



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

July 30, 2019

2:00 p.m.

- 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. Renewal/Memorandums of Understanding/700 MHz Radio (SWIWN)/Benewah County Sheriff's Office/City of Hayden Lake/Coeur d' Alene Police/Eastside Fire Protection District/Hauser Fire Protection District/Kootenai County Fire & Rescue/Kootenai County Emergency Medical Services System/District 1 Juvenile Detention Center/Kootenai Health/Mica Kidd Island Fire Protection District/Northern Lakes Fire Protection District/Sagle Fire District dba Selkirk Fire/Spirit Lake Fire Protection District/Spirit Lake Police Department/Timberlake Fire Protection District/Worley Fire Protection District/KCSO/9-1-1
 - 2. Renewal No. 4/Memorandum of Understanding/Idaho Military Division/KCSO/9-1-1
 - 3. Termination of Lease/Fomo Aviation/Airport
 - 4. Ground Lease Agreement/Hangar LLC/Fouche/Airport
 - 5. Cancellation of Contract/Public Safety Testing/Human Resources
 - 6. Idaho Public Safety Communications Commission (IPSCC) FY20 Dedicated Enhanced Emergency Communications Grant Application/Resource Management Office/KCSO/9-1-1
 - 7. Agreement/Statewide Interdiction Training/Relentless LLC dba Desert Snow/KCSO/Resource Management Office

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.

8. Customer Service Order/Spectrum/Public Transportation/Resource Management Office
9. FTA Grant Application/Integrated Mobility Innovation/Public Transportation/Resource Management Office
10. Amendment #2/Engineering Services Contract/Great West Engineering/Solid Waste
11. Amendment to Contract/Admin & Elections Parking Lots/Welch Comer/Riley/Board of Commissioners
12. Contract/Diesel Storage Tank for Generator/Coeur d' Alene Service Station Equipment (CDASSE)/Riley/Jail/KCSO
13. Approval/Hayden Area Regional Sewer FY20 Budget
14. Resolution 2019-66/Trade-in of Equipment/Buildings & Grounds
15. Proposal/Evidence Annex/CTC Electrical Contracting/KCSO

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

07/02/19	Budget Status Update
07/10/19	FY20 Health Insurance – Alliant
07/12/19	FY20 Budget Deliberations
07/15/19	Commissioners' Debriefing
07/15/19	FY20 Budget Deliberations
07/16/19	Parks & Waterways
07/16/19	FY20 Budget Deliberations
07/17/19	Aquifer Protection District FY20 Budget
07/17/19	Economic Development Corporation
07/18/19	Human Resources: Personnel Changes
07/23/19	Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Board Action

Treasurer's Monthly Report/June 2019

Civil Division/June 2019 Financial Report/KCSO

PAF/SCF Report: BOCC Review PP16/Human Resources

Kennel License Renewal/Thomas