



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

July 27, 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. Open/Requests for Qualifications/Court Appointed Special Advocate (CASA)/Board of Commissioners
 - 2. Mutual Aid Agreement/Fairchild Air Force Base/KCSO
 - 3. Agreement/Inmate Housing/Adult Detention Center/Nez Perce County/KCSO
 - 4. Memorandum of Understanding/Southwest Idaho Wireless Integrated Network (SWIWIN)/United States Forest Service/KCSO/9-1-1
 - 5. Memorandum of Understanding/University of Idaho Landscape Architecture/Community Development
 - 6. Renewal/Independent Contractor Agreement/Hearing Examiner/Woodard/Community Development
 - 7. First Amendment/Hazardous Wildland Fuels (Hand) Treatment Agreement/North Idaho Landscapes & Forestry, LLC/Resource Management Office
 - 8. Professional Service Agreement/Fairgrounds RV Park Phase IV Engineering/Design/Welch-Comer/Resource Management Office

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. 2021 EMPG Kootenai County Grant Application/Office of Emergency Management
10. Request/Police Patrol Funding/2021 North Idaho Fair & Rodeo/Fairgrounds
11. Resolution 2021-73/Joint Development Impact Fee Advisory Committee/Board of Commissioners

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

06/28/21 Airport and Airport Advisory Board Update
07/06/21 Business Meeting
07/08/21 Human Resources: Personnel Changes
07/13/21 Buildings & Grounds
07/13/21 Business Meeting
07/14/21 FY22 Budget Deliberations
07/14/21 FY22 Health Insurance – Alliant
07/15/21 Community Development Update
07/19/21 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.

Board Action

PAF/SCF Report: BOCC Review PP16 Week 1/Human Resources

BOCC Signatures for Indigent Cases 7/15/21 through 7/21/21