



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 7, 2020

2:00 p.m.

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List (Action)
- E.** Changes to the Agenda (Action):
- F.** Action Items:
 - 1. Development and Ground Lease/AAL-2020-300/Poe Asphalt Paving/Airport
 - 2. Development and Ground Lease/AAL-2020-400/Fightertown, LLC/Airport
 - 3. Work Order 20-002/Exhibit A/Scope of Work/T-O Engineers/Airport
 - 4. Certificate of Substantial Completion/Architects West, Inc./Dardan Enterprises, Inc./Coroner Project/Riley/Board of Commissioners
 - 5. Revised/RTU Replacement Proposal/Jail Housing/McKinstry/Riley/KCSO
 - 6. Resolution 2020-36/Homeowners' Exemption/Property Tax Relief/VA Application Deadline Extension/Assessor
 - 7. Discussion/Warranty Limitations/Harrison Breakwater Contract/Parks & Waterways
- 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

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.

Consent Calendar

Minutes of Meeting

03/17/20 Corrected Business Meeting
03/18/20 Bureau of Land Management
03/18/20 Board of Community Guardians
03/19/20 Elections
03/23/20 Airport & Airport Advisory Board Update
03/23/20 Commissioners' Status Update
03/24/20 Business Meeting
03/25/20 Elected Officials
03/26/20 Executive Session 74-206(1)(d) to consider records that are exempt from disclosure as provided by law.
03/26/20 Human Resources: Personnel Changes
03/26/20 Auditor
03/31/20 Indigent Appeal 2013-700 & 2013-985
04/01/20 Requests for Cancellation of Taxes
04/01/20 Human Resources

Board Action

Denial/Request for Cancellation of Taxes/AIN 167776/Sego

Resolution 2020-35/Cancel Interest and Penalties/Pentecostal Church of God/Family Worship Center/AIN 100416

Claims for Surplus Cash from 808 Trust Fund/Treasurer

Request for Check/Residual Surplus Funds from 2019 Tax Deed Auction Sales to State of Idaho/Unclaimed Property/Treasurer

Cancellation of Late Charge/Interest/AIN 139828/Gillum

Temporary Increase for Petty Cash EOC

PAF/SCF Report: PPO8/Human Resources

BOCC Signatures for Indigent Cases: 3/26/20 through 4/1/20