



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

August 25, 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. Professional Services Agreement/Environmental Engineering Services/Parametrix/Solid Waste
 - 2. Janitorial Services Agreement/TESH Inc./Solid Waste
 - 3. Lease Agreement/AAL-2020-FUEL/CDA Jet Center/Airport
 - 4. Lease Agreement/DACA67-5-20-88/Army Corps of Engineers/Airport
 - 5. Termination of Lease/AAL-2013-050/Walsh/Airport
 - 6. Ground Lease/AAL-2020-940/Broderson/Airport
 - 7. Amendment/Memorandum of Agreement/Federal Highway Administration/Idaho Transportation Department/Idaho State Historic Preservation Office/Kootenai County Historic Preservation Commission/Resource Management Office
 - 8. FY21 Indigent Defense Financial Assistance Agreement/Auditor/Public Defender
 - 9. Case Management Agreement/Kootenai Hospital District dba Kootenai Health/Board of Community Guardians/Board of Commissioners

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. Public Defender Administrator Contract Renewal/Nass/Board of Commissioners
11. CASA Contract/Moss/Board of Commissioners
12. Approve/Local Option Registration Fee Ballot Question/November 2020 General Election/Board of Commissioners
13. Change Order No. 5/RV Park Project/Stewart Construction/Riley/Fairgrounds
14. Tax Deed Bid/AIN 128085/Wright
15. Resolution 2020-53/Surplus Vehicle/Assessor
16. Resolution 2020-54 (Supersedes Resolution 2004-89)/Classification of Records/Board of Community Guardian
17. County contribution to the NAS Study for Coeur d' Alene Lake/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

07/30/20 CUP19-0012/King Sod, LLC/Community Development
 08/06/20 CUP20-0003/The Farm/Community Development
 08/11/20 Business Meeting
 08/18/20 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/July 2020

Provision of Funds/Kootenai-Shoshone Soil and Water Conservation District

PAF/SCF Report: BOCC Review PP18/Human Resources

BOCC Signatures for Indigent Cases: 8/13/20 through 8/19/20

Kennel License Renewal/Moats/Happy Trails Kennel