



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**August 24, 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. Approval/Taxing District Extensions/Coeur d' Alene Public Schools/Worley Joint School District No. 44/Post Falls School District #273/Lakeland Joint School District #272/Auditor
  - 2. Notice of Award/Grant Administrative Services/Panhandle Village Water System/Panhandle Area Council/Resource Management Office
  - 3. Contract/Grant Administration/Panhandle Area Council, Inc./State of Idaho Broadband Project/Resource Management Office
  - 4. Grant Agreement/Idaho Department of Commerce/Idaho Broadband Fund CARES Act Grant/Twin Lakes Village Application 004836/Resource Management Office
  - 5. Federal Transit Administration (FTA) Section 5307 Grant Application/Replacement Paratransit Buses/Resource Management Office
  - 6. Tax Deed Bid/AIN 215923/Craft/Engle
  - 7. Adjustment of Taxes to Reflect Homeowners Exemption/AIN 238114/Condon
  - 8. Resolution 2021-81/Classify Records/KCSO

*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. Resolution 2021-82/Destroy Records/KCSO
10. Status Update Pending Items/Board of Commissioners
11. CDA Skeet and Trap Club Lease/Discussion/Board of Commissioners
12. Emergency Relief COVID Pay for Jail/KCSO
13. Jail Surveillance System Upgrade/Update & Request to Carry Over Funding Approved for FY21 to FY22/KCSO
14. BOCC Meeting Schedules/Board of Commissioners
15. North Garden Lot Fence/Lot Line Adjustments

**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**

08/10/21 Commissioners' Status Update  
08/10/21 Business Meeting  
08/12/21 Human Resources: Personnel Changes

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 340040; 146536; 234513; 143293; 219915; 122518; 122029; 301128; 112356; 176554; 180283; 210859; 116220; 197372; 168576

PAF/SCF Report: BOCC Review PP18 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 8/12/21 through 8/18/21

### Status Update Pending Items

August 24, 2021

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
12/9/2019	Facilities Expansion	X	X	X	4/5 - Meet 4-13, need another floor or will be full when completed 4/19 - Waiting for long range study to come back 5/3 - May 13&14 LCA meeting with Cory for long range plan 5/17- Waiting for Long Range Plan to be completed 5/24 - Meeting late June to go over Long Range Plans 6/14 - June 23 meeting with LCA for Long Range Plan 7/6 - Final plan expected at the end of July. ARPA funding answers September 7/20 - Waiting to schedule meeting with LCA for final plan 8/3 - Aug 19th meet with LCA for long range plan
12/10/2019	PAC Airport Lease		X		12/14 - Wally & Steven trying to coordinate a call 12/21 - Wally considering trading grants for rent 1/25 - Wally working on proposal to trade grants for rent 2/22 - Wally sending proposal to SK this week 3/8 - Steven reviewing proposal by PAC. 4/5 - Steven negotiating 5/3 - Bill will reach out to Steven 5/10 - Steven still waiting on Wally 5/17 - Bill to touch base with Steven 5/24 - Steven was out last week 6/21 - No update 7/20 - No update 8/3 - Steven negotiating however people are on vacation 8/10 - Still negotiating
12/23/2020	Financial Snapshot	X	X	X	12/23 - Updates from Dena 1/4 - First Status Update of the month we'll receive financial updates 7/26 - Next update August 3 8/3 - 3rd quarter update given
5/24/2021	Impact Fee Analysis			X	5/24 - Bill to work on this week 6/21 - No update 7/6 - No update 7/20 - No update 7/26 - Bill working with David Callahan on a resolution 8/3 - Delayed due to people on vacation 8/10 - Bill Gave Boise example
7/16/2021	Fair Booth Volunteers		X		7/20 - Nancy reaching out to advisory boards. 7/26 - BOCC staff one 4 hour shift. Revisit if more coverage is needed 8/3 - No update 8/10 - Sign ups going well