



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 9, 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. Software License and Related Professional Services Agreement/Appraisal Technology Integration/Data Cloud Solutions, LLC/Assessor
 - 2. 2020 Service Agreement/Lost Child Prevention/North Idaho State Fair/Volunteer Search and Rescue/KCSO
 - 3. Amendment to Agreement/Phone and Internet Service/Verizon/Information Technology
 - 4. Grant Agreement Form/WW19-1-28-1/Harrison Breakwater Relacement Phase 1/Countywide/Idaho Department of Parks & Recreation/Parks & Waterways
 - 5. Grant Agreement Form/WW20-1-28-1/Harrison Breakwater Replacement Phase 1/Harrison/Idaho Department of Parks & Recreation/Parks & Waterways
 - 6. Development and Ground Lease/AAL-2020-920/AV8TOR LLC/Airport
 - 7. Bureau of Justice Assistance Grant/FY20 Coronavirus Emergency Supplemental Funding (CESF) Award 2020-VD-BX-1320/Resource Management Office/KCSO
 - 8. Increase Line Item/Indigent Cremations/County Assistance

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/UCEjmwiv17QXMqtLfTvyr4hA>
- 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. Notice of Termination/ETA Transit Systems/Public Transportation/Resource Management Office
10. Non-Competitive Replacement Agreement/Passio Technologies/Resource Management Office
11. Notice of Termination/Peters Fleet Management, Inc./Public Transportation/Resource Management Office
12. Independent Contractor Agreement/Rand Wichman/Aquifer Protection District
13. Letter of Gratitude/County Detention Deputies and Specialists/Board of Commissioners
14. Request for Annexation/Henkoski Family Trust/Kootenai Fire & Rescue
15. Mutual Assistance Agreement/Post Falls Police Department/KCSO
16. Interstate Mutual Law Enforcement Assistance Agreement/Spokane County/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

05/28/20 Solid Waste Update
 05/18/20 Clerk FY21 Budget Review
 05/19/20 Business Meeting
 05/19/20 Parks & Waterways Public Meeting
 05/20/20 Kootenai County Assessor Appointment
 05/21/20 Public Hearing Deliberations
 05/26/20 Parks & Waterways
 05/27/20 Human Resources: Personnel Changes
 05/28/20 Kootenai County Sheriff's Office
 06/02/20 Indigent Appeal 2019-314
 06/02/20 Indigent Appeal 2020-44

Board Action

Assessor's Adjustment to tax/valuation/AIN 114464/Idaho Transportation Department

Treasurer's Monthly Settlements and Statements/May 2020

PAF/SCF Report: BOCC Review PP12 (week 2)

BOCC Signatures for Indigent Cases: 5/28/20 through 6/3/20