



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

June 07, 2022

2:00 PM

451 N. Government Way, Administration Building, Meeting Room 1A/B

A. Call to Order

B. Moment of Silence

C. Pledge of Allegiance

D. Changes to the Agenda (Action)

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.

E. Approve Meeting Minutes (Action)

1. 05/06/2022 Human Resources Personnel Changes Minutes
2. 05/24/2022 Business Meeting Minutes
3. 05/24/2022 Parks & Waterways Minutes
4. 05/24/2022 County Board of Canvassers: Elections Minutes
5. 05/24/2022 Community Development Minutes
6. 05/25/2022 Human Resources: Personnel Changes Minutes
7. 05/25/2022 Resource Management Office Minutes

F. Approve Consent Calendar (Action)

8. Approval Order / Hardship 2022-01 / AIN 127227
9. Letter of Denial / Cancellation of Penalties and Interest / Barker / AIN Nos. 141347; 113272
10. Board Approval Request: Consent Calendar /PAF / SCF Report / Human Resources (Action) Dorothy Cross
11. BOCC Signatures for Indigent Cases: 05/26/2022-06/01/2022

G. Approve Payables List (Action)

12. Payables List for May 30-June 3, 2022

H. Business

13. Bid-Opening Bid#RFQ / Open / Requests for Qualifications / Construction Manager Services / Justice Building / BOCC (Action) Leslie Duncan
14. Grant Agreement # 21HFR1-Kootenai / MOU Idaho Department of Lands and Kootenai County/Backside of Hayden and Hayden Lake / Idaho Department of Lands (IDL) 130,000 / No Match Requirement / Resource Management Office (Action) Jody Bieze
15. Grant Agreement / Engagement Agreement EideBailly / US Treasury \$10,000 / No Match Requirement / Resource Management Office (Action) Jody Bieze or Kim Riley
16. Janitorial Services Agreement Amendment / TESH / Resource Management Office (Action) Kimberli Riley
17. Financial/Budget: Funds for Specialty Court Internet / Specialty Court (Action) Karlene Behringer
18. Financial/Budget: Purchase Approval Request - K&H Integrated Print Solutions - May 17, 2022 Primary Election / Elections (Action) Asa Gray
19. Renewal of MOU's- Kootenai Co and Coeur d Alene Tribe- needing Board signatures / Coeur d Alene Tribe / 9 1 1 (Action) Collin McRoy
20. Yakima Co WA DOC - Inmate Housing Agreement with KCSO Jail / Yakima Co. DOC / Sheriff - Jail (Action) Captain Andy Deak
21. Development and Ground Lease ALL-2022-1000 Lease approval / Luxury International, LLC / Airport (Action) Kim Stevenson
22. Termination of Ground Lease AAL-2009-100 Hangar sale / Haagenson Enterprises Inc / Airport (Action) Kim Stevenson

23. Ground Lease AAL-2022-1300 Hangar purchase / Spirit of 22 LLC / Airport (Action) Kim Stevenson
24. Board Approval Request: Letter of Termination / Public Defender Conflict Attorney / Romero / BOCC (Action) Leighanna Keiser
25. Board Approval Request: Addendums / Public Defender Conflict Contract / Findlay / Bowes / Frampton / BOCC (Action) Leighanna Keiser
26. Status Update Pending (Discussion)

I. Public Comment (Discussion)

This section is reserved for citizens wishing to address the Board regarding a county related issue.

J. Adjourn

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.