



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

October 13, 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. Tower and Lease Agreement/Newmax, LLC dba Intermax Networks/Mason Butte/KCSO/9-1-1
 - 2. Donation Agreement/Resolution 2020-61/Microwave Radios/Shoshone County/KCSO/9-1-1
 - 3. Renewal/Independent Contractor Agreement/Mentoring Program Coordinator/Kirk/Juvenile Probation
 - 4. Renewal/Independent Contractor Agreement/Alternative to School Suspension Program/Jones/Juvenile Probation
 - 5. Renewal/Independent Contractor Agreement/Chaplain Services/Youth Advocacy and Community Outreach/Lanterman/Juvenile Probation
 - 6. Work Order No. 20-05/Coeur d' Alene Airport Sewer Rate Analysis Update/Airport
 - 7. Contract/Armory Remodel Project/Riley/Office of Emergency Management
 - 8. Memorandum of Understanding/Kootenai Hospital District dba Kootenai Health/County Assistance

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.

9. Approval/Signature on Title/KCSO Patrol Vehicle/Idaho Counties Risk Management Program (ICRMP)/Human Resources
10. FY21 Traffic Enforcement Grant Project Agreement (TEGPA)/Idaho Transportation Department/Office of Highway Safety/Resource Management Office/KCSO
11. Facility Rental Contract/Quote/Jury Selections/September 2020 Invoice/Fairgrounds/District Court
12. Resolution 2020-68/Surplus Equipment/Juvenile Detention

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

09/15/20 North Idaho Fair Board Quarterly Update
 09/24/20 MSF20-0007/Lone Mountain Estates 5th Addition/Community Development
 09/24/20 MSF20-0006/Beck Industrial Park/Community Development
 09/28/20 Solid Waste Update
 09/28/20 Commissioners' Status Update
 09/29/20 Human Resources: Personnel Changes
 09/30/20 Coroner
 10/02/20 Executive Session §74-206(1)(d) to consider records that are exempt from disclosure as provided by law.

Board Action

Treasurer's Monthly Report/August 2020

Treasurer's Monthly Settlements and Statements/September 2020

Human Resources/Personnel Changes: Airport Reorganization/Reclassification

Bid Opening 2020-07/Kootenai County Office of Emergency Management Project

Award of Bid 2020-07/Ginno Construction/Kootenai County Office of Emergency Management Project

Kennel License Renewals: Bolinger/Kootenai Kennels; Hall/Hall's Little Acre

PAF/SCF Report: BOCC Review PP21 week 2/Human Resources

BOCC Signatures for Indigent Cases: 10/01/20 through 10/07/20