



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

August 18, 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. Application for Federal Assistance/2020-H8568-ID-DJ/2020 Byrne Justice Assistance Grant (JAG)/Coeur d' Alene Police Department/Resource Management Office
 - 2. Agreement/Inmate Housing/Idaho County/Jail/KCSO
 - 3. Eide Bailly Audit/E911 Fund/KCSO/9-1-1
 - 4. Approve Payment/RTU Project/CTC Electrical/Buildings & Grounds
 - 5. Approve/Use of K & H Integrated Printing Solutions Mailing Services/Absentee Ballots/Elections
 - 6. Memorandum of Understanding/Rich Houser Memorial/Houser Family/Kootenai County
- 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

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/UCEjmwiv17QXMqtLfTvyr4hA>
- [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.

Consent Calendar

Minutes of Meeting

07/27/20 Commissioners' Status Update
08/03/20 Solid Waste
08/04/20 City of Post Falls
08/04/20 Business Meeting
08/05/20 Requests for Cancellation of Taxes
08/10/20 Commissioners' Status Update
08/11/20 Indigent Appeal 2020-92
08/13/20 Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 128045; 33573; 126472

Hayden Area Regional Sewer Board (HARSB)/Payment Request Approval Form/Aqua Engineering; J-U-B Engineering

PAF/SCF Report: BOCC Review PP17/Human Resources

BOCC Signatures for Indigent Cases: 8/6/20 through 8/12/20

Kennel License Application/Peacock; Renewal/Thomas