



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 30, 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. Award Bid 2020-04/Body Scanner/Jail/KCSO
 2. Agreement/Lakeland Joint School District #272/Juvenile Diversion
 3. Contract/E-Payment Services/Point & Pay, LLC/Treasurer
 4. Funding Request/Cataldo Fence Project/Parks & Waterways
 5. Lease Agreement/Drug Turn-in Box/Kootenai Hospital District dba Kootenai Health/KCSO
 6. Contract Modification/Transportation Services/Area Agency on Aging/Public Transportation/Resource Management Office
 7. Purchase/Storage Shed/Riverstone Transit Center/Public Transportation/Resource Management Office
 8. Grant Application/State of Idaho Broadband/CARES Act/INTERMAX/Resource Management Office
 9. Request/Extension of Temporary Custodian/COVID-19/Buildings & Grounds
 10. Contract Agreement/Appraisal Services/Potential Acquisition/Valbridge Property Advisors/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/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.

11. Public Defender Conflict Contract/McGrew/Board of Commissioners
12. Public Defender Conflict Contract/Riadh/Board of Commissioners
13. Approval/Rural Broadband Project and Funding/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

06/12/20 FY21 Budget Deliberations
06/15/20 Commissioners' Status Update
06/16/20 Business Meeting
06/16/20 North Idaho Fair Board Quarterly Update

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 128191/Cascadia Molding; 110262
Ellis

Approval Order/Tax Exempt Status/Rathdrum Grange #351

Approval Order/Hardship 2020-04/AIN Nos. 168702; 142341

Approval/Snowgroomer Expense/Coastline Equipment Inc.

PAF/SCF Report: BOCC Review PP14/Week 1/Human Resources

BOCC Signatures for Indigent Cases:6/18/20 through 6/24/20