



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Business Meeting

September 26, 2023

2:00 PM

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

A. Call to Order

B. Moment of Silence

C. Pledge of Allegiance

D. Changes to the Agenda (Action)

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.

E. Approve Meeting Minutes (Action)

1. 09/01/2023 Adopt FY24 Budget Minutes
2. 09/05/2023 Business Meeting Minutes
3. 09/06/2023 Requests for Cancellation of Taxes Minutes

F. Approve Consent Calendar (Action)

4. Assessor Homeowner Exemption 9-13-2023
5. Assessor Valuation Amendment 9-13-2023
6. Cell Phone Reimbursement / Assistant to the Trial Court Administrator

7. Resolution - 2023-74 / Cancel Taxes, Penalties & Interest / AIN 300868 / Post Falls Highway District
8. Agreement for Medical Examiner Services / Spokane County / Coroner
9. BOCC Signatures for Indigent Cases: 09/14/2023 - 09/20/2023
10. Human Resources PAF/SCF Report for 2023 PP20 Week 2

G. Approve Payables List (Action)

11. Payables List for September 18-22, 2023

H. Business

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| 12. Board Approval Request: Approval/Cerfitication of Tax Year 2023 L-1 / Auditor (Action) | Alicia Lynch |
| 13. Board Approval Request: Change Order 001 Builders Risk Insurance / Bouten Construction / Resource Management Office (Action) | BOCC |
| 14. Countywide Proposed Step Anniversary Criteria / Human Resources (Action) | Board of Commissioners |
| 15. Financial/Budget: Retention Bonuses FY2024 / 9 1 1 (Action) | Lt. Ryan Higgins |
| 16. Board Approval Request: Northern Lakes Fire District 2023 Memorandum of Understanding / Sheriff / Sheriff - Marine (Action) | Sergeant Ryan Miller |
| 17. Board Approval Request: Sworn Deputy Matrix Steps Measurables Revised / Sheriff (Action) | Undersheriff Brett Nelson |

I. Public Comment (Discussion)

This section is reserved for citizens wishing to address the Board regarding a county related issue.

J. Adjourn

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.