



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Agenda

#### **Business Meeting**

October 04, 2022

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.

1. Board Approval Request: Annual Settlement and Statement / Idaho Code 31-2112 / Treasurer / Treasurer (Action)

Steve Matheson

**E. Approve Meeting Minutes (Action)**

2. 09/12/2022 Panhandle Health District Minutes
3. 09/20/2022 Business Meeting Minutes
4. 09/20/2022 North Idaho Fair Board Quarterly Update Minutes
5. 09/21/2022 Impact Fees Meeting with the Mayors Minutes
6. 09/21/2022 Elected Officials Minutes
7. 09/22/2022 Community Development Deliberations and Updates Minutes

8. 09/22/2022 Human Resources: Personnel Changes Minutes
9. 09/27/2022 Request for Debt Forgiveness 2006-191 & 2006-236 Minutes

**F. Approve Consent Calendar (Action)**

10. Assessor Allow Homeowner Exemption A
11. Assessor Allow Homeowner Exemption B
12. Solid Waste - Authorization Request for Bad Debt Write-Off
13. Human Resources PAF/SCF Report for FY2022 PP21 Week 1
14. BOCC Signatures for Indigent Cases: 9/22/2022 - 9/28/2022
15. Timber Exemption AIN 131727 C

**G. Approve Payables List (Action)**

16. Payables List for September 26-30, 2022

**H. Business**

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|---|--------------------|
| 17. Janitorial Services Agreement / Tesh, Inc / Solid Waste (Action)  | John Phillips      |
| 18. MOU between Kootenai County and Idaho State Police / Kootenai County/ Idaho State Police / Office of Emergency Mgmt (Action)  | Sarah Loffredo     |
| 19. Grant Award # 2023-0275-1 / UPS Replacement / Idaho Public Safety Communications Commission (IPSCC) \$120,000 / No Match Requirement / 9 1 1 (Action)   | Collin Mc          |
| 20. Grant Award # 15PBJA-22-GG-02603-JAGX / Bureau of Justice Assistance / US Dept. of Justice - Office of Justice Programs \$21,707 / Cash Match KCSO FY22 Budget \$27,778 / Sheriff - Jail (Action) | Captain Stu Miller |
| 21. Board Approval Request: 2023 SAR Building Prox Card Non-Cap / Sheriff - Rec Safety (Action)   | Ryan Miller        |
| 22. Board Approval Request: Sheriff Patrol Vehicle Purchase / Sheriff/Patrol (Action)   | Capt. Kevin Smart  |
| 23. Board Approval Request: Patrol In-car Camera Systems / Sheriff/Patrol (Action)  | Capt. Kevin Smart  |

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|---|--|
| 24. Grant Agreement / Office of Highway Safety / FFY23 TEGPA / Idaho Transportation Department (ITD) \$0 / No Match Requirement / Sheriff/Patrol (Action) | Stephanie Drobny<br>or Sgt. Jeff<br>Howard |
| 25. Board Approval Request: Kootenai County American Rescue Plan Act (ARPA) Financial Policies and Procedures / Resource Management Office (Action)       | Kim Riley                                  |
| 26. Resolution 2022-74 / Kootenai County American Rescue Plan Act (ARPA) Financial Policies and Procedures / Resource Management Office (Action)          | Kim Riley                                  |
| 27. Eastside Fire District Annexation / Request for Annexation / BOCC (Action)  | Dave Ferguson                              |
| 28. Board Approval Request: Ratify / Resolution 2022-73 / Polling Locations / November 8, 2022 General Election / BOCC (Action)                           | Jim Brannon                                |
| 29. Hire Outside Counsel / Prosecuting Attorney Conflict (Action)   |  |
| 30. KCSO Helicopter Program Information (Discussion)  | Lt. Mark Ellis                             |
| 31. Status Update Pending (Discussion)  |  |

**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.