



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

March 2, 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. Termination of Lease/AAL-2018-900/VanBatavia/Airport
 - 3. Ground Lease/AAL-2021-300/Kendrick Investments, LLC/Airport
 - 4. Ground Lease/AAL-2021-400/B & G AeroToys, LLC/Airport
 - 5. Application for Federal Assistance SF-424/Airport Coronavirus Response Grant Program (ACRGP)/Airport
 - 6. Substance Abuse Block Grant/Idaho Office of Drug Policy/Juvenile Diversion
 - 7. Master Service Agreement/Language Line Services, Inc./Jail/KCSO
 - 8. Quotation/GSA Approved End User License Agreement/Everbridge, Inc./KCSO/9-1-1
 - 9. Proclamation: National Telecommunicator's Week/April 11 – 17, 2021/KCSO/9-1-1
 - 10. Vehicle Maintenance Agreement/Kootenai County/Kootenai Truck & Auto Repair/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.

11. Transportation Services Contract Modification/Area Agency on Aging/Resource Management Office
12. Tax Deed Bids/AIN 257185/Cazier/Warren
13. Professional Services Agreement/Shums Coda Associates/Community Development
14. Ratify/Conversion of Building Inspector/Plans Examiner Position to Plans Examiner
15. Resolution 2021-22/Surplus Property/Asset Deletion/Community Development

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

02/16/21 Commissioners' Status Update
 02/16/21 Kootenai County Sheriff's Office
 02/16/21 Business Meeting
 02/17/21 Elected Officials
 02/17/21 Community Development

Board Action

Assessor's Adjustment to tax/valuation: AIN 139679/Ross Point Camp; AIN 115289/Deffenbaugh

Amendment No. 1/Professional Services Agreement/Willdan Engineering/Community Development

Human Resources/Personnel Changes: Conversion of Building Inspector/Plans Examiner to Plans Examiner/Community Development; Airport Operations Supervisor/Duty Manager Position/Airport; Exception to Policy #321/Unpaid Personal Time Off/Prosecuting Attorney; Overtime Request/Residential Appraisal/Assessor; Position Adjustment from Appraiser III to Appraiser I/Assessor

Kennel License Renewal/Tails Inn, LLC

PAF/SCF Report: BOCC Review PP5/Week 2/Human Resources

BOCC Signatures for Indigent Cases: 2/18/21 through 2/24/21