



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**October 20, 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. Cancellation Letter/Group Life/Disability/Voluntary Product Contract/Unum Life Insurance Co./Human Resources
  - 2. Amendment No. 1A/Short Form Agreement/Welch Comer & Associates/Fairgrounds RV Park Phase 3/Riley/Fair
  - 3. Lease Agreement/University of Idaho Extension/Board of Regents/University of Idaho/Board of Commissioners
  - 4. Approve/Budget Increase Request/Pressure Reducing Valve/Riverstone Transit Center/Public Transportation/Resource Management Office
  - 5. Approve/Quote QU0000514932/Motorola Key Variable Loader/KCSO/9-1-1
  - 6. Approve/Quote QU0000514931/9 Motorola Consolettes/Backup Radios/KCSO/9-1-1
  - 7. Purchase Approval/Auxiliary HVAC Unit/Mobile Communications Unit/KCSO/9-1-1
  - 8. Authorize/Chairman Fillios Signatures/Closing Documents/627 Government Way/Board of Commissioners
  - 9. Resolution 2020-69/Alternative Forms of Government/Board of Commissioners

*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/UCEjmwiiw17QXMqLlTvyr4hA>
- [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. Resolution 2020-70/Designation of Representative/Greenhouse Gas Monitoring Plan/Kootenai County Farm Landfill/Supersedes Resolution 2014-55/Solid Waste
11. Resolution 2020-71/Surplus Equipment/Solid Waste
12. Resolution 2020-72/Asset List Deletion/Surplus Equipment/Solid Waste
13. Resolution 2020-73/County Deeds from Tax Auction/Board of Commissioners
14. Resolution 2020-74/Surplus Equipment/Asset Deletion/KCSO
15. Agreement/Recyclables Processing/Waste Management of Idaho, Inc.

**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 Business Meeting
- 09/22/20 Commissioners' Status Update
- 09/29/20 Business Meeting
- 10/01/20 Public Hearing/VAC20-0001/Coeur d' Alene Airport Southeast/Community Development
- 10/01/20 Public Hearing/ZON20-0003/Henneberg Living Trust/Graaskamp/Community Development
- 10/01/20 Public Hearing/ZON20-0002/Webb/Community Development
- 10/02/20 Information Technology
- 10/05/20 Commissioners' Status Update
- 10/06/20 Business Meeting
- 10/06/20 Annual Treasurer's Settlement
- 10/08/20 Human Resources: Personnel Changes
- 10/13/20 Executive Session §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 10/14/20 Executive Session 7§4-206(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**

Assessor's Adjustment to tax/valuation/AIN Nos. 210360; 219174; 219175

Authorization Request for Bad Debt Write Off/Solid Waste

PAF/SCF Report: BOCC Review PP22 (week 1/2)

BOCC Signatures for Indigent Cases: 10/08/20 through 10/14/20

Kennel License Application: Wilson

Board of Equalization: Appeal Nos. 20-363 through 20-437