



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

February 03, 2026

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)

Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance.

E. Public Comment (Discussion)

F. Approve Meeting Minutes (Action)

1. 12/23/2025 Parks & Waterways Minutes
2. 12/18/2025 Human Resources Minutes
3. 12/18/2025 Board of Equalization Minutes

G. Approve Consent Calendar (Action)

4. Human Resources PAF/SCF Report for 2026 PP04 Week 01

H. Approve Payables List (Action)

5. Payables List for January 26-30, 2026

I. Business

6. Bid-Award Bid#25JC-KC-01,-02 / Majestic View Forestry, LLC - Joint Chiefs FireSmart Grant 14.2 acres, \$22,365 / Office of Emergency Mgmt (Action) Andrea Littlefield

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| 7. | Airport Work Order Northwest Area RFP Assistance / Ardurra Group, Inc / Airport (Action) | Kim Stevenson |
| 8. | Board Approval Request: Move Work Release Into the Old Detectives Office / KCSO South Campus / Sheriff (Action) | Tom Reed / Jeff Voeller |
| 9. | Board Approval Request: Closeout of Public Transportation Awards / Transit (Action) | Chad Ingle |
| 10. | Amendment to Agreement Purchase of Service Agreement Paratransit/Demand Response Public Transportation / MV Transportation / Transit (Action) | Chad Ingle |
| 11. | Board Approval Request: 2025-26 Title VI Plan / Prosecuting Attorney/Civil (Action) | Pat Braden |
| 12. | Resolution 2026-10 / Designate Title VI Compliance Officer / Prosecuting Attorney/Civil (Action) | Pat Braden |
| 13. | Board Approval Request: Change Order 01 JustFOIA / BOCC (Action) | Sara Masters |
| 14. | Board Approval Request: Hayden Area Regional Sewer Board Memorandum of Understanding for Honeysuckle Roundabout / BOCC (Action) | Leslie Duncan |
| 15. | Status Update: Assess, Collect, Distribute Committee (Discussion) | Board of Commissioners |
| 16. | Status Update: KCSO Jail Overtime Update (Discussion) | Board of Commissioners |

J. Public Comment (Discussion)

This section is reserved for citizens wishing to address the Board regarding a county related issue. Comments related to future public hearings should be held for that public hearing.

K. Adjourn

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.