



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

February 10, 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. 01/06/2026 Status Update Minutes

G. Approve Consent Calendar (Action)

2. Kennel License Renewal / Isham
3. Kennel License Renewal / Double J Dog Ranch / Justus
4. Assessor Homeowner Exemptions Date Correction - Approved in BOE Meeting 01/14/2026
5. Cell Phone Stipend / Delcomte / Adult Misdemeanor Probation
6. BOCC Signatures for Indigent Cases: 01/29/2026 - 02/04/2026
7. Human Resources PAF/SCF Report for 2026 PP4 Week 02

H. Approve Payables List (Action)

8. Payables List for February 2-6, 2026

I. Business

- | | | |
|-----|---|------------------------|
| 9. | Board Approval Request: Funding / Boat Repairs / Sheriff (Action) | Sgt. Chris Fresh |
| 10. | 2026 Aerial Imagery Contract / Pictometry International Corp. / Information Technology (Action) | Dave N
Christianson |
| 11. | Contract for Services / Hazard Fuels Treatment 25JC-Kootenai, N. Backcountry Road, 6.05 Acres / Next Generation Logging, LLC/Stubbs / Office of Emergency Mgmt (Action) | Andrea Littlefield |
| 12. | Equipment Agreement Termination / Hayden Area Regional Sewer Board / Airport (Action) | Kim Stevenson |
| 13. | Ground Lease ALL-2026-300 Month-to-Month / Shane Rogers / Airport (Action) | Kim Stevenson |
| 14. | Grant Application # 3-16-0010-066-2026 / Twy A Rehab Construction - Phase 2 / Federal Aviation Administration (FAA) \$3,004,187 / Cash Match \$79,058 (2.5%) / Airport (Action) | Kim Stevenson |
| 15. | Grant Application # 3-16-0010-065-2026 / SRE Multi-Tasking Equipment / Federal Aviation Administration (FAA) \$1,235,000 / Cash Match \$32,500 (2.5%) / Airport (Action) | Kim Stevenson |
| 16. | Grant Agreement # AIP-SP-25 / Additional Services Agreement for Rwy 02 PAPI relocation / Idaho Transportation Department (ITD) \$21,445 / No Match Requirement / Airport (Action) | Kim Stevenson |
| 17. | Board Approval Request: Proposal / Security Cameras / Jail Pod Expansion / Access Unlimited / Building and Grounds (Action) | Jeff Voeller |
| 18. | Board Approval Request: Board of Community Guardians Annual Report and FY27 Budget Request / BOCC (Action) | David Levine |
| 19. | Resolution 2026-14 / Classify Records / Board of Community Guardians / BOCC (Action) | Sara Masters |
| 20. | Resolution 2026-15 / Destroy Records / Board of Community Guardians / BOCC (Action) | Sara Masters |
| 21. | Resolution 2026-18 / Adoption of 2026 Kootenai County Multi-Jurisdictional All Hazard Mitigation Plan Update / Office of Emergency Mgmt (Action) | Sarah Long |
| 22. | Resolution 2026-12 / Classify Documents / BOCC (Action) | Sara Masters |
| 23. | Resolution 2026-13 / Destroy Documents / BOCC (Action) | Sara Masters |

24. Executive Session

Leslie Duncan

- a. Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. - BOCC Division (Closed Session - Discussion)
- b. Decisions / Direction (Open Meeting - Action)

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.