



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**July 6, 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: Kootenai County Emergency Medical Services System Fee Schedule/ Resolution 2021-64/Kootenai County Emergency Medical Services System (KCEMSS)
  - 2. Letter of Acknowledgement/Electric Service/Kootenai County Electric Cooperative/ Parks & Waterways
  - 3. Contract Change Order/2 AIP 3-16-0010-048-2020/Northwest Grading/Airport
  - 4. Assurances of Compliance with Civil Rights Requirements/Title VI of the Civil Rights Act (ARPA Application)/Resource Management Office
  - 5. Financial Assistance Agreement/Local Governments (ARPA)/U.S. Department of the Treasury/Coronavirus Local Fiscal Recovery Funds/Resource Management Office
  - 6. Grant Agreement/Award/2021-009-00/FTA 5307 Fixed Route Apps/Resource Management Office
  - 7. Limited English Proficiency Plan 2021-2023/Resource Management Office
  - 8. FY21 Bureau of Justice Assistance (BJA)/Edward Byrne Memorial Justice Assistance Grant (JAG) Application/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.

9. Contract Amendment/Transportation Services/Area Agency on Aging/Resource Management Office
10. Addendum No. 3/Agreement between Ferry County, Washington/Housing Inmates in the Ferry County Correctional Facility/Jail/KCSO
11. Notice of Termination/Law Enforcement Agreement/City of Hayden/KCSO
12. Award Weapon/Badge/ID Card/Retirement of Sgt. LaFleur/KCSO
13. Resolution 2021-67/Donation of 1991 Yamaha ATV to the Kootenai County Fairgrounds/KCSO
14. Resolution 2021-68/Review of Emergency Communications Fee/KCSO/9-1-1
15. Resolution 2021-63/Amended Kootenai County Waterways Restricted Zone Designation/Parks & Waterways

**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**

06/17/21	Community Development Update
06/21/21	FY22 Budget Deliberations
06/23/21	Kootenai County Master Planning Workshop
06/24/21	Public Defender
06/24/21	Human Resources: Personnel Changes

### **Board Action**

Memo from Anne Taylor/Public Defender re: Lease Agreement Payment/NW Blvd. Investments

PAF/SCF Report: BOCC Review PP14 week 2/Human Resources

BOCC Signatures for Indigent Cases: 6/24/21 through 6/30/21