



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### 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  |
| 17. | Status Update: KCSO Helicopter Termination Agreement (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.