



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**March 30, 2021**

**2:00 p.m.**

**451 N. Government Way, Meeting Room 1B**

- 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: Reimbursement of Title III Funds/KCSO
  - 2. Termination of Lease/AAL-2017-800/Davalu/Airport
  - 3. Ground Lease/AAL-2021-500/Reeder Revocable Trust/Airport
  - 4. Consent to Sublease/CDA Jet Center/No Limits Aviation Inc./Airport
  - 5. Grant Agreement/COE-NMG-3-16-0010-051-2021/Airport Coronavirus Relief Grant Program (ACRGP)/Federal Aviation Administration/Airport
  - 6. Professional Services Agreement/Wildfire Workshop/Welch Resources/Office of Emergency Management
  - 7. Proposed Program of Projects FY22/Kootenai County Transportation/Resource Management Office
  - 8. Grant Application/Off Highway Vehicle (OHV)/Idaho Sheriff's Association/KCSO/Resource Management Office
  - 9. Third Party Plan Review Agreement/Willdan Engineering/Community Development
  - 10. Ratify/Jail Medical Contract/Notice of Termination/KCSO
  - 11. Award/Weapon/Badge/ID Card/Retirement of Deputy Gordon/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.

12. Approve/Replacement of Two (2) Water Heaters/One (1) Storage Tank/Juvenile Detention/Buildings & Grounds
13. Approve/Seal Coating/Striping/Juvenile Detention Parking Lot/Buildings & Grounds
14. Approve/Seal Coating/Striping/Jail Parking Lot/KCSO/Buildings & Grounds
15. Resolution 2021-25/Classify Records/County Assistance
16. Resolution 2021-26/Destroy Records/County Assistance
17. Resolution 2021-30/Assigned Fund Balance for 2021/Auditor
18. Resolution 2021-35/Classify Records/Board of Community Guardians
19. Resolution 2021-36/Destroy Records/Board of Community Guardians
20. Resolution 2021-37/Kootenai County Waterways Ordinance Amendment/Spokane River No Wake Zone/KCSO

**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**

03/08/21 Commissioners' Status Update  
 03/08/21 Attorney Center Funding  
 03/15/21 Parks & Waterways  
 03/16/21 North Idaho Fair Board Quarterly Update  
 03/16/21 Human Resources: Personnel Changes  
 03/16/21 Business Meeting  
 03/17/21 Elected Officials  
 03/18/21 County Board of Canvassers: Elections

### **Board Action**

Letter to Utah State Treasurer re: Unclaimed Property/Claim #8269998

Human Resources/Personnel Changes: Interim Commercial Manager/Russo/Assessor; Request for Allowance for Additional Overtime/FY21/District Court; Promotion of Building Inspector/Plans Examiner to Plans Examiner/Community Development; Senior PC Network Specialist/IT; Request for Employee Bonuses/Office of Emergency Management; Emergency Communications Operations Manager; Temp Custodian/Buildings & Grounds; Request to transfer/Fixes Asset Accountant to Payroll Position/Auditor; Airport Operations Supervisor/Duty Manager Positions/Airport; Position Adjustment from Customer Service Clerk II to Customer Service Clerk III; Request for New Planner II Part Time Position/Community Development

Corrected Release of Lien/Parcel Number 52N04W-29-9050/Noxious Weed Control

Kennel License Renewal/Hoffman/Little Long Dogs Rescue

BOCC Signatures for Indigent Cases: 3/4/21 through 3/10/21; 3/18/21 through 3/24/21