



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda
AMENDED
Business Meeting
November 18, 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.

1. Board Approval Request: Law Enforcement Services Agreement / City of Hayden / KCSO / BOCC (Action)

BOCC

E. Public Comment (Discussion)

F. Approve Meeting Minutes (Action)

2. 10/28/2025 Business Meeting Minutes
3. 11/03/2025 Commissioners' Status Update Minutes
4. 11/03/2025 Business Meeting Minutes
5. 11/06/2025 Sheriff Minutes
6. 11/06/2025 Executive Session §74-206 (1)(f) Minutes
7. 11/12/2025 Hardship Hearing Minutes

G. Approve Consent Calendar (Action)

8. Order of Decision - CUP22-0021 / Case No. CUP22-0021 / Remington Water District Facility

9. Order of Decision - CUP23-0003 / Case No. CUP23-0003 / I-90 Cell Site
10. Order of Decision - CUP23-0003 / Case No. CUP23-0003 / I-90 Cell Site Reconsideration
11. Order of Decision - CUP23-0004 / Case No. CUP23-0004 / Black Lake Cell Site
12. Order of Decision - CUP23-0007 / Case No. CUP23-0007 / Rental Warehouse Facility-Brand Ottosen
13. Order of Decision - CUP23-0008 / Case No. CUP23-0008 / Athol Baptist Church
14. Order of Decision - CUP23-0009 / Case No. CUP23-0009 / Bel Cielo Storage Units
15. Order of Decision - CUP23-0010 / Case No. CUP23-0010 / Camp Swan Lake Resort
16. Order of Decision - CUP23-0012 / Case No. CUP23-0012 / Carlin Bay Public Utility
17. Order of Decision - CUP23-0013 / Case No. CUP23-0013 / Kootenai County Water District
18. 2026 Federal Gasoline/Gasohol Certificate for State Use or Nonprofit Educational Organization Use / 2026 Federal Diesel Exemption Certificate / State or Local Government Use / Coleman Oil
19. Treasurer's Settlements and Statements Report For October 2025
20. Treasurer's Monthly Report For October 2025
21. Assessor Timber Exemption Adjustments - Approved in BOE Meeting 11/12/2025
22. Assessor Homeowner Exemptions 1. - Approved in BOE Meeting 11/12/2025
23. Assessor Homeowner Exemptions 2. - Approved in BOE Meeting 11/12/2025
24. Assessor Homeowner Exemptions 3. - Approved in BOE Meeting 11/12/2025
25. Assessor Homeowner Exemptions 4. - Approved in BOE Meeting 11/12/2025
26. Assessor Homeowner Exemptions 5. - Approved in BOE Meeting 11/12/2025

27. Assessor Homeowner Exemptions 6. - Approved in BOE Meeting 11/12/2025
28. Assessor Homeowner Exemptions 7. - Approved in BOE Meeting 11/12/2025
29. Assessor Homeowner Exemptions 8. - Approved in BOE Meeting 11/12/2025
30. Assessor Homeowner Exemptions 9. - Approved in BOE Meeting 11/12/2025
31. Assessor Homeowner Exemptions 10. - Approved in BOE Meeting 11/12/2025
32. Board of Canvassers of Election / November 4, 2025
33. Human Resources PAF/SCF Report for 2025 PP24 Week 2

H. Approve Payables List (Action)

34. Payables List for November 10-14, 2025

I. Business

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| 35. 2025 SWIWIN 3 YR MOU between Kootenai County and Panhandle Health District / Panhandle Health District / 9 1 1 (Action) | Alan Mallory |
| 36. Seeking approval to enter into an OT Agreement with ITD to support traffic enforcement projects / Idaho Transportation Dept. of Highway Safety / TEGPA ITD Mobilization grant / Sheriff/Patrol (Action) | Lt. Zach Sifford |
| 37. Authorization to purchase the RaySecur System / RaySecur Inc. / Sheriff - Jail (Action) | Lt. Nathan Norris |
| 38. Board Approval Request: Retirement of Sergeant Shawn Ward / Sheriff (Action) | Undersheriff Brett Nelson |
| 39. Board Approval Request: Retirement of Deputy Christian May / Sheriff (Action) | Undersheriff Brett Nelson |
| 40. Board Approval Request: Retirement of Deputy Wendy Moore / Sheriff (Action) | Undersheriff Brett Nelson |
| 41. Board Approval Request: FY25 Unanticipated Inmate Housing Revenues / Auditor (Action) | Brandi Falcon |
| 42. Board Approval Request: Amendment to the November 4, 2025 Election Canvass to include Write-In Results for the Coeur d'Alene School District No. 271 Trustee Zone 4 Contest / Elections (Action) | Asa Gray |

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.