



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**June 22, 2021**

**2:00 p.m.**

**451 N. Government Way**

**Meeting Room 1A/B**

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Approve Consent Calendar (Action – items to be approved listed below)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
  - 1. Grant Agreement Form/WW22-1-28-1/Idaho Department of Parks & Waterways/Parks & Waterways
  - 2. Contract Renewal/Express Employment Services/Human Resources
  - 3. Short Form Agreement/Korn Ferry/Human Resources
  - 4. Development and Ground Lease/AAL-2021-900/Aspen Homes and Development LLC/Airport
  - 5. Memorandum of Understanding/Southwest Wireless Integrated Network (SWIWN) Rathdrum Police Department/KCSO/9-1-1
  - 6. Notice of Award/Riverstone Transit Center Phase II/Project No. 2-RTC-060821/Resource Management Office
  - 7. Agreement for Professional Services/J-U-B Engineers, Inc./Resource Management Office
  - 8. Lease Agreement/Office Space/NW Blvd. Investments, LLC/Public Defender

*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/kootenaicountyidaho>
- 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. Tax Deed Bid/AIN 257185/Cazier

- 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**

- 06/02/21 FY22 Budget Deliberations (10:00 a.m.)  
06/02/21 FY22 Budget Deliberations (1:00 p.m.)  
06/02/21 North Idaho Fair Board Quarterly Update  
06/07/21 Human Resources: Personnel Changes  
06/08/21 Business Meeting  
06/11/21 Executive Session §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.  
06/11/21 Executive Session §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.  
06/15/21 Business Meeting

**Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 122913; 101465

Chief Deputy Wage Proposal/Assessor

Request: Cash for Permit Technician

PAF/SCF Report: BOCC Review PP 13 week 1/Human Resources

BOCC Signatures for Indigent Cases: 6/10/21 through 6/16/21