



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 23, 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. Contract/Metals Recycling/American Recycling Corporation/Solid Waste
 - 2. Agreement/Lead-Acid Battery Recycling/Interstate Batteries/Solid Waste
 - 3. SFY21 Waterways Improvement Fund (WIF) Grant Award/Marine Truck Replacement/Idaho Parks & Recreation/Resource Management Office/KCSO
 - 4. FY21 Law Enforcement Partnership for Success Grant Award/Resource Management Office/KCSO
 - 5. Contract/Temporary Staffing Services/Express Employment Professionals/Human Resources
 - 6. Agreement/Provide Law Enforcement Services/State Line Speedway/KCSO
 - 7. Award/Badge/Duty Weapon/ID/Retirement of Sgt. Stangeland/KCSO
 - 8. Award/Badge/Duty Weapon/ID/Retirement of Deputy Hast/KCSO
 - 9. Independent Contractor Agreement/Chaplain Services/Youth Advocacy/Community Outreach/Lanterman/Juvenile Probation/Juvenile Detention

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.

10. Termination of Lease/AAL-2019-500 CDA Northwest, LLC/Airport
11. Ground Lease AAL-2020-930/Ervin/Airport
12. Change Order #1/Phase 3/Fairgrounds RV Park/Stewart Construction/
Riley/Fairgrounds
13. Approve Quote/Garage Doors/Third Street/Garage Door Center, Inc./Riley/
Board of Commissioners

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	Auditor
06/02/20	Business Meeting
06/08/20	FY21 Budget Deliberations
06/09/20	County Board of Canvassers:Elections
06/09/20	Business Meeting
06/10/20	Buildings & Grounds
06/10/20	FY21 Budget Deliberations
06/11/20	Human Resources: Personnel Changes
06/16/20	Request for Debt Forgiveness 2019-258
06/18/20	Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 201880; 143577; 114464; 110262

Approval/Sanitary Sewer Cap Fees for Compton Building/City of Coeur d' Alene

PAF/SCF Review PP13/week 2/Human Resources

BOCC Signatures for Indigent Cases: 6/11/20 through 6/17/20