



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

April 6, 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. Amendment to Standard Agreement for Professional Services/Jacobs/Prairie Transfer Station Stairs/Solid Waste
 - 2. Development and Ground Lease/AAL-2021-100/Copper Basin Construction Inc./Airport
 - 3. Consent to Sublease/Harry Craviotto Trust/AAL-2016-100/K & K Air Ventures LLC/Airport
 - 4. Memorandum/Lease Agreement/AAL-2015-700/Resort Aviation Services, Inc./Airport
 - 5. Ordinance No. 565/County Snowmobile Trails/KCSO
 - 6. Contractor Final Payment Request/Kootenai County Fairgrounds RV Park Phase 3/Stewart Contracting/Resource Management Office
 - 7. Award/Request for Proposals/Jail Medical Contract/KCSO
 - 8. Fire District Annexation/Paragamian/Kootenai County Fire & Rescue
 - 9. Resolution 2021-38/Adopt Kootenai County Personnel Policy Manual Revision/Human Resources
 - 10. Resolution 2021-39/Designate Polling Places/Approve Ballot Order/May 18, 2021 Taxing District Election/Elections

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

03/29/21 Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

03/30/21 Request for Debt Forgiveness 2008-1662; 2008-1319; 2004-92; 2003-993

Board Action

Kennel License Application/Varbero/White Lightning Kennel

PAF/SCF Report: BOCC Review PP8 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 3/25/21 through 3/31/21