



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

February 23, 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. Open/Request for Proposals/Comprehensive Inmate Medical Services/KCSO
 - 2. Lease Agreement/Hayden Hangar LLC/Airport
 - 3. Quote/Email Security Awareness Training for ICRMP Discount/Structured/Information Technology
 - 4. Quote/Email Archive Compliance for Public Defender/Structured/Information Technology
 - 5. Approval/Transfer of Spillman Revenues and Expenses from Information Technology to Sheriff's Budget/Information Technology
 - 6. Professional Service Agreement/Consulting Services/Soumas/Information Technology
 - 7. Service Authorization Form/Vertiv/KCSO/9-1-1
 - 8. Approve/Use and Rental Fee/Jury Selection/Fairgrounds/District Court
 - 9. Animal Evacuation and Reception Plan/Office of Emergency Management
 - 10. Resolution 2021-21/Surplus Equipment/KCSO

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.

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

01/25/21 Airport & Airport Advisory Board Update
02/03/21 Requests for Cancellation of Taxes
02/08/21 Commissioners' Status Update
02/09/21 Business Meeting
02/11/21 Human Resources: Personnel Changes

Board Action

Assessor's Adjustment to tax/valuation: AIN 224003/Marina Yacht Club

PAF/SCF Report: BOCC Review/PP5 Week 1

BOCC Signatures for Indigent Cases: 2/11/21 through 2/17/21