



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Amended Agenda**

**August 11, 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)  
Item #11: Ballot Envelope Order/FY20 Budget Expenditure/Elections
- F.** Action Items:
  - 1. Contract/Construct North Taxiway Project/ARFF Road/Entrance Road/FAA/Northwest Grading/Airport
  - 2. Approve/Additional Spending/Litigation Costs/Prosecuting Attorney
  - 3. Application for Group Insurance/Standard Insurance Company/Alliant/ Human Resources
  - 4. Broker of Record Letter/Liberty Mutual/Human Resources
  - 5. Approval/Transfer of Title III Funds/KCSO/Auditor
  - 6. Quit Claim Deed/City of Coeur d' Alene/Civil Prosecuting Attorney
  - 7. Quit Claim Deed/Ela/Civil Prosecuting Attorney
  - 8. Approve Payment/RTU Project/CTC Electrical/Buildings & Grounds
  - 9. Potential Joint Powers Agreement Between the City of Post Falls and Kootenai County to Assist with the Creation of a New Urban Renewal District for Project Drive

*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/UCEjmwiiw17QXMqtLfTvyr4hA>
- [youtube.com/KootenaiCountyIdaho](https://www.youtube.com/KootenaiCountyIdaho)
- 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.

10. Resolution 2020-52/Surplus Equipment/Snowgroomer

11. Ballot Envelope Order/FY20 Budget Expenditure/Elections

**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**

07/16/20 VAR19-0008/Heatherly Living Trust/Community Development  
07/23/20 CUP20-0002/Basin Properties LLC/Community Development  
07/27/20 CDA Economic Development Corporation  
07/28/20 Business Meeting  
07/29/20 Human Resources: Personnel Changes  
07/31/20 Tentative Balanced Budget  
08/03/20 Solid Waste  
08/03/20 University of Idaho Extension Office  
08/04/20 City of Post Falls

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 123790; 334571; 142204

Treasurer's Monthly Settlements and Statements/July 2020

Resolution 2020-51/Cancel Late Fees & Interest/AIN Nos. 254640; 218690; 128746; 236300

Letters of Denial/Request for Cancellation of Taxes: AIN Nos. 339348; 312688; 207971

Notification/Commissioner Duncan to replace Commissioner Fillios/First District Magistrate Commission/District Court

2 Public Facilities Use Agreements/Interior Tours/Outdoors Informational/Music Conservatory of Coeur d' Alene

Kennel License Application/Corning/Vom Corvinus Haus Rottweilers

PAF/SCF Report: BOCC Review PP17/Human Resources

BOCC Signatures for Indigent Cases: 7/20/20 through 8/5/20