



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**June 15, 2021**

**2:00 p.m.**

**451 N. Government Way**

**3<sup>rd</sup> Floor Boardroom**

- 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. Bid Opening 2021-02/Kootenai County Marine Building/Detective Processing Addition/Board of Commissioners
  - 2. 2020 Subrecipient Agreement/Emergency Management Performance Grant (EMPG)/Office of Emergency Management
  - 3. Grant Agreement Form/Kootenai County Fairgrounds RV Park/Idaho Department of Parks & Recreation/Fair/Resource Management Office
  - 4. Professional Services Agreement/SAFEbuilt, LLC/Community Development
  - 5. Memorandum of Agreement/Support Clinical Services/Idaho Department of Juvenile Detention/District 1 Juvenile Detention
  - 6. Award/Weapon/Badge/ID Card/Detective Oyler/KCSO
  - 7. Sublease Agreement/Craviotto Trust/No Limits Aviation, Inc./Airport
  - 8. Development and Ground Lease/AAL-2021-1200/2923 W. Cessna LLC/Airport
  - 9. Development and Ground Lease/AAL-2021-800/DFA, LLC/Airport

*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**

05/21/21 Board of County Commissioners FY22 Budget Review  
05/24/21 Airport & Airport Advisory Board Update  
05/24/21 Commissioners Status Update  
05/24/21 FY22 Budget Deliberations  
05/24/21 Parks & Waterways  
05/25/21 Business Meeting  
05/25/21 Human Resources: Personnel Changes  
05/26/21 Elected Officials  
05/26/21 FY22 Budget Deliberations  
05/26/21 County Board of Canvassers: Elections  
05/27/21 Deliberations/VAR20-0012/Miller/Community Development  
05/27/21 Deliberations/CUP21-0001/Pope/Community Development  
06/01/21 Business Meeting  
06/02/21 Request for Cancellation of Taxes

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 134581; 105542; 341477; 192176

Treasurer's Monthly Settlements and Statements/May 2021

Corrected Resolution 2020-73/County Deeds from Tax Auction

Resolution 2021-60/Adjust Taxes to Reflect Property Change/AIN 105542/Rude/Huetter Properties

Resolution 2021-61/Cancel Taxes, Interest and Penalties/AIN 128085/Medicine Mountain Grange #84

Resolution 2021-62/Cancel Taxes, Interest and Penalties/AIN 180731/Bayview Community Center

Human Resources/Personnel Changes: Change of Position with Increase/KCSO; Position Pay Increase/Assessor; Higher Duty Pay/Assessor; Appraiser II to Appraiser III/Assessor

Hayden Area Regional Sewer Board/Payment Request Form: J-U-B Engineering; Panhandle Area Council; Aqua Engineering; Wes Tech

Kennel License Renewal/Gotreau/Teck's Dog Lodge

PAF/SCF Report: BOCC Review PP13 week 1/Human Resources

BOCC Signatures for Indigent Cases: 6/3/21 through 6/9/21