



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda November 19, 2019 2:00 p.m.

- 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. Reject Bid 2019-15/Harrison Breakwater Project/Parks & Waterways
 - 2. Purchase of Goods and Services on the Open Market/Resolution 2019-99/Parks & Waterways
 - 3. Addendum "A" to Lease/Jim Chamberlain Enterprises, LLC/Airport
 - 4. Consent to Sublease/Chamberlain/Advanced Avionics Solutions LLC/Airport
 - 5. Termination of Lease/CDA Jet Center, Inc./Airport
 - 6. Agreement/CDA Jet Center, Inc./Airport
 - 7. Development and Ground Lease/CDA Jet Center, Inc./Airport
 - 8. Change Order No. 2/Admin & Elections Parking Lots/T. LaRiviere, Inc./Riley/Board of Commissioners
 - 9. Change Order/Jail Fuel Tank Relocation Project/T. LaRiviere/Riley/Board of Commissioners
 - 10. Request to Advertise/Sole Source Procurement/Riley/Board of Commissioners

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. Approval/E911 Expenditure/Board of Commissioners
12. Resolution 2019-97/Classify Documents/Office of Emergency Management
13. Resolution 2019-98/Destroy Documents/Office of Emergency Management

- 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

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| 10/29/19 | Business Meeting |
| 10/31/19 | CDA Economic Development Corporation |
| 11/05/19 | Business Meeting |
| 11/05/19 | Public Defense Commission |
| 11/06/19 | Request for Cancellation of Taxes |
| 11/12/19 | Indigent Appeal 2019-148 |
| 11/12/19 | Revisit 2019-192 |
| 11/12/19 | Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. |
| 11/12/19 | Commissioners' Status Update |

Board Action

Canvass of Election: Lakeland Joint School District; Kootenai County Water District No. 1; City-School Trustee Zone-Fire District Election; Hauser Lake Fire Protection District; Recall Election/Bayview Water & Sewer District; City of Athol; City of Coeur d' Alene; City of Dalton Gardens; City of Fernan Lake Village; City of Harrison; City of Hauser; City of Hayden; City of Hayden Lake; City of Huetter; City of Post Falls; City of Rathdrum; City of Spirit Lake; City of State Line; City of Worley

Changes to Wage Study after BOCC Approval

PAF/SCF Report: BOCC Review PP24

BOCC Signatures for Indigent Cases: 11/7/19 through 11/13/19