



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**August 10, 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. Award Bid 2021-03/Gulfstream Road and Utility Extension Project/Airport
  - 2. 2021 State Homeland Security Grant Program (SHSP) Projects/Office of Emergency Management
  - 3. Contract/Professional Services/Cascadia Rising 2022 Exercise/Welch Resources, LLC/Office of Emergency Management
  - 4. FFY21 ARP 5307 Grant Application/Buses/Resource Management Office
  - 5. Janitorial Services Agreement/Tesh, Inc./Resource Management Office
  - 6. Resolution 2021-76/Surplus Vehicle/Assessor
- 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

*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.

## Consent Calendar

### Minutes of Meeting

07/07/21 Requests for Cancellation of Taxes  
07/16/21 FY22 Budget Deliberations  
07/19/21 Solid Waste Update  
07/20/21 Business Meeting  
07/21/21 Elected Officials  
07/22/21 Human Resources: Personnel Changes  
07/26/21 Commissioners' Status Update  
07/26/21 Idaho Office of Emergency Management  
07/27/21 Business Meeting  
07/29/21 Human Resources: Personnel Changes  
07/29/21 Court Appointed Special Advocate (CASA)  
08/06/21 Executive Session 74-206(1)(d) to consider records that are exempt from disclosure as provided by law.

### Board Action

Treasurer's Monthly Settlements and Statements/July 2021

Treasurer's Monthly Report/June 2021

Resolution 2021-75/Adjust Taxes to Reflect Homeowners Exemption/AIN 238114 Condon

Denial Letters/Request for Cancellation of Taxes: Sullivan; Lazar

Hayden Area Regional Sewer Board (HARSB)/Payment Request Approval Forms: J-U-B Engineering; Panhandle Area Council

Kennel License Application: Kahn/Kaniska Kennels

Kennel License Renewal: Templin/Templinhaus Rottweilers

PAF/SCF Report: BOCC Review PP17 week 1/Human Resources

BOCC Signatures for Indigent Cases: 7/29/21 through 8/4/21