



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

October 27, 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. Agreement/Provide Law Enforcement Services/Election Day Coverage/Coeur d' Alene School District/KCSO
 - 2. Development and Ground Lease/Saad/Airport
 - 3. Termination of Lease Agreement/Polley/Airport
 - 4. Ground Lease Agreement/AAL-2020-700/Bendhanger, LLC/Airport
 - 5. Authorize/Unbudgeted Expense/Snowplow Equipment/Installation/Public Transportation/Resource Management Office
 - 6. 5339 Small Urban Funding Agreement/Idaho Transportation Department Public Transportation/Resource Management Office
 - 7. FY21 Public Transportation Letters of Agreement/Cities of Coeur d' Alene/Post Falls/Hayden/Dalton Gardens/Huetter/Public Transportation/Resource Management Office
 - 8. Agreement/Security Services/Northern States Security/Fernan Park/Parks & Waterways
 - 9. Extension/COVID 19 Provisions/Regence/Human Resources

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. FY20 Homeland Security Grant Program (HSGP) Application/Operation Stonegarden/
Resource Management Office/KCSO
11. Request/Allocate Existing A-Budget funds/Fund Call-Out Pay for Detectives/KCSO
12. First Amendment/Memorandum of Understanding/Office of the Idaho Attorney
General/Civil Prosecuting Attorney
13. Maintenance Agreement/Ricoh Copier/H & H Inc./Buildings & Grounds
14. Construction Agreement/Cost Sheet/Hayden Area Regional Sewer Board
15. Resolution 2020-71/Surplus Equipment/Asset Deletion/Solid Waste
16. Resolution 2020-75/Classify Records/Parks & Waterways
17. Resolution 2020-76/Destroy Records/Parks & Waterways
18. Resolution 2020-77/Surplus Equipment/Asset Deletion/Assessor

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

- 10/08/20 Public Hearing/Case No. ORA20-0001/Re-Entry Standards/Amend Kootenai
County Land Use and Development Code/Community Development
- 10/15/20 Community Development Update

Board Action

Treasurer's Monthly Report/September 30, 2020

Human Resources: Personnel Changes: Position Calculator – 2021 Values; Conversion of
Temporary Part Time position to Regular Full Time/Community Development

Payment Request Approval Form/J-U-B Engineering; Aqua Engineering/Hayden Area
Regional Sewer Board (HARSB)

PAF/SCF Report: BOCC Review PP22 Week 2/Human Resources

BOCC Signatures for Indigent Cases: 10/15/20 through 10/21/20

Kennel License Renewal/Bonville/Legacy Canine Boarding and Training, LLC