



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

October 25, 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. 10/04/2022 Business Meeting Minutes
2. 10/11/2022 Business Meeting Minutes
3. 10/17/2022 Human Resources: Personnel Changes Minutes
4. 10/18/2022 Business Meeting Minutes

F. Approve Consent Calendar (Action)

5. Kennel License Renewal / Bonville / Legacy Canine Boarding & Training LLC
6. Kennel License Renewal / Moats / Happy Trails Kennel
7. Assessor Allow Homeowner Exemption A

8. Assessor Allow Homeowner Exemption B
9. Assessor Allow Homeowner Exemption 2021
10. Treasurer's Monthly Report / September 30, 2022
11. Signed Order of Decision / MSP22-0002 / Diagonal Estates / Community Development
12. Signed Order of Decision / MSP22-0005 / Lone Mountain Estates / Community Development
13. Human Resources PAF/SCF Report for FY2022 PP22 Week 2
14. BOCC Signatures for Indigent Cases: 10/13/2022 - 10/19/2022

G. Approve Payables List (Action)

15. Payables List for October 17-21, 2022

H. Business

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| 16. Consent to Sublease 94 City of Hayden-Street Dept / Lakes Highway District / Airport (Action) | Kim Stevenson |
| 17. Board Approval Request: Panhandle Village Water System Improvement Project Phase II, Request for Release of Funds & Certification/Resource Management Office / Resource Management Office (Action) | Dorian Komberec |
| 18. Grant Award # EMS-2022-EP-0005 / FY22 Emergency Management Performance Grant (EMPG) Award / Federal Emergency Management Agency (FEMA) \$112,811.80 / In Kind Match OEM \$112,811.80 / Office of Emergency Mgmt (Action) | Tiffany Westbrook |
| 19. Board Approval Request: Support for 2025 New District Judge / Specialty Court (Action) | Karlene Behringer |
| 20. Board Approval Request: Agreement For iMS (ComDev System) to Add CC for System Produced Emails to Meet Public Records Requirement / Information Technology (Action) | James Martin |
| 21. Board Approval Request: Kootenai Joint School District #274 for the School Resource Officer (SRO) Program. / Sheriff/Patrol (Action) | Capt. Kevin Smart |
| 22. Renew annual independent contract / Jackson Lanterman - Chaplain / Juvenile Probation (Action) | Bryan Alexander |
| 23. Renew Independent Contract with Mark Jones/Post Falls School | Bryan Alexander |

District Alternative to Suspension Program / Mark Jones -ATS Post Falls School District / Juvenile Probation (Action)

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|--|-----------------|
| 24. Renew Independent Contract with Amelia Kirk - Mentor Coordinator Program / Amelia Kirk / Juvenile Probation (Action) | Bryan Alexander |
| 25. County Department Annual Report: Juvenile Probation / Juvenile Probation (Action) | Bryan Alexander |
| 26. Board Approval Request: Temp Employee / County Assistance (Action) | Jennifer Locke |
| 27. Resolution 2022-77 / County Deeds from Tax Auction / BOCC (Action) | BOCC |
| 28. Status Update Pending (Discussion) | Leslie Duncan |

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.

