



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

September 29, 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. Bid Opening 2020-06/Purchase of Brown & Justh Building/Board of Commissioners
 - 2. Open/Requests for Qualifications/Professional Architectural Services/Attorney Center/Board of Commissioners
 - 3. Master Agreement/Software & Support License/Computer Arts Inc./County Assistance
 - 4. Fourth Amendment/Kootenai County Sheriff's Office Services Contract/Correctional Health Partners, LLC/KCSO
 - 5. Renewal/Annual Service Contract/Copier Maintenance/Apex Office Systems/District Court
 - 6. Agreement/Partial Airport Perimeter Fence/T-O Engineers/Airport
 - 7. Memorandum of Understanding/Southwest Idaho Wireless Integrated Network (SWIWIN)/Juvenile Probation
 - 8. Grant Project Funding Agreement/5310 Enhanced Mobility of Seniors and Individuals with Disabilities/Small Urban/Idaho Transportation Department/Resource Management Office

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. Communications System and Services Agreement/MCC7100 Remote Console Positions/Motorola Solutions/CARES Act Pre-Approval CFAC-456/KCSO/9-1-1
10. Release of All Claims of Property Damage/Iron Mountain Construction/Human Resources
11. Approval/Purchase of Snow Plow/Buildings & Grounds
12. Resolution 2020-62/Update to Capitalization Threshold/Fixed Assets/Auditor
13. Resolution 2020-63/Surplus Vehicle/Juvenile Detention
14. Resolution 2020-64/Surplus Equipment/Snowgroomer
15. Resolution 2020-65/2.4 Acres Armory Land Purchase/Board of Commissioners
16. Resolution 2020-66/Designate Polling Places/Elections

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

09/14/20 Commissioners' Status Update
 09/16/20 Elected Officials
 09/17/20 Buildings & Grounds
 09/24/20 Community Development Update
 09/24/20 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

Treasurer's Request for Adjustment to Solid Waste Fees/AIN 129085/Cecil

Treasurer's Cancellation of Tax on Personal Property/Inactive/Active Accounts

Memorandum of Agreement/Idaho Department of Environmental Quality

Designated Authorized Representatives/Idaho Equipment Leasing Escrow Account/Zions Bank

Human Resources/Personnel Changes: Retention of Current Wage/District Court; Personnel Matrix Guideline Effective 10/1/20; PW Heavy Equipment Mechanic Grade Correction/HR; FY21 Salary Increases/Updated Employee List and Revisions; Position Conversion from Court Services Clerk II to Clerk III; Promotions and Salary Salvage Assignments/Prosecuting Attorney; Position Adjustment from Personal Property Appraiser II to Appraisal Tech I/Pay Increase

PAF/SCF Report: Human Resources

BOCC Signatures for Indigent Cases: 9/17/20 through 9/23/20