



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

February 17, 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 Business Meeting Minutes
2. 12/30/2025 Business Meeting Minutes
3. 01/06/2026 Solid Waste Minutes
4. 01/06/2026 Business Meeting Minutes
5. 01/13/2026 Commissioners' Status Update Minutes

G. Approve Consent Calendar (Action)

6. BOCC Signatures for Indigent Cases: 02/05/2026 - 02/11/2026
7. Assessor Homeowner Exemptions Homeowner Exemptions - Due to Idaho Code §63-602 (G)(5) - Approved in BOE Meeting 02/11/2026
8. Assessor Property Removed - Demolished - Approved in BOE Meeting 02/11/2026

9. Assessor Valuation Adjustments - Approved in BOE Meeting
02/11/2026
10. Treasurer's Cancellation of Taxes - Solid Waste Fees For AIN/PIN:
309566
11. Treasurer's Cancellation of Taxes - Solid Waste Fees For AIN/PIN:
129865
12. Treasurer's Cancellation of Taxes - Solid Waste Fees For AIN/PIN:
150871
13. Treasurer's Cancellation of Taxes - Solid Waste Fees For AIN/PIN:
228806
14. Treasurer's Cancellation of Taxes - Solid Waste Fees For AIN/PIN:
143137
15. Treasurer's Cancellation of Taxes - Solid Waste Fees For AIN/PIN:
230996
16. Treasurer's Cancellation of Taxes - Solid Waste Fees For AIN/PIN:
128788
17. Treasurer's Cancellation of Taxes - Solid Waste Fees For AIN/PIN:
349785
18. Human Resources PAF/SCF Report for 2026 PP5 Week 1

H. Approve Payables List (Action)

19. Payables List for February 9-13, 2026

I. Business

- | | |
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| 20. Financial/Budget: Purchase Approval for UF Modules & RO Elements /
Leachate Treatment System / Solid Waste (Action) | John Phillips |
| 21. Board Approval Request: Authorization to Donate Grant Match
Funding to Friends of North Idaho Trails for Trail Rehabilitation Project
Grant / Parks & Waterways (Action) | Nick Snyder |
| 22. Letter of Agreement for Cash Donation/Carlin Bay Dock Replacement
Project / Avista / Parks & Waterways (Action) | Nick Snyder |
| 23. Board Approval Request: Separation / Release Agreement - Sheriff -
Jail / Human Resources (Action) | Cecilia Sweet |
| 24. Board Approval Request: KCSO Lobby Hardening Phase II / Sheriff
(Action) | Tom Reed |

- | | |
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| 25. Board Approval Request: Authorization / Purchase of Metal Security Barricade / Sheriff - Jail (Action) | Lt. Nathan Norris |
| 26. Board Approval Request: Contract / Waste Management Recycling Bin / Sheriff - Jail (Action) | Lt. Nathan Norris |
| 27. Financial/Budget: Purchase of Motorola APX 6000 Radios for AMP/Approved for the 2026 Budget / Adult Misdemeanor Probation (Action) | William Hunter |
| 28. Lease Addendum AAL-2019-300A Second Addendum / North Idaho Jet, LLC / Airport (Action) | Kim Stevenson |
| 29. Lease Addendum AAL-2022-410 Second Addendum / North Idaho Jet, LLC / Airport (Action) | Kim Stevenson |
| 30. Lease Amendment 12034307L0402 -PLA011 Lot increase / United States of America / Airport (Action) | Kim Stevenson |
| 31. Board Approval Request: Federal Transit Administration Certification of De Minimis Indirect Cost Rate / Transit (Action) | Chad Ingle |
| 32. Board Approval Request: Tax Deed Bid / Scott / AIN 189480 / BOCC (Action) | BOCC |
| 33. Board Approval Request: Per Idaho Code 15-5-603(b) Annual Determination Whether to Dissolve or Continue the Board of Community Guardian in Kootenai County / BOCC (Action) | David Levine |
| 34. Board Approval Request: Board of Community Guardians Annual Report and FY27 Budget Request / BOCC (Action) | David Levine |
| 35. Resolution 2026-14 / Classify Records / Board of Community Guardians / BOCC (Action) | Sara Masters |
| 36. Resolution 2026-15 / Destroy Records / Board of Community Guardians / BOCC (Action) | Sara Masters |
| 37. Board Approval Request: Selection of BOCC Chairman / BOCC (Action) | BOCC |

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.