



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

March 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. General Construction Agreement/Worley Rural Collection Site/Avista/Solid Waste
 - 2. Termination of Lease/AAL-2016-400/Windy Bay, LLC/Airport
 - 3. Ground Lease AAL-2020-650/208 Aviation, LLC/Airport
 - 4. Notice of Award/Hazard Fuel Treatment/Fernan Lake Natural Area Hand/Hand and Chipping Treatments/ Resource Management Office
 - 5. Independent Contractor Agreement/Hazardous Wildland Fuels (Mechanical) Treatment/North Idaho Landscapes and Forestry, LLC/Resource Management Office
 - 6. Subrecipient Agreement/2020 State Homeland Security Program (SHSP)/Idaho Office of Emergency Management/Stonegarden/KCSO/Resource Management Office
 - 7. Professional Services Contract/Brennan/Information Technology
 - 8. Approval/Purchase of Duty Weapons/Bailiff/Court Security
 - 9. Request to Transfer Funds/Snowmobile Fund Balance/KCSO
 - 10. Request Maintenance for Sheriff's Campus/Returned to Oversight of 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.

11. Resolution 2021-19/Donation of Boat, Trailer and Radar Equipment/Bonner County/KCSO
12. Resolution 2021-29/Donation of 1988 Ford 1-Ton Pickup/2005 Polaris Snowmobile/Silver Valley Search & Rescue/KCSO
13. Resolution 2021-34/Surplus Equipment/Snowgroomer Program
14. Notice of Award/Comprehensive Inmate Medical Services/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

03/01/21 Commissioners' Status Update
03/04/21 Public Hearing/ZON20-0009 Spencer/Community Development
03/09/21 Optional Forms of Government
03/09/21 Historic Preservation Commission
03/09/21 Business Meeting
03/11/21 Community Development Update
03/11/21 Human Resources: Personnel Changes
03/16/21 Executive Session §74-206(1)(d) to consider records that are exempt from disclosure as provided by law.

Board Action

Assessor's Adjustment to tax/valuation/AIN 342213 Dobbins

Treasurer's Monthly Report: February, 2021

Canvass of Election/March 9, 2021 School Election

PAF/SCF Report: BOCC Review PP7/Week 1/Human Resources

BOCC Signatures for Indigent Cases: 3/11/21 through 3/17/21