



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 19, 2020

2:00 p.m.

451 N. Government Way, Meeting Room 1A/B

- 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. Memorandum of Understanding/Kootenai Amateur Radio Society/KCSO/9-1-1
 - 2. Amendment/Modification of Contract/Bureau of Land Management/KCSO
 - 3. Notice of Change/Inmate Housing Rate/Coeur d' Alene Tribal Police/KCSO
 - 4. Food Service Agreement/Kootenai County Public Safety Building/Juvenile Detention
 - 5. Memorandum/Lease Agreement/First Interstate Bank/CDA Jet Center/Airport
 - 6. Grant Application/FY20 Coronavirus Emergency Supplemental Funding (CESF)/US Department of Justice/Bureau of Justice Assistance/Resource Management Office
 - 7. Grant Project Funding Agreement/Bus Shelters/Idaho Transportation Department/Public Transportation Office/Resource Management Office
 - 8. Fund Balance Discussion/Snyder/Snowgroomer Program
- 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

05/05/20 Tax Exempt Application Hearing (continued)

Board Action

Treasurer's Monthly Settlements and Statements/April 2020

Letter of Denial/Request for Extension of Due Date/Taxes/AIN Nos. 109323; 135605/
KVA Managements/Post Falls Hotels/Pardeshi

Letter of Support: City of Post Falls/Pleasant View Road BUILD Grant

2020 Tax Exempt Affidavits: Religious (IC 63-602B)/Fraternal (IC 63-602C)/Schools
(IC 63-602E)/Other (IC 63-602 F, GG & 63-605, 63-606 A)

Hayden Area Regional Sewer Board (HARSB) Payment Request Approval Form: Aqua
Engineering

PAF/SCF Report: PP 11/week 1/Human Resources

BOCC Signatures for Indigent Cases: 5/7/20 through 5/13/20

In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed on the County website using YouTube.

- The live meeting can be viewed at <https://www.youtube.com/channel/UCejmwiw17QXMqtlFvyr4hA>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.