



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

November 24, 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. Easement/Kootenai Electric Cooperative/Sun Up Bay Rural Collection Site/Solid Waste
 - 2. Approve/Juvenile Justice Annual Financial Report/Idaho Department of Juvenile Corrections/Juvenile Probation
 - 3. Memorandum of Understanding/Emergency Evacuation Center/City of Post Falls/Office of Emergency Management
 - 4. Request/Utilize Fund Balance-Emergency Loader Repairs/1992 Loader/Snowgroomer
 - 5. Request/Retain Snowgroomer Auction Funds/Reinland Equipment Auction/Snowgroomer
 - 6. Approve/New Boat Purchase/Vessel Fund/KCSO
 - 7. Approve/Change Order #2/Armory Project/Ginno Construction/Riley/KCSO
 - 8. Approve/Change Order #7/Fairgrounds RV Park Project/Riley/Fairgrounds
 - 9. Lease Agreement/Kootenai County Fire & Rescue Station #4/Fairgrounds/Board of Commissioners
 - 10. Conveyance/AIN 128085/Medicine Mountain Grange #84/Community Development

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. Approve/Replacement of Heat and Air Unit/Court Hold/Apollo Mechanical Contractors/Buildings & Grounds
12. Approve/Replacement of Condenser/DX Coil/Admin Roof/Buildings & Grounds
13. Approve/Replacement/1993 Ford F250/2020 Ram 2500/Buildings & Grounds
14. Kootenai County Mask Policy/Board of Commissioners
15. Updated Employment Practices Procedure/Human Resources
16. Resolution 2020-82 Correction to City of Rathdrum Ordinance No. 595/Urban Renewal Plan/Silverado Urban Renewal Project/Board of Commissioners

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

11/03/20	Business Meeting
11/04/20	Airport
11/05/20	Human Resources
11/05/20	Parks & Waterways
11/09/20	Commissioners' Status Update
11/09/20	Buildings & Grounds
11/10/20	Business Meeting
11/12/20	Human Resources: Personnel Changes
11/13/20	Board of Canvassers
11/19/20	Community Development Update

Board Action

Treasurer's Monthly Report: October 2020

2020 Solid Waste Billing for Adjusted PTR Accounts/Treasurer

Zoom Subscription Request/Board of Commissioners

PAF/SCF Report: BOCC Review PP24/Week 2

Human Resources/Personnel Changes: Bonus Requests/BOCC; Request for Authorization/Temporary Help/Auditor; Christmas Bonus/Solid Waste

Kennel License Renewals: Tutt; Arnold; Sparks