



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

January 5, 2021

2:00 p.m.

451 N. Government Way, Meeting Room 1B

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Service Agreement/Shredding Services/Stericycle, Inc./District Court
 - 2. Request for Reimbursement/Close-out Report/WW19-1-28-1/Harrison Breakwater Replacement/Idaho Department of Parks & Recreation/Parks & Waterways
 - 3. Request for Reimbursement/Close-out Report/WW20-1-28-2/Harrison Breakwater Replacement/Idaho Department of Parks & Recreation/Parks & Waterways
 - 4. Request for Reimbursement/Close-out Report/BG19-1-28-1/Harrison Breakwater Replacement/Idaho Department of Parks & Recreation/Parks & Waterways
 - 5. Disbursement from Patrol Drug Forfeiture Account/SWAT Vehicle Storage Solutions/KCSO
 - 6. Coronavirus (COVID-19) Temporary Sick Leave Policy/Human Resources
- 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

12/28/20 Executive Session 74-206(1)(f)
12/29/20 Indigent Hearing 2020-175

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 145027; 129657; 229228

PAF/SCF Report: BOCC Review PPO1/Week 2/Human Resources

BOCC Signatures for Indigent Cases: 12/24/20 through 12/30/20