



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 14, 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. Award Contract/Breakwater Construction & Installation/Bellingham Marine Industries/Parks & Waterways
 - 2. Quote/Purchase Contract/Microwave Dispatch/Day Wireless Systems/KCSO/9-1-1
 - 3. Request Approval/Payment to City of Coeur d' Alene/Sewer Cap Fee/Compton Sewer Project/Riley/Board of Commissioners
 - 4. Consider Memo/Department of Environmental Quality (DEQ)/Underground Storage Tank Project/Jail/Riley/Board of Commissioners
 - 5. Professional Service Agreement/Information Technology Consulting Services/Brennan/Information Technology
 - 6. Tax Deed Bid/AIN 256820/Schafer
 - 7. Tax Deed Bid/AIN 128085/Nagel
 - 8. Award Bid 2020-03/North Taxiway/FFA/AIP 047/2019 & 048/2020
 - 9. Resolution 2020-37/Designation of Applicant's Agent/Office of Emergency Management

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10. Request/Move 3 AT3 Positions to AT4/Reclassify Workload Grant Positions to AT2 Positions/Public Defender

11. Discussion: Jail underground storage tank and DEQ

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

Consent Calendar

Board Action

Treasurer's Monthly Settlements and Statements/March 2020

Approval/KN95 Masks/Office of Emergency Management

Hayden Area Sewer Board (HARSB) Facility Upgrades/Payment Approval Form/J-U-B Engineering

Request for Temp Intern/Public Defender

Request for Job Evaluation/Classification/Heavy Equipment Mechanic/Solid Waste

Regence Claims Administrator Plan/COVID-19

Kennel License Renewal/Double J Dog Ranch/Justus

BOCC Signatures for Indigent Cases:4/2/20 through 4/8/20

PAF/SCF Report: BOCC Review PPO8/Human Resources