



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**July 13, 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: Resolution 2021-65/Sewer Connection and User Fees/Airport
  - 2. Bid Opening 2021-03/Gulfstream Road and Utility Extension Project/Airport
  - 3. Grant Amendment/AIP 3-16-0010-050-2020 Airport Perimeter Fence/Airport
  - 4. Termination of Lease/AAL-2020-700/Bendhanger, LLC/Airport
  - 5. Ground Lease/AAL-2021-1500/Figueroa/Airport
  - 6. Collection Agreement/North Idaho Credit Corp (NIC)/County Assistance
  - 7. Memo to Susan Buxton/Idaho Department of Parks & Recreation/Request for Assistance/Sale of Boats, OHV, Snowmobile Stickers/Assessor
  - 8. Request/Transfer of Funds/A Budget/Relocation to New Building/Public Defender
  - 9. Approval/Hayden Area Regional Sewer Board (HARSB) FY21-22 Budget/Board of Commissioners

*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.

10. Resolution 2021-72/Adopt Kootenai County Personnel Policy Manual Revision/Human Resources
11. Ordinance 568/Public Waters No Entry Zones/Avista/Board of Commissioners
12. Tax Deed Bids/AIN Nos. 119379; 134478; 114586 Saunders/Myers

**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**

- 06/29/21 Business Meeting
- 07/02/21 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.
- 07/09/21 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**

Hayden Area Regional Sewer Board (HARSB) Facility Upgrades 2013-2023/Payment Request Form/J-U-B Engineering; Panhandle Area Council, Inc.

Human Resources/Personnel Changes: Residential Appraiser 1 to Appraiser 2/Assessor; Salary Adjustment/HR Director; Grant Funded Position Requests/Resource Management Office; Request for Additional Personnel/District Court

PAF/SCF Report: BOCC Review PP15 Week 1/Human Resources