



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

October 1, 2019

2:00 p.m.

- 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. Bid Opening 2019-14/Kootenai County Coroner's Office Tenant Improvement/Riley/Board of Commissioners
 - 2. Contract/Right-of-Way/Idaho Transportation Department/Post Falls Highway District/Solid Waste
 - 3. Professional Services Agreement/Engineering Services/Parametrix/Solid Waste
 - 4. Approval/Purchase of Partitions/Public Defender
 - 5. Third Amendment/Correctional Health Partners, LLC/KCSO
 - 6. Yearly Lease/Blackwell Island Marina/KCSO
 - 7. Agreement/Law Enforcement Services/Silverwood Theme Park/KCSO
 - 8. Agreement/Law Enforcement Services/City of Dalton Gardens/KCSO
 - 9. Agreement/LeadsOnline LLC/KCSO
 - 10. Subrecipient Agreement/2019 Emergency Management Performance Grant/Resource Management Office/Office of Emergency Management

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. Grant Project Funding Agreement/Amendment #1/Idaho Transportation Department/Resource Management Office
12. Update/Ramsey Transfer Station Emergency Plan/Office of Emergency Management
13. Update/Prairie Transfer Station Emergency Plan/Office of Emergency Management
14. Proposal/Office Remodel/Parks & Waterways/Noxious Weed Control/Longwell-Trapp/Parks & Waterways
15. Renewal/Independent Contractor Agreement/Alternative to School Suspension Program/Jones/Juvenile Probation
16. Renewal/Independent Contractor Agreement/Mentoring Program/Kirk/Juvenile Probation
17. Proposal/Budget Adjustment/Boiler Replacement/Atlas Boiler/Buildings & Grounds
18. Change Order/Marine Storage Building/Ginno Construction/Riley/KCSO
19. Agreement/Marine Pole Barn Project/Longwell-Trapp/Riley/KCSO
20. Proposed Consolidated Countywide Amazon Business Account Membership/Auditor
21. Agreement/Inland Sprinklers & Landscaping/Parks & Waterways
22. Reclassify Operations Funding/Crane Repairs/Equipment/Prairie Transfer Station/Solid Waste
23. Agreement/TESH Janitorial Services/Solid Waste
24. Administration Fees/Blueprint/Regence/Human Resources
25. Schedule of Stop Loss Fees/Regence/Human Resources
26. COBRA Administrative Services Agreement/Rehn & Associates/Human Resources
27. Renewal/Public Defender Conflict Contracts/Andersen/Bushling/Cooper/Frampton/Crocker-Hagerty/Riadh/ Hull/Mihara/Nixon/Palmer/Pierce/Rector/Romero/Schwartz/Swartz/Walsh/Board of Commissioners
28. Extension Office Agreement/University of Idaho/Board of Commissioners
29. Professional Services Agreement/Survey of Garden District/Boswell/Resource Management Office

30. Memorandum of Understanding/Idaho Attorney General/ICAC Unit/Kootenai County Prosecuting Attorney

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

08/26/19 Airport & Airport Advisory Board Update
08/29/19 FY20 Budget Public Hearing
09/04/19 Romer Building
09/05/19 Elections Office
09/09/19 Resolution Discussion
09/09/19 Commissioners Debriefing
09/10/19 Business Meeting
09/12/19 Human Resources: Personnel Changes
09/16/19 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.
09/17/19 Business Meeting
09/17/19 Fair Board Quarterly Update
09/18/19 Elected Officials
09/18/19 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.
09/18/19 County Assistance
09/18/19 Human Resources
09/19/19 Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/AIN 199124; 122071

Treasurer's Monthly Report/August 2019

Civil Division/August 2019 Financial Report

Award Sheriff's Badge/Weapon/ID Card/Deputy Silbernagel/KCSO

Administrative Decision/Early Issuance of Building Permit RES19-0820/Community Development

Hayden Area Regional Sewer Board (HARSB)/Facility Upgrades 2013-2023/Payment Approval Form/J-U-B Engineering

PAF/SCF Report: BOCC Review PP20/Human Resources

BOCC Signatures for Indigent Cases: 9/12/19 – 9/18/19; 9/19/19 – 9/25/19

Kennel License Renewals/Hall's Little Acre; Tiny & Linda's Kennel