



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

May 18, 2021

2:00 p.m.

451 N. Government Way, Meeting Room 1A/B

- 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. Public Hearing: Proposed No Wake Zone/Honeysuckle Bay/Parks & Waterways
 - 2. Adoption of No Wake Zone/Honeysuckle Bay/Resolution 2021-44/Parks & Waterways (Action Item)
 - 3. FY21 Federal Transit Administration (FTA) 5307 Grant Application/Fixed Route Ops/Resource Management Office
 - 4. Memorandum of Agreement/Watercraft Invasive Species Inspection Stations/Idaho State Department of Agriculture/KCSO/Resource Management Office
 - 5. First Amendment to Fuel Services Agreement/Coleman Oil/Resource Management Office
 - 6. Fourth Amendment to Fuel Services Agreement/Coleman Oil/Resource Management Office
 - 7. Grant Close-out/RV20-1-28-1 RV Phase III Close-out/Idaho Department of Parks & Recreation/North Idaho Fair Board/Resource Management Office
 - 8. Management Control Agreement/Idaho Public Safety and Security Information System/Criminal Justice Information/Information Technology/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.

9. 2020 Supplemental Emergency Management Program Grant (SEMPG) Application/
Office of Emergency Management
10. Termination of Lease/AAL-410/LP Investments/Airport
11. Ground Lease/AAL-2021-1000/Bendhanger, LLC/Airport
12. Agreement/Drug and Alcohol Collection Services/American Mobile Drug Testing/A Drug
Free Alliance (AMDT/ADFA)/Human Resources
13. Memorandum of Agreement/Idaho Transportation Department/Vehicle Licensing
Operations/Assessor
14. Tax Deed Bid/AIN 170469/Englestad
15. Request for Annexation/Rodriguez/Kootenai County Fire & Rescue
16. Wage Adjustment/Split/Investigator/Public Defender

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

04/29/21	VAR20-0013/Jordan/Community Development
05/03/21	Solid Waste Update
05/03/21	Preliminary FY22 Budget
05/04/21	Business Meeting
05/05/21	Requests for Cancellation of Taxes
05/05/21	Tax Exempt Revocation
05/05/21	Tax Exempt Application Hearing
05/05/21	District Court FY22 Budget
05/06/21	ZON20-0011/Ordinance No. 567/Payment/Community Development
05/06/21	VAR21-0003/CB Richards Properties LLP/Community Development
05/06/21	VAR20-0008/Baker/Community Development
05/06/21	MSF21-0002/The Glades 1 st Addition (Phase III)/Community Development
05/06/21	Prosecutor FY22 Budget Review
05/10/21	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.
05/10/21	Commissioners' Status Update
05/10/21	Sheriff FY22 Budget Review
05/11/21	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.

Board Action

Treasurer's Monthly Report: April 2021

2021 Tax Exempt Affidavits: Religious (IC 63-602B)/Fraternal (IC 63-602C)/Schools (IC 63-602E)/Other (IC 63-602F, GG & 63-605, 63-606A)

Revocation of Tax Exempt Order: Community of Christ/AIN 120210

Approval/Tax Exempt Orders: New Life Community Church/AIN Nos. 162188; 162190; 182821; St. Luke's Episcopal Church/AIN Nos. 116196; 128083; Reach America/AIN 109062; Cornerstone Baptist Church/AIN 203215; Hauser Lake Water Association/AIN 103120; Coeur d' Alene Community Theater/AIN Nos. 132405; 120211; Community Building Partners dba Jacklin Arts & Cultural Center/AIN 225123; Rathdrum Citizens Committee/AIN 128941; North Idaho College/AIN 122797; Bayview Community Center Foundation/AIN 180731

Partial Approval Order: Twin Lakes Community Schoolhouse Foundation/AIN 103362

Denial/Tax Exempt Orders: Kootenai Humane Society/AIN 204773; North Idaho College/AIN Nos. 185371; 102719; 104791; 117661; 103538; Critical Power Products/AIN 334748

Hayden Area Regional Sewer Board/Payment Request forms: Aqua Engineering; Ceres Greenhouse Solutions, LLC

Human Resources/Personnel Changes: Admin Assistant/KCSO; SW Technician; Investigator/Public Defender; Title II Clerk/Assessor; Network Tech/District Court; Wage Adjustment/Solid Waste;

PAF/SCF Report: BOCC Review PP11 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 5/6/21 through 5/12/21