



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 16, 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. Professional Services Agreement/Development of After-Action Report/Welch Resources, LLC/Office of Emergency Management
 - 2. Mica Bay Boat Launch Seal Coat Agreement/Quality Maintenance, LLC/Parks & Waterways
 - 3. SFY 21 Substance Abuse Block Grant (SABG) Award/Idaho Office of Drug Policy/Resource Management Office/Juvenile Diversion
 - 4. Ratify/Idaho CARES Grant Offer 3-16-0010-049-2020/Airport
- 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

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/UCEjmw17QXMqtLfTvyr4hA>
- 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.

Consent Calendar

Minutes of Meeting

- 05/26/20 Business Meeting
- 05/27/20 Health Insurance – Alliant FY21 Budget Review
- 06/08/20 Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 06/09/20 Executive Session 74-206(1)(c) to acquire interest in real property which is not owned by a public agency.
- 06/11/20 Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/AIN 244013 Maplewood Property Management

Treasurer's Monthly Report: May 2020

Canvass of Election/May 19, 2020 Primary Election

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

Human Resources/Personnel Changes: Prosecutor Stipend Request; Performance/
Equity Based Pay Increase/Juvenile Detention; Hiring Bonus/PC Network Specialist/
Information Technology; IT Impact/Retirement

PAF/SCF Report: BOCC Review PP13/week 1/Human Resources

BOCC Signatures for Indigent Cases: 6/4/20 through 6/30/20