



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

January 11, 2022

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. Contract/Roof Repair/Granite Enterprises, Inc./Office of Emergency Management
 - 2. Copier Maintenance Contracts/Training/Veterans/Detectives/Jail Admin/Treasurer/
Public Defender/Sheriff/Judge Mitchell/Assessor/OEM/Specialty Courts/H & H Inc./
Information Technology
 - 3. Acknowledge Bids/Bus Stop Improvements/Panhandle Health/Hayden and Huetter/
Seltice/Coeur d' Alene/Resource Management Office
 - 4. Amendment/Inmate Telecommunication Location Agreement/Telmate LLC/KCSO
 - 5. Grant Application/Rehabilitation of Runway 6-24/Design for Taxiway B4 Construction/
Federal Aviation Administration/Airport
 - 6. Grant Application/Runway Lighting Improvements Phase 1/Federal Aviation
Administration/Airport
 - 7. Termination of Lease/AAL-420/Tomich/Airport
 - 8. Ground Lease/AAL-2021-2300/CDA Spine Holdings, LLC/Airport
 - 9. Agreement for Professional Services/Project Management/Shea, Carr & Jewell, Inc./
Community Development

To attend this meeting remotely:

To watch via YouTube, go to www.youtube.com/KootenaiCountyIdaho

To Participate or listen via telephone dial (339)207-6050

Please be sure to keep your devices on mute to limit background noise

10. Appointments/Glader/Zao/Dean/Planning & Zoning Commission/Board of Commissioners
11. Appointment/DeLange/Technical Leadership Group/Basin Commission/Board of Commissioners
12. Status Update Pending/Board of Commissioners

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

- 12/15/21 Galena Consulting
- 01/03/22 Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 01/03/22 Advisory Board Interview
- 01/04/22 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation AIN 337243; 102972; 179017; 154271; 178606; 256721; 120708; 168353; 107409; 102088; 153412

Resolution 2022-04/Cancel Taxes, Interest and Penalties/AIN 170302 Bayview Community Center

Letters of Denial: AIN Nos. 114012; 315451; 315452

Hayden Area Regional Sewer Board (HARSB) Payment Request Form: TML Construction Inc.; JUB Engineering; Aqua Engineering; Cole Industrial Inc.; Panhandle Area Council; Strata; H.D. Fowler; Citibank Costco

Approve/Interim Appointment/Nelson/KCSO

PAF/SCF Report: BOCC Review PP01 Week 2 & PP02 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 12/30/21 through 1/5/22