



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

September 22, 2020

2:00 p.m.

451 N. Government Way, Meeting Room 1A/B

- 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. 2020-2021 Idaho Counties Risk Management Program (ICRMP) Insurance Policy Renewal/Human Resources
 - 2. Donation Agreement/Resolution 2020-61/Surplus Property/Shoshone County/KCSO/ 9-1-1
 - 3. Renewal No. 5/Memorandum of Understanding/Idaho Military Division/Microwave T1 Connections/Radio Network/KCSO/9-1-1
 - 4. Annual Service Agreement FY21/Motorola Solutions/KCSO/9-1-1
 - 5. Communications System and Services Agreement/Remote Nomad Positions Enhanced CallWorks/Motorola/CARES Act CFAC-456/KCSO/9-1-1
 - 6. Request Transfer of Funds/Volunteer Search and Rescue Unit/KCSO
 - 7. Modification/Challenge Cost Share Agreement/Idaho Panhandle National Forests/Snowgroomer
 - 8. Development and Ground Lease/AAL-2020-900/Riverside Exteriors, Inc./Airport
 - 9. FY21 Renewals/Public Defender Conflict Contracts/Andersen/Cooper/Crocker-Hagerty/Frampton/McGrew/Mihara/Nixon/Palmer/Pierce/Riadh/Riffle/Romero/Schwartz/Swartz/Walsh/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/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. Reconsideration/September 15, 2020 Decision for Tax Deed Sale/AIN 245621/Deed Restrictions/Board of Commissioners
11. 2020 Election Ballot/Capital Crimes Defense Fund At-Large Board Member/Board of Commissioners
12. Resolution 2020-62/Update to Capitalization Threshold/Fixed Assets/Auditor
13. Use of Office Space/Memorandum of Understanding/Idaho Department of Corrections/District Court
14. Cancel Managed Print Services Contract/Fortress/Kelly Connect/Information Technology
15. FY21 Kootenai County Taxing Districts Levy Rates/Request for Approval/Tax Year 2020/Auditor's 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

9/02/2020 CDA Economic Development Corporation Jobs Plus
9/02/2020 Requests for Cancellation of Taxes
9/08/2020 Business Meeting
9/09/2020 Building and Grounds
9/09/2020 University of Idaho Extension Office
9/10/2020 Human Resources: Personnel Changes

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 112769; 148502; 147375; 100972; 140733

Treasurer's Monthly Settlements and Statements/August 2020

Memo from Captain Edmondson/KCSO re: Use of Drug Forfeiture Funds

Kennel License Renewal/Wilson

Kennel License Renewal/Lowell

BOCC Signatures for Indigent Cases: 9/10/20 through 9/16/20

PAF/SCF Report: BOCC Review/Human Resources

Bid No. 2020-06/Notice of Publication/ Purchase of Brown & Justh Building/Board of Commissioners

FY20 Equity Adjustments GPP/Human Resources