



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

February 9, 2021

2:00 p.m.

451 N. Government Way, Meeting Room 1B

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Approve Consent Calendar (Action – items to be approved listed below)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Professional Services Agreement/Engineering Services/Parametrix, Inc./Solid Waste
 - 2. Independent Contractor Agreement/Harrison Breakwater Repair/North Idaho Maritime/Parks & Waterways
 - 3. Independent Contractor Agreement/Boathouse Roof Repair/ICON Roofing, Inc./Parks & Waterways
 - 4. First Amendment/Service Level Agreement/Electronic Transaction and Access/PayPort Electronic Payments/Parks & Waterways
 - 5. Notice of Award/Construction Manager/General Services Manager/Airport Snow Removal Equipment Building/Airport Administration Facility/Airport
 - 6. Work Order 21-002/New Snow Removal Equipment Building/Airport Administration Building Project/T-O Engineers/Airport
 - 7. Development and Ground Lease/AAL-2021-200/Timberland Construction Services, LLC/Airport
 - 8. Professional Services Agreement/Cougar Gulch Reconnaissance Survey/Boswell/Resource Management Office
 - 9. FY21 Certifications and Assurances/Kootenai County Public Transportation/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.

10. Kootenai County Public Transportation/Strategic Service Plan/Urban/Rural Mobility/Resource Management Office
11. Grant Use Agreement/2020 State Homeland Security Grant Program/City of Coeur d'Alene/Office of Emergency Management/Resource Management Office
12. Grant Use Agreement/2020 State Homeland Security Grant Program/Kootenai County Fire & Rescue/Office of Emergency Management/Resource Management Office
13. Grant Use Agreement/2020 State Homeland Security Grant Program/Northern Lakes Fire Protection District/Office of Emergency Management/Resource Management Office
14. Cooperative Law Enforcement Annual Operating Plan & Financial Plan/USDA Forest Service/KCSO
15. Memorandum/Holiday Use Practice/KCSO
16. Award Duty Weapon/Badge/ID Card/Retirement of Deputy Douglass/KCSO
17. Agreement/Merchant Processing/Community Development/Information Technology
18. Agreement/Pictometry International Corp/GIS/Information Technology
19. First Amendment to Independent Contractor Agreement/Wichman/Aquifer Protection District/Board of Commissioners
20. Ratify/Expenses Related to Ongoing Litigation and Hiring Outside Counsel/Public Defender
21. Real Property Transfer Agreement/Quit Claim Deed/City of Post Falls/Solid Waste

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

01/19/21 Commissioners' Status Update
 01/25/21 Commissioners' Status Update
 01/26/21 Auditor
 01/26/21 Business Meeting
 01/28/21 Human Resources: Personnel Changes
 02/04/21 Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 114038; 339795; 106115; 339179; 107751; 343009; 303088; 314430; 342812; 131555

Treasurer's Monthly Report/December, 2020

Treasurer's Monthly Settlements and Statements/January 2021

PAF/SCF Report: BOCC Review PPO4 Week 1

BOCC Signatures for Indigent Cases: 1/28/21 through 2/3/21