



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

December 8, 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. Public Hearing: Resolution 2020-83/Unscheduled Revenues FY20/Auditor
 - 2. Bid Opening 2020-08/Property Auction/Solid Waste
 - 3. Addendum "A" to Lease/AAL 2005-070/Southfield Fuel, Inc./Airport
 - 4. Addendum "A" to Lease/Rutan/Airport
 - 5. Grant Approval/OHS Highway Safety E-Ticketing Grant/FFY2020/Idaho Transportation Department/KCSO
 - 6. Proposal/Use of Drug Forfeiture Funds/Special Investigation Unit Equipment and Operations/KCSO
 - 7. Purchase/Replace Back Country Truck/Recreation Safety/KCSO
 - 8. Transportation Services Contract Modification/Area Agency on Aging/Public Transportation/Resource Management Office
 - 9. Plan Review Services Agreement/Northwest Code Professionals/Community Development
 - 10. Service Agreement Addendum/Thyssenkrupp Elevators/Public Defenders Office/Buildings & Grounds
 - 11. Resolution 2020-87/Surplus Radios/Mobile Devices/Resource Management Office

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/UCEjmw17QXMqLlTvyr4hA>
- [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.

12. Approve/Memo for Board Signature/CARES Funding/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

11/18/20 Elected Officials
11/24/20 Human Resources: Personnel Changes

Board Action

Assessor's Adjustment to tax/valuation: AIN 166902/Ledford

Pioneer Title/Closing Statement/Kootenai Electric

Employee Application/Reimbursement of Expenses/Whiteman/Juvenile Probation

Approval/Patrol Boat Purchase/KCSO; Truck purchase/Buildings & Grounds

Request for Cancellation of Taxes/Denial Letters/Farley/Acton; Continuation Marks

Resolutions 20-89/Adjust Taxes/AIN 107740 Hogan; 20-90/Adjust Taxes/AIN 140118/Barnett

PAF/SCF Report: BOCC Review PP25 Week 2/Human Resources

BOCC Signatures for Indigent Cases: 11/26/20 through 12/01/20