



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**August 4, 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. Third Amendment/Engineering Services Contract/Great West Engineering/Household Hazardous Waste (HHW) Facility/Ramsey Transfer Station/Solid Waste
  - 2. Approve Quote #Q-51017/Priority Dispatch ProQA & AQUA Expansion/KCSO/9-1-1
  - 3. Contract/Public Service Announcement/Coyote Country Radio Station/Office of Emergency Management
  - 4. Amendment/Flexible Spending Account (FSA)/Rehn & Associates/Human Resources
  - 5. Interlocal Agreement/2020 Byrne Justice Assistance Grant (JAG) Program Award/City of Coeur d' Alene/Resource Management Office
  - 6. Kootenai County Allocation/State of Idaho CARES Act Funding/COVID Task Force/Resource Management Office
  - 7. Memorandum of Understanding/Idaho Department of Lands/Grant No. 19HRF1-03 Loch Haven Grandview/Lower Backside of Hayden Lake Project/Resource Management Office
  - 8. Notice of Termination Extension/ETA Transit Systems/Resource Management Office

*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/UCEjmwiiw17QXMqtLfTvyr4hA>
- [youtube.com/KootenaiCountyIdaho](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. Approval/Payout of Retention/Transit Center Project/T. LaRiviere/Riley/Board of Commissioners
10. Approve Quote/Vinyl Plank Flooring/Judges Chambers/Fairway Floor Inc./Buildings & Grounds
11. Resolution 2020-47/Classify Records/KCSO
12. Resolution 2020-48/Destroy Records/KCSO
13. Resolution 2020-49/Surplus Vehicles/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**

06/23/20 Community Development Update  
06/30/20 North Idaho State Fair  
07/02/20 Intermax  
07/06/20 Commissioners' Status Update  
07/07/20 Business Meeting

### **Board Action**

PAF/SCF Report: BOCC Review PP16/Human Resources

BOCC Signatures for Indigent Cases: 7/23/20 through 7/29/20