



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

March 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. Third Amendment/Consultant Agreement for Professional Services/Great West Engineering Inc./Fighting Creek Landfill Fill Planning/Solid Waste
 - 2. Authorization/Purchase of Stationary Compactor and Containers/Solid Waste
 - 3. Addendum “B” to Lease/Sky Masters, LLC/Airport
 - 4. Work Order 21-03/Construct Gulfstream Road and Utility Project/T-O Engineers/Airport
 - 5. Amendment No. 1/Partial Airport Perimeter Fence/Automated Gate/Additional Services/T-O Engineers, Inc./Airport
 - 6. Grant Application/AIP 3-16-0010-051-2021/Construct Snow Removal Equipment (SRE) Building/Airport
 - 7. Non-Binding Memorandum of Understanding/Crisis Intervention Team Collaborative (CITC)/City Police Departments/County Sheriff/County Paramedics/Idaho Department of Health & Welfare/Regional Crisis Centers/Emergency Assistance Agencies/Adult Misdemeanor Probation
 - 8. Memorandum of Understanding/Episcopal Diocese of Spokane/Camp Cross/Parks & Waterways

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.

9. Maintenance Agreement/H & H Business Systems/KCSO/Information Technology
10. Approval/Tree Removal/Justice Building/Buildings & Grounds
11. Approval/New Intercom System/Jail/Arc Security Integration/Buildings & Grounds
12. Audiovisual Solution Proposal/Avidex/Board of Commissioners
13. Resolution 2021-30/Assigned Fund Balance for 2021/Auditor
14. Resolution 2021-31/Surplus Vehicle/KCSO
15. Resolution 2021-32/Classify Records/KCSO
16. Resolution 2021-33/Destroy Records/KCSO

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

02/24/21	Solid Waste
03/02/21	Vintage Hydroplane Event
03/02/21	Business Meeting
03/03/21	Request for Cancellation of Taxes
03/04/21	Community Development Update
03/04/21	Auditor

Board Action

Treasurer's Monthly Settlements and Statements/February 2021

Hayden Area Regional Sewer Board/Payment Request Form/AQUA Engineering; J-U-B Engineering

Kennel License Renewal/Peterson/B & C Kennel

Human Resources/Personnel Changes: COVID 19 Pay/KCSO; Overtime/Land Records/Assessor; Chief Deputy Treasurer Pay; Job Evaluation/Classification Policy

PAF/SCF Report: BOCC Review PP6/Week 2/Human Resources

BOCC Signatures for Indigent Cases: 3/4/11 through 3/10/11