



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**September 15, 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. Request/Reclassification of Funds/OPEX to CAPEX/Equipment Repairs/Capital Improvements/Solid Waste
  - 2. First Amendment/Coeur d' Alene Solid Waste Billing Services/Solid Waste
  - 3. Textile Recycling Agreement/Northwest Center dba The Big Blue Truck/Solid Waste
  - 4. Contract/Body Scanner/OD Security North America/KCSO
  - 5. Approval/Equipment Purchase/Redaction Software and Computer/KCSO
  - 6. Master Agency Agreement/Alcohol Monitoring Systems, Inc. (AMS)/Juvenile Probation
  - 7. Renewal/Memorandum of Agreement/Community Based Alternative Services (CBAS) Program/Substance Use Disorder Services (SUDS) Program/Juvenile Probation
  - 8. Donation Agreement/Resolution 2020-61/Surplus Property/Shoshone County/KCSO/9-1-1
  - 9. Sublease Agreement/Foreman/Foreman Properties, LLC/Airport
  - 10. Development and Ground Lease/Walsh/Airport

*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/UCEjmw17QXMqtLfTvyr4hA>
- [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.

11. Grant Agreement/State of Idaho Department of Commerce/Broadband Funding/Lone Mountain Tower/Spirit Lake/Powderhorn/Athol/Mica/Setters/Bayview/Rose Lake/West Conkling Park/Blossom Mt./Payment Peak/Haycrop/Best Hill Tower/Stateline/Hayden Lake/Majestic/Hauser/Resource Management Office
  12. Independent Contractor Agreement/Rand Wichman Planning, LLC/Aquifer Protection District
  13. Change Order No. 6/Stewart Contracting/Fairgrounds RV Project/Riley/Fairgrounds
  14. Approve Quotation/Magistrate Judge Furniture/Deputy Clerks/District Court/Trial Court Administrator
  15. Service Agreement/ArchiveSocial/Board of Commissioners
  16. Request for Annexation/McBride/Lewellen/Magnuson/East Side Fire Protection District
  17. Tax Deed Bid/AIN 246521/Foresburg
  18. Resolution 2020-58/Set Elected Officials Salaries/Board of Commissioners
  19. Resolution 2020-60/Exchange or Trade Personal Property/KCSO
  20. Agreement/Transit Technology Solutions/Passio Technologies/Resource Management 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**

09/01/20 Business Meeting

### **Board Action**

Assessor's Adjustment to tax/valuation: AIN 310013/Jamison

Treasurer's Request for adjustment of Solid Waste fees: AIN Nos. 117647/Gribi; 124188/Clairmont; 104057/TAKU Construction

Renewal Fee/Petroleum Storage Tank Fund/Human Resources

Request for Extension/Twin Lakes Flood Control District No. 17/Auditor

Human Resources/Personnel Changes: Staff Pay Changes/2021; Lateral Bonus Agreements/KCSO; Request for Bonuses/Request to Convert Positions/Parks & Waterways; One-time Bonus/KCSO; Deputy Bonus/Keene/Coroner

PAF/SCF Report: BOCC Review PP19/Week 2/Human Resources

BOCC Signatures for Indigent Cases: 9/3/20 through 9/9/20

Ballot Order/November 3, 2020 General Election/Auditor