



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 26, 2020

2:00 p.m.

451 N. Government Way, Meeting Room 1B

- 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. Easement and Agreement Regarding Public Trees/Ramsey Transfer Station/City of Coeur d' Alene/Solid Waste
 - 2. Award Bid 2020-05/Partial Airport Perimeter Fence/FAA/AIP 3-16-0010-049-2020/Airport
 - 3. Update/Kootenai County Airport Advisory Board Guidelines/Airport
 - 4. Request/Capital Expense for Training/Dive Rescue Team/KCSO
 - 5. Grant Application/FY20 Coronavirus Emergency Supplemental Funding (CESF)/US Department of Justice/Bureau of Justice Assistance/KCSO/Resource Management Office
 - 6. FY21 Law Enforcement Partnership for Success (LE PFS)/Grant Application/Resource Management Office/KCSO
 - 7. Kootenai County Telecommuting Policy and Procedure/Resolution 2020-40/Human Resources
 - 8. Proposal/Construction Services/Compton Sewer Project/Welch-Comer/Riley/Board of Commissioners

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/UCeJmwiw17QXMqtLfTvyr4hA>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.

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.

9. Approve Quote/Remodel Restrooms/Post Falls Veterans/Department of Motor Vehicles/Iron Mountain Construction LLC/Riley/Board of Commissioners
10. Monitoring Agreement/Work Release Center/Fire Systems West/Riley/Board of Commissioners
11. Approve Quote/Fencing/Admin Parking Lot/Inland Fence Company/Riley/Board of Commissioners
12. Approve Quote/Repair Judges Parking Lot/Interstate Concrete and Asphalt/Riley/Board of Commissioners
13. Approve Quote/Parking Lot Repair/Admin/North Lot/JJC Lot/Post Falls Driver's License/DMV Lots/Arrow Concrete and Asphalt Services/Riley/Board of Commissioners
14. FY20 Submission of the North Idaho Violent Crimes Task Force (NIVCTF) Expenses and Revenues/Final Close Out/KCSO

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

Minutes of Meeting

05/05/20	Business Meeting
05/06/20	BOCC Departmental FY21 Budget Review
05/07/20	Assessor FY21 Budget Review
05/08/20	Republican Central Committee
05/11/20	Coroner FY21 Budget Review
05/12/20	Assessor
05/12/20	Business Meeting
05/14/20	Community Development Update
05/14/20	Human Resources: Personnel Changes
05/14/20	Fairgrounds FY21 Budget Review
05/15/20	Airport

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 249799 Lynn; 225287/Lowe

Treasurer's Request for Adjustment to Solid Waste Fees: AIN 104515 Barker; 144688 Barnes

Treasurer's Monthly Report/April 2020

PAF/SCF Report PP 11 week 2/Human Resources

BOCC Signatures for Indigent Cases: 5/14/20 through 5/20/20