



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

January 19, 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 listed below)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Award Bid 2020-09/Wheel Loader/Solid Waste
 - 2. Award Bid 2020-10/Certified Dozer Rebuild/Solid Waste
 - 3. Lease Agreement/K & K Air Ventures, LLC/Airport
 - 4. Lease Agreement/TND Holdings, LLC/Airport
 - 5. FY22 Hazardous Fuel Reduction (HFR) Grant Application/Resource Management Office
 - 6. Memorandum of Understanding/Operation North Snow-Overtime/US Marshals Service/Resource Management Office/KCSO
 - 7. Professional Service Agreement/Treasurer's Office Consulting Services/SHBT, LLC Thomas/Treasurer
 - 8. Quitclaim Deed/Interstate Concrete and Asphalt/Community Development/Civil Prosecuting Attorney
 - 9. Two (2) Quitclaim Deeds/Withycombe/Foresburg/Pipeline Easement/Yellowstone Pipeline Company/Community Development/Civil Prosecuting Attorney
 - 10. Resolution 2021-08/Unfunded Mandates/Board of Commissioners

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.

11. Resolution 2021-09/Adopt Findings/Parcels Outside the City Limits of Post Falls to be Included in the Pleasant View Urban Renewal District/City of Post Falls/Civil 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

12/21/20 Commissioners' Status Update
12/22/20 Business Meeting
12/28/20 Airport & Airport Advisory Board Update
01/04/21 Advisory Board Interview
01/05/21 Advisory Board Interview
01/07/21 Parks & Waterways
01/12/21 Request for Debt Forgiveness 2013-221
01/14/21 Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/AIN 341678; 341677

Treasurer's Request for Adjustment to Solid Waste Fees/AIN 181522

Authorization for Emergency Expenditure/Boathouse Repair/Parks & Waterways

Human Resources/Personnel Changes: Higher Duty Pay/Treasurer; Position Change/Assessor; Excellence in Service Award/Assessor; Retro Pay/Interim Vehicle Licensing Manager; AP Supervisor Duty Manager; Request for Temporary Staff/District Court; Reallocation of Funds/KCSO

Hayden Area Regional Sewer Board (HARSB)/Payment Request Form/Aqua Engineering; J-U-B Engineering

Resolution 2021-05/Disaster Emergency Declaration/Windstorm

Resolution 2021-06/Disaster Emergency Declaration/Windstorm

Windstorm Administrative Leave Authorization/Board of Commissioners

PAF/SCF Report: BOCC Review PP02/Week 2/Human Resources

BOCC Signatures for Indigent Cases: 1/7/21 through 1/13/21