



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

June 29, 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. Reject Bid 2021-02/Marine Building & Detective Processing Addition/Board of Commissioners
 - 2. Contractor Agreement/Beauty Bay and Mowry Park Marine/Parks & Waterways
 - 3. FY22 Law Enforcement Partnership for Success Grant Agreement/Idaho Office of Drug Policy/Resource Management Office
 - 4. Memorandum of Understanding/Post Falls Police Department/KCSO/9-1-1
 - 5. Reclassification of Funds/A Budget to B Budget/Supplemental 2020 Emergency Management Program Grant (SEMPG)/Office of Emergency Management
 - 6. Request for Annexation/Hahn/Waldner/Fuller/Northern Lakes Fire Protection District
 - 7. Resolution 2021-66/Surplus Vehicles/KCSO
 - 8. Resolution 2021-63/Amended Kootenai County Waterways Restricted Zone Designation/Parks & Waterways

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.

- 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

- 06/14/21 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.
- 06/14/21 Human Resources: Personnel Changes
- 06/14/21 Commissioners' Status Update
- 06/16/21 Aquifer Protection District FY22 Budget Review
- 06/21/21 Commissioners' Status Update
- 06/22/21 Executive Session §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 06/22/21 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 236617; 238114

Lease Agreement/Office Space/NW Blvd. Investments, LLC/Public Defender

Employee Cell Phone Stipend Request/Parks & Waterways

Human Resources/Personnel Changes: Request Temp Help/Jury Office; Retention Bonuses/Treasurer; Extension of Temporary Permit Technicians Assignment/Temporary Permit Technician/Community Development; Account Clerk to Technician Conversion/Auditor; Clarification of ASR Position/Assessor; Higher Duty Pay/Assessor

PAF/SCF Report: BOCC Review PP14 week 1/Human Resources

BOCC Signatures for Indigent Cases: 6/17/21 through 6/23/21