



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**November 3, 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/Hayden Walmart/Black Friday/KCSO
  - 2. Equitable Sharing Agreement and Certification/Annual Certification Report/KCSO
  - 3. Memorandum of Understanding/Emergency Evacuation/City of Post Falls/Office of Emergency Management
  - 4. Approve/Use of Vessel Account Funds/Repair of Marine Building Parking Lot/KCSO
  - 5. Grange Hall User-Hold Harmless Agreement/Mica Flats Grange/KCSO
  - 6. Authorization of Unbudgeted Expense/Riverstone Transit Center/Resource Management Office
  - 7. Agreement/Software License/Technical Support/Maintenance/Intuitive Municipal Solutions, LLC/Community Development/Information Technology
  - 8. Resolution 2020-78/Surplus Property and Asset Deletion/Board of Commissioners
  - 9. Approval/2020 Holiday Schedule Memo/Paid Holiday Time off/Employees/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/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.

**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	Buildings & Grounds
10/08/20	Office of Emergency Management
10/09/20	Office of Emergency Management
10/13/20	Business Meeting
10/15/20	Community Development Update
10/19/20	Commissioners' Status Update
10/20/20	Business Meeting
10/21/20	Elected Officials
10/21/20	Buildings & Grounds
10/21/20	Elected Officials
10/22/20	Human Resources

### **Board Action**

BOCC Signatures for Indigent Cases: 10/22/20 through 10/28/20

PAF/SCF Report: BOCC Review PP23/Week 1