



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

October 18, 2022

2:00 PM

451 N. Government Way, Administration Building, Meeting Room 1A/B

A. Call to Order

B. Moment of Silence

C. Pledge of Allegiance

D. Changes to the Agenda (Action)

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.

E. Approve Meeting Minutes (Action)

1. 09/27/2022 Business Meeting Minutes
2. 09/29/2022 Public Hearing: CUP22-0004 Ingle, AT & T & Smartlink / Community Development Minutes
3. 10/04/2022 Solid Waste Minutes
4. 10/05/2022 Parks & Waterways - Airport Minutes
5. 10/06/2022 Deliberations and Updates / ZON21-0002 Kellner; CUP22-0004 Ingle, AT & T, Smartlink / Community Development Minutes

F. Approve Consent Calendar (Action)

6. Assessor Adjustment to Tax-Valuation

7. Hayden Area Regional Sewer Board (HARSB) Payment Request Approval Form / Trindera / Strata
8. Kennel License Renewal / Bolinger-Kootenai Kenels
9. Kennel License Renewal / Kahn-Kaniska Kennels
10. Human Resources PAF/SCF Report for FY2022 PP22 Week 1
11. BOCC Signatures for Indigent Cases: 10/06/2022 - 10/11/2022

G. Approve Payables List (Action)

12. Payables List for October 10-14, 2022

H. Business

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| 13. Solid Waste & Sheriff's Office MOU / Kootenai County Sheriff's Office / Solid Waste (Action) | John Phillips |
| 14. Jail Camera Project Contract / Access Unlimited / Information Technology (Action) | Grant Kinsey |
| 15. Signature needed on license agreement for FY23 / AmeriBen / Human Resources (Action) | Sylvia Proud |
| 16. Conflict Contract / Public Defender / Devin Andrew Marks / BOCC (Action) | BOCC |
| 17. Board Approval Request: First Amendment to Independent Contractor Agreement for Project Management Services Hazard Fuel Treatment Fernan Lake Natural Area, 18WFM-Kootenai / Resource Management Office (Action) | Kim Riley or Jody Bieze |
| 18. Venue Rental Agreement Approval / Jacklin Arts Cultural Center / Public Defender (Action) | Anne Taylor |
| 19. Resolution 2022-76 / Surplus Property/Delete Asset / Assessor (Action) | Shelly Amos |
| 20. Board Approval Request: Public Defender Conflict Attorney Rate Increase / BOCC (Action) | Leslie Duncan |
| 21. Board Approval Request: Previously Excluded Furniture Items for Sale Kootenai Electric Building / BOCC (Action) | Leslie Duncan |
| 22. Board Approval Request: ICRMP / Idaho Counties Risk Management Program Board of Directors Opening/District 1 Nomination / BOCC (Action) | Leslie Duncan |

23. Status Update Pending (Discussion)

I. **Public Comment (Discussion)**

This section is reserved for citizens wishing to address the Board regarding a county related issue.

J. **Adjourn**

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.