



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

January 12, 2021

2:00 p.m.

451 N. Government Way, Meeting Room 1B

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Approve Consent Calendar. Items to be approved are listed at bottom of agenda. (Action)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Public Hearing: Transfer Property/County Deed/Portion of AIN 244576/Resolution 2021-03/City of Post Falls/Solid Waste
 - 2. Open/Requests for Proposals/Construction Manager/General Manager Services/Airport Snow Removal Equipment Building/Airport Administration Facility/Airport
 - 3. Additional Funding Request/Vessel Fund Balance Account or Recreational Boating Safety Grant/Safe Boat Defender 25' Dual Outboard Patrol Boat/KCSO
 - 4. Memorandum of Understanding/Use of Kootenai County Office of Emergency Management Facility during Coronavirus Pandemic/Panhandle Health District/Office of Emergency Management
 - 5. Grant Application RV2022-09/Kootenai County Fairgrounds RV Park – Phase IV/Idaho Parks and Recreation/North Idaho Fair Board/Resource Management Office/Fairgrounds
 - 6. Grant Application/FY21 Innovia Community Grant/Family Justice Center/Innovia Foundation/Resource Management Office/Kootenai County Prosecutor
 - 7. Memorandum of Agreement/Reconnaissance Survey of the Cougar Gulch Area/Grant #CLG-2020-008/State Historic Preservation Office/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/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.

8. Final 2021 Renewals and Costs/Administrative Services Contract/ASC Fee Schedule Addendum/Stop-Loss Insurance Agreement Experience Rated Refund Program Addendum/Stop-Loss Rate Cap Guarantee Addendum/Stop-Loss Fee Schedule Addendum/Regence Blueshield of Idaho/Human Resources
9. Agreement/University of Idaho Extension Office/Board of Commissioners
10. Advisory Board Reappointment/Mausser/Appoint DeRose/Piedmont/Historic Preservation Commission
11. Advisory Board Reappointments/Levine/Rose/Appoint Krueger/Planning & Zoning Commission

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

12-29-20	Business Meeting
12-30-20	Human Resources: Personnel Changes
12-31-20	Community Development Update
1-4-21	Advisory Board Interview
1-4-21	Solid Waste Update
1-4-21	Commissioners' Status Update
1-5-21	Advisory Board Interview
1-5-21	Business Meeting
1-6-21	Requests For Cancellation of Taxes

Board Action

PAF/SCF Report: BOCC Review PP02/Week 1/Human Resources

BOCC Signatures for Indigent Cases: 12/31/2020 through 1/6/2021

Treasurer's Monthly Settlements and Statements/December 2020

Assessor's Adjustment to Tax/Valuation/AIN No. 123689

Treasurer's Request for Adjustment to Solid Waste Fees/AIN No. 128940