



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

November 10, 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. Transfer Agreement/Snow Plow/Post Falls Highway District/Parks & Waterways
 - 2. Second Amendment/Harrison Breakwater Installation Agreement/North Idaho Maritime/Parks & Waterways
 - 3. Memorandum of Understanding/Piling and Boom Removal/Spokane River/Lake Coeur d' Alene/Idaho Department of Lands/Parks & Waterways
 - 4. Award/Badge/Duty Weapon/ID Card/Retirement of Deputy Kelso/Deputy Skindlov/Sergeant Hall/KCSO
 - 5. Approve/Use of Insurance Money/Replacement Vehicle/KCSO
 - 6. Request/Transfer of Funds/Work Release Center/KCSO
 - 7. Software as a Service Agreement/Cloud Computing Services/MdE, Inc./KCSO
 - 8. Agreement/Medical Examiner Services/Spokane County/Coroner
 - 9. Contract Extension/Benefit Consulting/Alliant Employee Benefits/Human Resources
 - 10. 2021 Renewals and Costs/Administration Blueprint/Administrative Rate Detail/Stop Loss Agreement/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/UCEjmwiiw17QXMqtLfTvyr4hA>
- [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.

11. Authorize Purchase/Toolcat and Implements/Bid Solicitation/CARES Grant Funds/Airport
12. Transfer/CARES Grant Funds/Personnel to Equipment/Airport
13. Contract/RV Park Project Landscaping/New Leaf Nursery/Riley/Fair
14. Change Order No. 1/Additional Cabinets/Replace Rubber Base/Parking Lot Striping/Armory Remodel Project/Ginno Construction/Riley/KCSO
15. Approve Purchase/Replacement Truck/Buildings & Grounds
16. Tax Deed Bids/AIN 128085/McKenzie/Keener
17. Resolution 2020-79/Appropriation of Fiscal Year 2020 Contingency Funds/Auditor
18. Resolution 2020-80/Carryover of FY20 Capital Project Funding/Auditor

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

10/23/20	Public Defense Commission
10/26/20	Commissioners' Status Update
10/27/20	Business Meeting
11/02/20	Solid Waste
11/02/20	Commissioners' Status Update

Board Action

Treasurer's Monthly Settlements and Statements/October 2020

Human Resources: Personnel Changes/Request to Start Employee Above Mid-Point/
Information Technology

PAF/SCF Report: BOCC Review PP23/week 2/Human Resources

BOCC Signatures for Indigent Cases: 10/29/20 through 11/04/20