



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

June 1, 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: Ordinance No. 566 Transfer of Powers within the Pleasantview Urban Renewal District/Civil Prosecuting Attorney
 - 2. Bid Opening 2021-02/Kootenai County Marine Building/Detective Processing Addition/Board of Commissioners
 - 3. Contract/Wood Waste Recycling/Cannon Hill Industries/Solid Waste
 - 4. Third Amendment/Professional Services Agreement/CH2M Hill (Jacobs)/Solid Waste
 - 5. Financial and Federal Audit Contract Extension/Audit Engagement Letter/Eide Bailly/Auditor
 - 6. Award Weapon/Badge/ID Card/Retirement of Deputy Caines/KCSO
 - 7. Termination of Lease/AAL-2020-500/Ashley Construction/Airport
 - 8. Ground Lease/AAL-2021-600/Black Rock Bay Vacations, LLC/Airport
 - 9. Program Award Closeout/Department of Justice (DOJ)/Bureau of Justice Assistance (BJA)/Coronavirus Emergency Supplemental Funding (CESF)/Resource Management Office
 - 10. Resolution 2021-59/Approved Roster of Professional Consulting Service Providers/Resource Management Office

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. Recap of May 27, 2021 Panhandle Health District Budget Meeting

- 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

05/11/21 Clerk FY22 Budget Review
05/13/21 Human Resources: Personnel Changes
05/17/21 Assessor FY22 Budget Request
05/17/21 Commissioners' Status Update
05/17/21 Treasurer FY22 Budget Review
05/18/21 Coroner FY22 Budget Review
05/18/21 Business Meeting
05/18/21 North Idaho Fairgrounds FY22 Budget
05/25/21 Request for Debt Forgiveness 2013-700 & 2013-985

Board Action

Canvass of Election: Consolidated Election/May 18, 2021

Human Resources/Personnel Changes: New Temporary Plans Examiner Position/Community Development

PAF/SCF Report: BOCC Review PP12 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 5/20/21 through 5/26/21