



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

January 4, 2022

2:00 p.m.

451 N. Government Way

Meeting Room 1A/B

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Approve Consent Calendar (Action – items to be approved listed below)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Contract/Vault Restroom Replacement/CXT Products/Parks & Waterways
 - 2. Release of Liens/52N04W-33-4300/Barrows/Noxious Weed Control
 - 3. 2021 Equal Employment Opportunity Commission EEO-4 Survey Countywide/Human Resources
 - 4. Award Weapon/Badge/ID/Sgt. Cox/KCSO
 - 5. Biennial Commissioner Redistricting/GIS/Information Technology
 - 6. Request for Annexation/Hayes/Nelson/Chew/Northern Lakes Fire Protection District
 - 7. Resolution 2022-01/Classify Records/Parks & Waterways
 - 8. Resolution 2022-02/Destroy Records/Parks & Waterways
 - 9. Discussion: 2021 CARES Act Broadband Grant/Twin Lakes Village/Intermax Certificate of Completion/Resource Management Office
 - 10. Discussion: Assigned Fund Balance Policy/Board of Commissioners
 - 11. Discussion: Travel Policy/Purchase of Travel Insurance/Board of Commissioners
 - 12. Status Update Pending/Board of Commissioners

To attend this meeting remotely:

To watch via YouTube, go to 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

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

12/02/21 APP21-0003/Appeal of MIN21-0046/Community Development
12/15/21 Historic Preservation Commission
12/21/21 North Idaho Fair Board Quarterly Update
12/21/21 Idaho State Patrol
12/21/21 Business Meeting
12/23/21 Community Development Update
12/23/21 Human Resources: Personnel Changes
12/28/21 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation: AIN Nos. 142346; 145185; 303063; 220811; 194391; 325228; 154951; 138467; 114009; 248624; 164382; 212113; 131570; 105601; 338863; 255488; 140890; 224416; 136965; 113861; 108392; 144103; 108592; 146803; 107092; 156061; 211512

Hayden Area Regional Sewer Board (HARSB) Payment Approval Form: TML

Approval/Airline Travel Insurance/Noxious Weed Department

BOCC Signatures for Indigent Cases: 12/23/21 through 12/29/21