



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

February 16, 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. Grant Agreement/Award/Recreational Boating Safety/Idaho Department of Parks & Recreation/KCSO
 - 2. Airport Disadvantaged Business Enterprise Program/Resource Management Office
 - 3. Grant Use Agreement/2020 State Homeland Security Grant Program/St. Maries Fire Protections District/Office of Emergency Management
 - 4. Grant Use Agreement/2020 State Homeland Security Grant Program/Hauser Lake Fire Protection District/Office of Emergency Management
 - 5. Grant Use Agreement/2020 State Homeland Security Grant Program/City of Coeur d'Alene Police Department/Office of Emergency Management
- 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

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.

Consent Calendar

Minutes of Meeting

01/21/21 Deliberations/MSF20-0008/Pinewood Estates/Community Development
01/28/21 Deliberations/VAR20-0010/Ramm/Community Development
02/01/21 Solid Waste Update
02/01/21 Commissioners' Status Update
02/02/21 Business Meeting
02/05/21 Human Resources: Personnel Changes
02/09/21 Request for Debt Forgiveness 2012-764 & 2012-1320

Board Action

Assessor's Adjustment to tax/valuation/AIN 302319/Janes; AIN 342172/Briner

Human Resources/Personnel Changes: BOCC Employee Bonuses

Hayden Area Regional Sewer Board (HARSB) Facility Upgrades/Payment Approval
Form/AQUA Engineering/J-U-B Engineering

Letters of Denial/Cancellation of Taxes: Imhoff/310579; Loutzenhiser/AIN 142100; Schmidt/
AIN 123622/142289/104089

Resolution 2021-17/Cancel Taxes, Interest and Penalties/AIN 170302/Bayview Community
Center

Resolution 2021-18/Cancel Taxes, Interest and Penalties/AIN Nos. 162188; 182821;
162190/New Life Community Church

Kennel License Renewals: Holbrook; Isham

PAF/SCF Report: BOCC Review/PP04 Week 2

BOCC Signatures for Indigent Cases: 2/4/21 through 2/10/21