



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

April 13, 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. Quitclaim Deeds (4)/Airport Land Release/Airport
 - 2. Amendment/Paratransit Demand Response Agreement/MV Transportation/Resource Management Office
 - 3. Settlement Agreement/Copier Services/Kelly Connect/Old Fortress/Auditor
 - 4. 5339 Small Urban Funding Agreement/Idaho Transportation Department/Public Transportation Office/Resource Management Office
 - 5. Ratify/Medical Services Contract/VitalCore/KCSO
 - 6. Mutual Assistance Agreement/Post Falls Police Department/KCSO
 - 7. Approval/Remodel of Criminal/Civil Front Counters/District Court
 - 8. Maintenance Agreement/H & H Business Systems/Jail/KCSO
 - 9. Tax Deed Bids/AIN 300183/Russo/Boyayan
- 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.

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.

H. Adjourn

Consent Calendar

Minutes of Meeting

03/15/21 Commissioners' Status Update
03/18/21 Public Hearing/VAC20-0002/Hubbard/Community Development
03/18/21 Public Defense Commission
03/22/21 Airport & Airport Advisory Board Update
03/22/21 Board of Community Guardians
03/22/21 Commissioners' Status Update
03/23/21 Optional Forms of Government Workshop
03/23/21 Business Meeting
03/25/21 MSF21-0001/Garnet Ranch 1st Addition (Phase II)/Community Development
03/25/21 VAR20-0014/Carter/Community Development
03/25/21 Human Resources: Personnel Changes
03/29/21 Idaho Department of Lands
03/29/21 Commissioners' Status Update
03/29/21 FY21 Solid Waste Budget Review
03/30/21 Business Meeting
04/05/21 Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.
04/08/21 Community Development Update

Board Action

Treasurer's Monthly Settlements and Statements/March 2021

Resolution 2021-10/Community Development Fee Schedule

Resolution 2021-40 Cancellation of Taxes/Penalties/Interest/Idaho State Veterans Home/
AIN Nos 313453; 313454; 313456; 313457; 313458; 313460

Resolution 2021-41/Cancellation of Penalties & Interest/Smith-Bruna/AIN 121945

Human Resources/Personnel Changes: 4/1/21 Increase in Salaries/911 Communication Services

Human Resources/Personnel Changes: 4/8/21 Request for Temporary Payroll Technician/Auditor; Position adjustment/Appraiser III to Appraiser I; Appraiser II to Appraiser I/Assessor; Position Adjustment from Customer Service Clerk III to II; Temp Permit Technician/New Planner II Position/Permit Technician/Community Development; Pay Adjustments/Prosecuting Attorney; Safety & Environmental Specialist/Wage Adjustment/Solid Waste; Seasonal Personnel Adjustment/Treasurer

Hayden Area Regional Sewer Board/Payment Request Approval Form: Panhandle Area Council; Aqua Engineering; J-U-B Engineering

PAF/SCF Report: BOCC Review PP8/Human Resources

BOCC Signatures for Indigent Cases: 4/1/21 through 4/7/21