



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**October 6, 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. First Amendment to Agreement/Election Systems & Software, LLC (ES&S)/Elections
  - 2. First Amendment to Standard Agreement/Professional Services/CH2M Hill/Solid Waste
  - 3. Cooperative Agreement/Office on Violence Against Women/Department of Justice/Heid/State District Court/Resource Management Office
  - 4. 2020 Emergency Management Performance Grant/Subrecipient Agreement/Idaho Office of Emergency Management/Office of Emergency Management/Resource Management Office
  - 5. 2019 State Homeland Security Grant Program (SHSP)/Subrecipient Agreement/Operation Stonegarden/Resource Management Office/KCSO
  - 6. Termination of Lease/AAL-2020-400/Fightertown LLC/Airport
  - 7. Development and Ground Lease/AAL-2020-601/CDA Jet Center, LLC/Airport
  - 8. Construction Agreement/Partial Perimeter Fence/Idaho Fence/Airport
  - 9. FY20 Building Resilient Infrastructure and Communities (BRIC) and Flood Mitigation Assistance (FMA)/Notices of Funding Opportunity/Kootenai Electric/Office of Emergency Management

*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.

10. First Amendment/Harrison Breakwater Installation Agreement/North Idaho Maritime, LLC/Parks & Waterways
11. Software License and Support Agreement/Northpoint Classification/Equivalent/Jail/KCSO
12. Amendment to Contract/Architectural & Engineering Services/Detective Processing Building Remodel/Riley/KCSO
13. Approve FY21 Salary Increases/Updated Employee List/Revisions/Effective October 1, 2020/Human Resources
14. Approve/Amended Kootenai County Taxing District Levy Rates/TY2020/FY2021/Auditor
15. Resolution 2020-67/Surplus Equipment/Auditor
16. Approval/Kootenai County's Employment Practice and Procedure/Adverse Employment Actions/Effective October 1, 2020/Human Resources
17. Determination of Bid/Purchase of Brown & Justh Building/Board of Commissioners

**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**

08/13/20	CUP19-0007/Faceless Cedar, LLC/Community Development
09/17/20	CUP20-0004/Nielsen, LLC
09/22/20	Business Meeting
09/24/20	Human Resources
09/25/20	Office of Emergency Management
09/25/20	Executive Session §74-206(1)(c) to acquire interest in real property which is not owned by a public agency.
09/28/20	Airport & Airport Advisory Board Update
09/30/20	Executive Session 74-206(1)(c) to acquire interest in real property which is not owned by a public agency.
10/01/20	Community Development Update

## **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 333175/Ford; 304336/Libby  
Notice to Proceed/EOC Remodel Project/Longwell-Trapp

Resolution 2020-2/Construction Inspection Policy/Hayden Area Regional Sewer Board  
(HARSB)

Memorandum/Authorization Request for Bad Debt Write Off/Solid Waste

Memo from Nick Snyder/Parks & Waterways re: Employee Cell Phone Stipend Request

Human Resources/Personnel Changes: Rehire Screener/Thorogood; FY21 Salary Increases  
Updated Employees List and Revisions as of 9-29-20

Approve Change Order/ATS Inland NW/Economizer Damper Actuators  
PAF/SCF Report: BOCC Review PP21 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 9/24/20 through 9/30/20

Kennel License Renewal/White/Puppy Palaceq