



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

February 21, 2023

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. 02/03/2023 Human Resources Minutes
2. 02/06/2023 Advisory Board Interview Minutes
3. 02/07/2023 Commissioners' Status Update Minutes
4. 02/07/2023 Amended Business Meeting Minutes

F. Approve Consent Calendar (Action)

5. Assessor Adjustment to Tax-Valuation
6. Treasurer's Monthly Report For December 2022
7. Treasurer's Settlements and Statements Report For January 2023

8. ECHO-Web Authorization & Certification
9. Request for Funds / Authorized Signatures / Panhandle Village Water System Improvements Phase 2 /Resource Management Office
10. Human Resources PAF/SCF Report for 2023 PP5 Week 1
11. Human Resources PAF/SCF Report for 2023 PP5 Week 1
12. BOCC Signatures for Indigent Cases: 02/09/2023 - 2/15/2023
13. DMV Petty Cash Request

G. Approve Payables List (Action)

14. Payables List for February 13-17, 2023

H. Business

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|---|---------------------------|
| 15. Bid-Opening Bid#2023-02 / 2023-02 Recycle Truck Bid Opening / Solid Waste (Action) | John Phillips |
| 16. Bid-Opening Bid#2023-03 / 2023-03 Wheel Loader Bid Opening / Solid Waste (Action) | John Phillips |
| 17. Board Approval Request: Adoption of Kootenai County Cybersecurity Mitigation and Response Plan / Office of Emergency Mgmt (Action) | Tiffany Westbrook |
| 18. Board Approval Request: LEPC Bylaws / Office of Emergency Mgmt (Action) | Tiffany Westbrook |
| 19. Grant Pre-Application / Hazard Mitigation / Federal Emergency Management Agency (FEMA) \$240,609.00 / Cash Match \$80,203.00 / Office of Emergency Mgmt (Action) | Tiffany Westbrook |
| 20. MOU for the Basic Patrol Academy Law Enforcement program at NIC / North Idaho College (NIC) / Sheriff/Patrol (Action) | Undersheriff Brett Nelson |
| 21. Board Approval Request: Consideration of reimbursement funds from ARPA/Higher Ed Emergency Relief / Sheriff (Action) | Captain Stu Miller |
| 22. Board Approval Request: Notice of Termination of Temporary Dog Sheltering Agreement / City of Post Falls / Sheriff (Action) | Sandra Osburn |
| 23. Grant Application / Recreational Boating Safety (RBS) / Idaho Department of Parks and Recreation (IDPR) \$169,738.00 / Cash Match Vessel Fund \$84,869.00 / Sheriff - Rec Safety (Action) | Ryan Miller |

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|-----|---|----------------|
| 24. | Grant Closeout / Waterways Improvement Fund (WIF) Sonar Boat Re-Power Project / Idaho Department of Parks and Recreation (IDPR) \$43, 669.00 / Cash Match Vessel Fund \$42,687.38 / Sheriff - Rec Safety (Action) | Ryan Miller |
| 25. | Termination of Ground Lease AAL-2020-200 Hangar sale / Mark Ficek / Airport (Action) | Kim Stevenson |
| 26. | Ground Lease AAL-2022-3000 Hangar purchase / Bug Smasher Aviation, LLC / Airport (Action) | Kim Stevenson |
| 27. | Board Approval Request: Memorandum of Understanding / Kootenai Fire & Rescue Lease Funds / North Idaho Fair Board / Fairgrounds (Action) | Alexcia Jordan |
| 28. | Board Approval Request: Ratify / Appointment of Interim Airport Director and Consideration of Salary / BOCC (Action) | BOCC |
| 29. | Board Approval Request: Airport Operation Duty Manager Position / Higher Duty Pay / BOCC (Action) | BOCC |
| 30. | Financial/Budget: Authorization to Retain Surplus Funds / Snowgroomers (Action) | Nick Snyder |
| 31. | Weed Spraying Agreement / Panhandle Spray Service / Noxious Weeds (Action) | Nick Snyder |
| 32. | Financial/Budget: Approve fund balance for Lighting Project / Parks & Waterways (Action) | Nick Snyder |
| 33. | Resolution 2023-13 / Public Hearing/Kootenai County Waterways Ordinance, Increase of Fees / Parks & Waterways (Action) | Nick Snyder |

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.