - 8. CARES Act Funding/Federal Requirements (DUNS and CAGE)/Resource Management Office

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/UCEjmwiw17QXMqtLfTvvr4hA>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.

9. Change Order/Compton Sewer Project/Stewart Contracting/Riley/Board of Commissioners
10. Approve/Hayden Area Regional Sewer Board FY21 Budget/Board of Commissioners
11. Joint Powers Agreement/Provision of Emergency and Non-Emergency Medical Services in Kootenai County/Kootenai County Emergency Medical Services System (KCEMSS)/Northern Lakes Fire Protection District/Kootenai County Fire & Rescue/City of Coeur d' Alene/Timberlake Fire Protection District/Spirit Lake Fire Protection District/Worley Fire Protection District/Mica-Kidd Island Fire Protection District/Hauser Fire Protection District/East Side Fire Protection District/Civil Prosecuting Attorney
12. State of Idaho Broadband Grant Applications/Households/Resource Management

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

05/21/20	MSF20-0005/Garnet Ranch/Community Development
06/16/20	Community Development Update
06/22/20	Tax Exemption Appeal Hearing
06/29/20	Commissioners' Status Update
07/07/20	Tax Exemption Hearing
07/09/20	CUP19-0011/Poe Asphalt Paving, Inc./Community Development
07/09/20	MSP19-0007/Pinewood Estates/Community Development
07/09/20	Auditor
07/09/20	Human Resources: Personnel Changes
07/09/20	Parks & Waterways
07/13/20	Commissioners' Status Update
07/14/20	Kootenai County Sheriff's Office
07/14/20	Business Meeting
07/15/20	Elected Officials
07/15/20	Health Insurance – Alliant FY21 Budget Review
07/16/20	FY21 Final Budget Deliberations
07/20/20	Commissioners' Status Update
07/21/20	Business Meeting
07/22/20	Executive Session 74-206(1)(d) to consider records that are exempt from disclosure as provided by law
07/22/20	Assessment Appeal Review
07/23/20	Human Resources: Personnel Changes

Board Action

Assessor's Adjustment to tax/valuation/AIN 134635; 313987

Treasurer's Monthly Report/June 2020

Treasurer's Monthly Settlements and Statements/June 2020

Idaho Capital Crimes Defense Program/Fund Board Elections

Human Resources Personnel Changes: Request for Extension/Custodial Coverage/Buildings & Grounds; Reclassification/Admin Secretary/BOCC; Additional Building Inspector/Plans Examiner/Reclassify Temp Position/Community Development

BOCC Signatures for Indigent Cases: 7/16/20 through 7/22/20

Kennel License Renewal/Gotreau/Teck's Dog Lodge