



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda September 8, 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. Approval/Grant 3-16-0010-050-2020/Airport Perimeter Fencing/Airport
 - 2. Finalize/Armory Building Purchase/CARES Funding/Emergency Operations Center (EOC)/Office of Emergency Management
 - 3. Communications Site Lease/Addendum #1/Mount Spokane State Park/L175000KOO1/Washington State Parks & Recreation Commission/KCSO/9-1-1
 - 4. Request RBS Grant Funds/Two (2)Boat Motors/KCSO
 - 5. Request for Reallocation/Partial Return of Funds/2020 Capital Project/KCSO/9-1-1
 - 6. Approve/Asbestos Survey/Old Armory Building/Summit Environmental, Inc./Riley/Board of Commissioners
 - 7. Agreement/Passio Technologies/Citylink North Regional Mobility Platform/Integrated Mobility Innovation (IMI) Demonstration Program/Public Transportation/Resource Management Office
 - 8. Approval/2020 State Homeland Security Grant Program (SHSP) Application/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/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.

9. Opt-out/Governor's Tax Rebate/CARES Act Dollars/Property Tax Relief Funding/Board of Commissioners
10. Resolution 2020-56/Adopting Budget for Fiscal Year 2021/Auditor
11. Resolution 2020-57/Surplus Equipment/Asset Deletion/Board of Commissioners
12. Resolution 2020-58/Set Elected Officials Salaries/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

- 08/24/20 Commissioners' Status Update
- 08/25/20 Business Meeting
- 08/26/20 FY21 Public Budget Hearing
- 08/27/20 Human Resources: Personnel Changes
- 08/31/20 Executive Sessions §74-206(1)(b)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 08/31/20 Commissioners' Status Update
- 08/31/20 Executive Session §74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.
- 09/01/20 Request for Payment Reduction 2019-259
- 09/02/20 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.
- 09/03/20 Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/AIN No. 170332/Brooks

Resolution 2020-59/Cancel Late Fees & Interest/Hanna/AIN 117812

Letters of Denial/Request for Cancellation of Taxes: Zerbe, LLC; Maynard; Cook

Memo from Warren Keene/Coroner re: Bonus/Part-time Deputy/Hunt

Letter to Public Defense Commission re: FY2021 Financial Assistance Grant Award

Facilities Use Agreements (2)/Music Conservatory of Coeur d' Alene/Concerts/Open House

Proposal/ATS Inland NW/RTU Controls/Jail/KCSO

PAF/SCF Report: BOCC Review PP19 (Week 1)/Human Resources

BOCC Signatures for Indigent Cases: 8/20/20 through 8/16/20; 8/27/20 through 9/2/20