



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**September 1, 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. Janitorial Services Agreement/Riverstone Transit Center/TESH/Public Transportation/Resource Management Office
  - 2. Requests for Certification to 2020 Property Tax Roll/Yield & Deffered Tax/Treasurer
  - 3. Requests for Certification to 2020 Property Tax Roll/Inactive Real Properties/Treasurer
  - 4. Requests for Certification to 2020 Property Tax Roll/Omitted Occupancies/Treasurer
  - 5. Requests for Certification to 2020 Property Tax Roll/Delinquent Personal Property/Treasurer
  - 6. Requests for Certification to 2020 Property Tax Roll/Taxing Districts/Treasurer
  - 7. Yearly Lease Agreement/Blackwell Island Marina/Hagadone Hospitality/Parks & Waterways
  - 8. Yearly Lease Agreement/Blackwell Island Marina/Hagadone Hospitality/KCSO
  - 9. Approve/Utilization of Drug Forfeiture Funds/KCSO
  - 10. Purchase of Body Scanner/Jail/KCSO
  - 11. Proclamation: Kootenai County Preparedness Month/Office of Emergency Management

*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/UCEjmw17QXMqLftvyr4hA>
- [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.

12. Approval/Taxing District Extension Requests/Coeur d' Alene Public Schools/Lakeland Joint School District/Plummer-Worley Joint School District/City of Harrison/Auditor
13. Electric Service Agreement/Fairgrounds RV Park/Avista/Riley/Board of Commissioners
14. Agreement/Architectural Services/Remodel of Former US Army Reserve Site for Office of Emergency Management/Riley/Board of Commissioners
15. Request for Annexation/Palouse Properties/Kootenai County Fire & Rescue
16. Resolution 2020-55/Surplus Equipment/Assessor
17. HAVA CARES/HAVA Election Security/CARES Funding Expenditures/2020 Federal Election Cycle/Resource Management/Election Office
18. Reclassify Funds/Grant Match/HAVA CARES Funds/2020 Federal Election Cycle/Resource Management Office/Election Office

**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**

08/06/20 ZON19-0007/Huetter Properties, LLC/Community Development  
 08/06/20 CUP19-0002/Real Life Ministries/Community Development  
 08/10/20 Office of Emergency Management  
 08/17/20 Commissioners' Status Update  
 08/18/20 Business Meeting  
 08/19/20 Elected Officials  
 08/20/20 Community Development Update  
 08/20/20 University of Idaho Extension  
 08/24/20 Airport & Airport Advisory Board Update  
 08/24/20 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**

Assessor's Adjustment to tax/valuation/AIN Nos. 339497; 129804; 254911; 340226

Treasurer's Request to Adjust Solid Waste Fees/AIN No. 142204

Treasurer's Proposal of Minimum Bids on Tax Deed Parcels

Resolution 2020-50/Reserving the Forgone Amount For FY21 for Potential Use in Subsequent Years/Auditor

PAF/SCF Report: BOCC Review PP18/Human Resources

BOCC Signatures for Indigent Cases: 8/20/20 through 8/26/20