



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

May 4, 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. Public Hearing: Pending Issue of Tax Deeds/Treasurer
 - 2. Professional Services Agreement/Engineering Services/Paragon Consulting, Inc./Solid Waste
 - 3. Release of All Claims and Settlement Agreement/Dive Team/KCSO
 - 4. Release of All Claims and Settlement Agreement/Sonar Team/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

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

- 04/01/21 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.
- 04/01/21 Public Hearing: ZON20-0010/Shannon/Community Development
- 04/01/21 CUP19-004/Upper Columbia Corporation/Seventh Day Adventist/Community Development
- 04/15/21 Community Development Update
- 04/19/21 Airport & Airport Advisory Board Update
- 04/19/21 Commissioners' Status Update
- 04/20/21 Business Meeting
- 04/22/21 Community Development Update
- 04/26/21 Executive Session §74-206(1)(d) to consider records that are exempt from disclosure as provided by law.

Board Action

Treasurer's Request for Adjustment/Solid Waste Fees: AIN 177682 Montgomery; 177491 McCorkle; 323006 Biallas; 141543 Laase; 155601 Yount; 134161 Grames; 128832 Donnenwirth; 109482 Mader; 130051 Wood

Human Resources/Personnel Changes: Request upgrade/Adult Misdemeanor Probation; Position Changes/Prosecuting Attorney; Exception to Policy 120/Prosecuting Attorney; Pay Increase/Assessor; PC-Network Specialist Wage Increase/Information Technology

PAF/SCF Report: PP 10 week 1/Human Resources

BOCC Signatures for Indigent Cases: 4/22/21 through 4/28/21