



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**June 8, 2021**

**3:00 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. Agreement/Household Hazardous Waste Collection/Veolia Technical Solutions, LLC/Solid Waste
  - 2. Memorandum of Agreement/Support Community Based Alternative Services (CBAS) Program/Substance Use Disorder Services (SUDS) Program/Juvenile Probation
  - 3. Administrative Amendment/FY21 Statewide Transportation Improvement Program (STIP)/Resource Management Office
  - 4. Approval/Updated/Revised Expenditure Policy 930/Human Resources
  - 5. Approve Quote/Fiber Optic Cabling Connection/Thorco/KCSO/9-1-1
  - 6. Change Order No. 1/Audio-Visual Upgrade Project/Avidex/Board of Commissioners
  - 7. FY22 Substance Abuse Block Grant (SABG) Continuation Award/Agreement/Idaho Office of Drug Policy/Juvenile Diversion/Resource Management Office
  - 8. Appointment of Committee/American Rescue Plan Act (ARPA) Funds/Board of Commissioners

*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. Resolution 2021-63/Amended Kootenai County Waterways Restricted Zone Designation/Parks & Waterways

**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**

05/18/21 City of Post Falls  
05/27/21 Community Development Update  
06/03/21 Community Development Update

### **Board Action**

Assessor's Adjustment to Tax/Valuation/AIN 341477 Yamaha Motor Finance Corp

PAF/SCF Report: BOCC Review/PP12 week 1/Human Resources

BOCC Signatures for Indigent Cases: 5/27/21 through 6/02/21