



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

October 28, 2025

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.

E. Public Comment (Discussion)

F. Approve Meeting Minutes (Action)

1. 10/07/2025 Business Meeting Minutes
2. 10/07/2025 Solid Waste Minutes
3. 10/07/2025 Commissioners' Status Update Minutes
4. 10/14/2025 Commissioners' Status Update Minutes
5. 10/14/2025 Business Meeting Minutes
6. 10/23/2025 Executive Session §74-206(1)(d) Minutes

G. Approve Consent Calendar (Action)

7. 2024 Tax Exempt Affidavits - Religious
8. 2024 Tax Exempt Affidavits - Charitable
9. 2024 Tax Renewal Affidavits - Schools

10. Cell Phone Stipend / York / Parks & Waterways
11. Cell Phone Stipend / Harwood / Parks & Waterways
12. Kennel License Application / Bellissimo Shelties / Green
13. Kennel License Renewal / Vom Corvinus Haus Rottweilers / Corning
14. Order of Decision - CUP25-0004 / Case No. CUP25-0004 / Bayview Bible Church
15. Treasurer's Monthly Report For September 2025
16. BOCC Signatures for Indigent Cases: 10/16/2025 - 10/22/2025
17. Human Resources PAF/SCF Report for 2025 PP23 Week 1

H. Approve Payables List (Action)

18. Payables List for October 20-24, 2025

I. Business

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|--|-------------------|
| 19. Financial/Budget: Purchase Approval / Plastic Sheeting / Solid Waste (Action) | John Phillips |
| 20. Letter of Understanding / Brine Facility and Sale Agreement for Product / City of Coeur d'Alene / Solid Waste (Action) | John Phillips |
| 21. Terminate / Janitorial Service Contract / Environmental Control, LLC. / Sheriff (Action) | Tom Reed |
| 22. Contract / Janitorial Services / Vanguard Janitorial / Sheriff (Action) | Tom Reed |
| 23. Service Agreement / Continuation / ATS Inland NW, Inc. / Sheriff (Action) | Tom Reed |
| 24. Law Enforcement Agreement / Hayden Lake Police Department / Sheriff/Patrol (Action) | Lt. Erik Hedlund |
| 25. Second Addendum / Supplemental Terms / Law Enforcement Agreement / City of Hayden / Sheriff (Action) | Darrin Murphey |
| 26. Board Approval Request: Drone Purchase / Sheriff/Patrol (Action) | Lt. Mark Ellis |
| 27. Board Approval Request: Annual QLESS Contract / Sheriff - Driver's License (Action) | Captain Andy Deak |
| 28. Board Approval Request: Budget for Aircraft Rescue & Firefighting (ARFF) Truck Lease / Airport (Action) | Kim Stevenson |

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| 29. Board Approval Request: Airport Laptops-Budget increase / Airport (Action) | Kim Stevenson |
| 30. Lease Termination AAL-2002-100 Hangar sale / David and Linda Coppom / Airport (Action) | Kim Stevenson |
| 31. Ground Lease AAL-2025-1600 Hangar purchase / Mazzia Aviation Partners, LLC / Airport (Action) | Kim Stevenson |
| 32. Grant Amendment # C2373KC / 02 / Idaho Transportation Department (ITD) - \$124,000 / Cash Match - Jurisdictions (Cities) \$31,000 / Transit (Action) | Chad Ingle |
| 33. Grant Amendment # C2373K2 / 02 / Idaho Transportation Department (ITD) - \$170,000 / Cash Match - Jurisdictions (Cities) \$42,500 / Transit (Action) | Chad Ingle |
| 34. Grant Amendment # C2273KC / 04 / Idaho Transportation Department (ITD) - \$42,500 / Cash Match - Jurisdictions (Cities) \$10,625 / Transit (Action) | Chad Ingle |
| 35. Grant Amendment # C2379KC / 01 / Idaho Transportation Department (ITD) - \$475,000 / City Cost Share - Jurisdictions (Cities) \$118,750 / Transit (Action) | Chad Ingle |
| 36. Grant Amendment # C2479KC / 01 / Idaho Transportation Department (ITD) - \$95,000 / In Kind Match - Kootenai Health \$23,750 / Transit (Action) | Chad Ingle |
| 37. 2025-2026 Letter of Understanding / City of Coeur d'Alene Streets Department / Transit (Action) | Chad Ingle |
| 38. Board Approval Request: Replacement of Windows /South Elevation / Old Section of Justice Building / West Window / Entrance to Courthouse / C & S Glass / Building and Grounds (Action) | Jeff Voeller |
| 39. Contract and Notice to Proceed / Modular Building Relocation Foundation and Site Work / Stewart Contracting, Inc. / Fairgrounds (Action) | Pat Braden/Alexcia Jordan |
| 40. Medication Reimbursement Management Agreement / Payer Matrix / Human Resources (Action) | CK Kirkpatrick |
| 41. Business Associate Agreement / Payer Matrix / Human Resources (Action) | CK Kirkpatrick |
| 42. Agreement / RxFree4Me / New Group Enrollment Process / Payer Matrix / Human Resources (Action) | CK Kirkpatrick |
| 43. Board Approval Request: Q3-2025 Coronavirus State and Local Fiscal Recovery Funds - ARPA Project and Expenditure Report / Prosecuting Attorney/Civil (Action) | Kaitlin Smith |

J. Public Comment (Discussion)

This section is reserved for citizens wishing to address the Board regarding a county related issue. Comments related to future public hearings should be held for that public hearing.

K. 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.