



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**April 20, 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/Juvenile Resident Meal Services/Juvenile Detention
  - 2. Second Amendment/Metals Recycling Contract/American Recycling Corporation/Solid Waste
  - 3. Purchase Order/One (1) Year Renewal/Contract Term for QLESS Queuing System/Vehicle Licensing Department/Assessor
  - 4. Intergovernmental Cooperative Purchasing Agreement/Resolution 2021-51/Assessor
  - 5. Purchase Order/Assessment Notices 2021/The Master's Touch/Assessor
  - 6. Agreement to Provide Law Enforcement Services/State Line Speedway/KCSO
  - 7. Master Service Agreement/Statement of Work/LanguageLine Services, Inc./KCSO/9-1-1
  - 8. Audio/Visual System Upgrade/Funding Source Determination/Board of Commissioners
  - 9. Resolution 2021-42/Classify Records/Civil Prosecuting Attorney
  - 10. Resolution 2021-43/Destroy Records/Civil Prosecuting Attorney
  - 11. Resolution 2021-46/Classify Records/Treasurer

*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.

12. Resolution 2021-47/Destroy Records/Treasurer
13. Resolution 2021-48/Surplus Vehicle/Buildings & Grounds
14. Resolution 2021-49/Classify Records/Detention/KCSO
15. Resolution 2021-50/Destroy Records/Detention/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**

03/29/21	FY22 Public Defender Budget Review
03/30/21	FY22 Resource Management Office Budget Review
04/01/21	Human Resources: Personnel Changes
04/05/21	FY22 Airport Budget Review
04/05/21	Solid Waste Update
04/05/21	FY22 BOCC Department Budget Review
04/05/21	Commissioners' Status Update
04/06/21	Business Meeting

#### **Board Action**

Assessor's Adjustment to tax/valuation/AIN 237847 Cordell

Approval/Hardship Request 2021-02

PAF/SCF Report: BOCC Review PP9 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 4/8/21 through 4/14/21