



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda November 26, 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. Purchase of Goods and Services on the Open Market/Resolution 2019-99/Parks & Waterways
 - 2. Right-of-Way Deed/Chilco Rural Collection Site/Lakes Highways District/Solid Waste
 - 3. Request for Disbursement/Patrol Drug Forfeiture Account/KCSO
 - 4. Work Order 19-02/Documented CATEX/T-O Engineers, Inc./Airport
 - 5. Deferred Improvement Agreement/Avondale Irrigation District/Airport
 - 6. Facility Use Request/University of Idaho Stormwater and Erosion Education Program (SEEP)/Airport
 - 7. Approval/FY20/Chief Deputy Pay Plan/Updated Sworn Officer Matrix/Human Resources
 - 8. Master Contract Usage Agreement/Washington Department of Enterprise Services/Resource Management Office
 - 9. Donation Agreement/Fairgrounds/KCSO/9-1-1

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. Proposal/Phone System/CallWorks/KCSO/9-1-1
11. Disclaimer of Interest/Tax Deed Sale Property/Hayden Lake Real Estate Development LLC/Board of Commissioners
12. Resolution 2019-91/Commit Contingency Funds/Auditor
13. Resolution 2019-100/FY19 to FY20 Capital Carryforward/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

- | | |
|----------|--|
| 11/04/19 | Solid Waste Update |
| 11/04/19 | Commissioners' Status Update |
| 11/07/19 | Executive Session 74-206(1)(f) communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. |
| 11/07/19 | Community Development Update |
| 11/07/19 | Commissioner Districts |
| 11/08/19 | Human Resources |
| 11/12/19 | Business Meeting |
| 11/13/19 | Human Resources: Personnel Changes |
| 11/14/19 | County Board of Canvassers: Elections |

Board Action

Assessor's Adjustment to tax/valuation/AIN 237977 Johnson

Civil Division/October 2019 Financial Report/KCSO

County Annual Juvenile Justice Report/Idaho Department of Juvenile Corrections

Local Emergency Planning Committee Appointment/Koep

Hayden Area Regional Sewer Board WWTP Facility Upgrades 2013-2023/Payment Request Approval Forms: J-U-B Engineering; Aqua Engineering; 40 Equipment Rental; ALLWEST Testing and Engineering

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

Personnel Changes/Human Resources Meeting

BOCC Signatures for Indigent Cases: 11/14/19 through 11/20/19