



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**November 17, 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. Memorandum of Understanding/Provide Rapid AG Card Test Kits/COVID/Juvenile Detention
  - 2. Award/Badge/Weapon/ID Card/Retirement/Sheriff Wolfinger/KCSO
  - 3. Master Sales Agreement/Integra/Information Technology
  - 4. Ratify/First Amendment to Memorandum of Understanding/Idaho Office of Attorney General/Civil Prosecuting Attorney
  - 5. Contract Change Order/AIP 3-16-0010-047-2019 & 048-2020/Utility Sleeve/Northwest Grading/Airport
  - 6. Independent Contractor Agreement/Hazardous Fuel Treatment/Fernan Lake Natural Area/Resource Management Office/Office of Emergency Management
  - 7. One-Time Capital 5310 Grant Application/Marketing/Idaho Department of Transportation/Resource Management Office
  - 8. Request/Award RFQ/Attorney Center Project/Riley/Board of Commissioners
  - 9. Purchase and Sale Agreement/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/UCEjmwiiw17QXMqLftvyr4hA>
- [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. Lease Agreement/Kootenai County Fire & Rescue Station #4/Fairgrounds/Board of Commissioners
11. Approval to Pay from General Fund Balance/University of Idaho Extension Office Expenses/Board of Commissioners
12. Resolution 2020-81/Surplus Vehicles/KCSO

**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**

10/22/20     Deliberations/VAR20-0005/First Light Properties/Community Development  
10/22/20     Deliberations/VAR20-0006/First Light Properties/Community Development  
10/22/20     Deliberations/CUP20-0008/Greenferry Water and Sewer District/Community Development  
11/05/20     Community Development Update  
11/12/20     Community Development Update

#### **Board Action**

Human Resources: Personnel Changes/Yearly Budgeted Stipend/Trial Court Administrator; Tax Accounting Specialist/Elected Officials; Approval/Training/Tax Auditing Tech to Specialist; Correction/Job Title/Community Development; Salary and Market Reconsideration/Community Development; Request to authorize Wage Adjustment/Personnel Changes/Public Defender; Reclassification/Veterans Services Office; AP Heavy Equipment Mechanic Grade Correction/Parks & Waterways

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

PAF/SCF Report: BOCC Review PP24/Week 2/Human Resources

BOCC Signatures for Indigent Cases: 11/05/20 through 11/12/20

Canvass of Election/November 13, 2020