



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**April 27, 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. Professional Services Agreement/Professional Engineering Services/Z-Wall Extensions/Ramsey Transfer Station/Jacobs/CH2M Hill/Solid Waste
  - 2. Short Form Agreement/Professional Services for Site Disturbance Review/Welch-Comer/ Community Development
  - 3. Notice of Termination/Memorandum of Understanding/Joint Use of Kootenai Fire & Rescue Facility/Office of Emergency Management
  - 4. Grant Agreement/2020 State Homeland Security Grant Program (SHSP)/Coeur d' Alene Tribe/Office of Emergency Management/Resource Management Office
  - 5. First Amendment to Agreement/Kootenai County/Passio Technologies/Intelligent Transportation System (ITS) Technology Solutions/Resource Management Office
  - 6. Request for Reimbursement/Close-out/WW21-1-28-2/Waterways Improvement Fund (WIF) Grant/Idaho Department of Parks & Recreation/Resource Management Office/KCSO
  - 7. FY21 Homeland Security Grant Program (HSGP)/Operation Stonegarden/Resource Management Office/KCSO
  - 8. Contract/North Idaho Landscapes & Forestry Hand Treatment/Resource Management Office

*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. Contract/North Idaho Landscapes & Forestry Hand and Chipping Treatment/ITD ROW/Resource Management Office
10. Memorandum of Understanding/Forensic Science Division/Montana Department of Justice/Coroner
11. Correction/Tax Deed Bid/AIN 300182/Russo
12. Resolution 2021-53/Surplus Vehicle/Adult Misdemeanor Probation

**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**

|          |  |
|----------|--|
| 03/30/21 | FY22 Solid Waste Budget Review                       |
| 04/06/21 | FY22 BOCC Department Budget Review (10:00 a.m.)      |
| 04/06/21 | FY22 BOCC Department Budget Review (1:00 p.m.)       |
| 04/06/21 | FY22 Juvenile Detention Budget Review                |
| 04/07/21 | Request for Cancellation of Taxes                    |
| 04/07/21 | FY22 BOCC Department Budget Review                   |
| 04/07/21 | Buildings and Grounds Budget Review                  |
| 04/08/21 | Human Resources: Personnel Changes                   |
| 04/09/21 | FY22 Buildings & Grounds Budget Review               |
| 04/12/21 | Commissioners' Status Update                         |
| 04/13/21 | Business Meeting                                     |
| 04/13/21 | Panhandle Health District Board of Health Interviews |
| 04/14/21 | Panhandle Health District Board of Health Interviews |
| 04/15/21 | Panhandle Health District Board of Health            |

#### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 337559; 175060; 167798

PAF/SCF Report: BOCC Review PP9 Week 2/Human Resources

BOCC Signatures for Indigent Cases: 4/15/21 through 4/21/21