



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

May 25, 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: Proposed Fee Increases/Resolution 2021-58/Airport
 - 2. Bid Award 2021-01/Wood Waste Recycling/Solid Waste
 - 3. Electric Service Agreement/Prairie Transfer Station/Avista/Solid Waste
 - 4. Open/Requests for Proposals/Engineering Design and Construction Management/Riverstone Transit Center Phase II/Resource Management Office
 - 5. 5339 Small Urban Funding Agreement/Idaho Transportation Department/Public Transportation Office/Resource Management Office
 - 6. FY22 Law Enforcement Partnership for Success Grant Application/KCSO/Resource Management Office
 - 7. Quote/Canfield Microwave Upgrade/Day Wireless Systems/KCSO/9-1-1
 - 8. Tax Deed Bid/AIN 170469/Englestad
- 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

04/29/21 Community Development Update
05/11/21 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation/AIN 141099; 341155; 249799; 226287

Order: Hardship 2021-03

Employee Cell Phone Stipend Request/Parks & Waterways

PAF/SCF Report: BOCC Review/PP11 week 2/Human Resources

BOCC Signatures for Indigent Cases: 5/13/21 through 5/19/21