



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Amended Agenda

Business Meeting

November 28, 2023

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)

Items 18, 21-32 added to the agenda.

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.

E. Public Comment (Discussion)

F. Approve Meeting Minutes (Action)

1. 10/10/2023 Status Update Minutes
2. 10/17/2023 Business Meeting Minutes
3. 10/18/2023 Elected Officials Minutes
4. 10/24/2023 Business Meeting Minutes
5. 10/31/2023 Commissioners' Status Update Minutes
6. 10/31/2023 Human Resources Minutes
7. 11/02/2023 PMR Healthcare Minutes

G. Approve Consent Calendar (Action)

8. Assessor Homeowner Exemption 11-15-2023

9. Assessor Valuation Amendment 11-15-2023
10. Assessor Homeowner Exemption 11-17-2023
11. Coleman Oil Federal Exemption Certificate
12. Subrecipient Agreement / Coeur d' Alene Tribe / Public Transportation
13. Lobbying Disclosure Certificates / Public Transportation
14. BOCC Signatures for Indigent Cases: 11/16/2023 - 11/22/2023
15. Human Resources PAF/SCF Report for 2023 PP25 Week 1

H. Approve Payables List (Action)

16. Payables List for November 20-24, 2023

I. Business

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| 17. Board Approval Request: Invoice Payment Per Policy 930/ K&H Integrated Print Solutions / November 7, 2023 Consolidated Election / Elections (Action) | Asa Gray |
| 18. County Department Annual Report: Juvenile Probation / Auditor (Action) | Brandi Falcon |
| 19. Contract Approval for Professional Services Reunification Training / I Love U Guys Foundation / Kootenai County / Office of Emergency Mgmt (Action) | Sarah Long |
| 20. Facility Use Agreement Extension Amendment / Northern Lakes Fire Protection District / Airport (Action) | Kim Stevenson or Gaston Patterson |
| 21. Lease Addendum AAL-2022-300 Lease Addendum and Lease Estoppel / Triple Flight LLC / Airport (Action) | Gaston Patterson |
| 22. Lease Addendum AAL-2022-400 Lease Addendum and Lease Estoppel / Triple Flight LLC / Airport (Action) | Gaston Patterson |
| 23. Lease Addendum AAL-2022-500 Lease Addendum and Lease Estoppel / Triple Flight LLC / Airport (Action) | Gaston Patterson |
| 24. Lease Addendum AAL-2022-600 Lease Addendum and Lease Estoppel / Triple Flight LLC / Airport (Action) | Gaston Patterson |
| 25. Lease Addendum AAL-2022-700 Lease Addendum and Lease Estoppel / Triple Flight LLC / Airport (Action) | Gaston Patterson |
| 26. Lease Addendum AAL-2020-FUEL Lease Addendum and Lease Estoppel / North Idaho Jet, LLC / Airport (Action) | Gaston Patterson |

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| 27. Lease Addendum AAL-2019-300A Lease Addendum and Lease Estoppel / North Idaho Jet, LLC / Airport (Action) | Gaston Patterson |
| 28. Lease Addendum AAL-2019-310 Lease Addendum and Lease Estoppel / North Idaho Jet, LLC / Airport (Action) | Gaston Patterson |
| 29. Lease Addendum AAL-2019-320 Lease Addendum and Lease Estoppel / North Idaho Jet, LLC / Airport (Action) | Gaston Patterson |
| 30. Lease Addendum AAL-2019-330 Lease Addendum and Lease Estoppel / North Idaho Jet, LLC / Airport (Action) | Gaston Patterson |
| 31. Lease Addendum AAL-2019-340 Lease Addendum and Lease Estoppel / North Idaho Jet, LLC / Airport (Action) | Gaston Patterson |
| 32. Board Approval Request: Airport Refinancing Policy / Airport (Action) | Gaston Patterson |
| 33. Board Approval Request: FY23 Federal Equitable Sharing Agreement and Certification (ESAC)/Department of Justice - KCSO / Sheriff (Action) | Stephanie Drobny |
| 34. Board Approval Request: 2024 Yamaha FX SVHO PWC Jetski / Sheriff - Marine (Action) | Sergeant Ryan Miller |
| 35. Board Approval Request: Approval for Community Grant via Walmart for Holiday and Heroes / Sheriff (Action) | William Klinkefus |
| 36. Board Approval Request: KEC campus quote on roll up doors / Sheriff (Action) | William Klinkefus |
| 37. Advisory Board - Appointment / David Levine / Reappoint Board of Community Guardian Term Expiring 12-31-27 / BOCC (Action) | Jonathan Gillham |
| 38. Advisory Board - Appointment / Peggy Albertson / Reappoint Board of Community Guardian Term Expiring 12-31-27 / BOCC (Action) | Jonathan Gillham |
| 39. Advisory Board - Appointment / Kay Kindig / Reappoint Board of Community Guardian Term Expiring 12-31-27 / BOCC (Action) | Jonathan Gillham |
| 40. Advisory Board - Appointment / Trudy Elliott / Reappoint Board of Community Guardian Term Expiring 12-31-27 / BOCC (Action) | Jonathan Gillham |
| 41. Advisory Board - Appointment / Laurie Mauser / Reappoint Historic Preservation Commission Term Expiring 12-31-26 / BOCC (Action) | Jonathan Gillham |
| 42. Advisory Board - Appointment / Don Walters / Reappoint Historic Preservation Commission Term Expiring 12-31-26 / BOCC (Action) | Jonathan Gillham |
| 43. Advisory Board - Appointment / Thomas Stangeland / Reappoint Snowmobile Term Expiring 12-31-26 / BOCC (Action) | Jonathan Gillham |

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| 44. Advisory Board - Appointment / Tamara Bateson / Reappoint Noxious Weeds Term Expiring 12-31-25 / BOCC (Action) | Jonathan Gillham |
| 45. Advisory Board - Appointment / Travis Leavitt / Reappoint Noxious Weeds Term Expiring 12-31-25 / BOCC (Action) | Jonathan Gillham |
| 46. Advisory Board - Appointment / Kelly Hanson / Reappoint Noxious Weeds Term Expiring 12-31-25 / BOCC (Action) | Jonathan Gillham |
| 47. Advisory Board - Appointment / Bob Haynes / Reappoint Aquifer Protection District Term Expiring 12-31-27 / BOCC (Action) | Jonathan Gillham |
| 48. Advisory Board - Appointment / Michelle Johnson / Reappoint Aquifer Protection District Term Expiring 12-31-27 / BOCC (Action) | Jonathan Gillham |
| 49. Advisory Board - Application / BiJay Adams / Reappoint Aquifer Protection District Term Expiring 12-31-27 / BOCC (Action) | Jonathan Gillham |
| 50. Status Update Pending (Discussion) | Board of Commissioners |

J. Adjourn

K. Public Comment (Discussion)

This section is reserved for citizens wishing to address the Board regarding a county related issue.

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.