



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

November 08, 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. 10/25/2022 Business Meeting Minutes
2. 10/25/2022 Parks & Waterways Minutes
3. 10/26/2022 Resource Management Office Minutes
4. 10/27/2022 Deliberations and Updates / CUP22-0004 Ingle; PUD22-0001 Gozzer Ranch PUD / Community Development Minutes
5. 11/03/2022 Community Development Deliberations and Updates Minutes

F. Approve Consent Calendar (Action)

6. Assessor Allow Homeowner Exemption

7. Assessor Adjustment to Tax-Valuation 10-27
8. Assessor Allow Homeowner Exemption A
9. Assessor Allow Homeowner Exemption B
10. BOCC Signatures for Indigent Cases: 10/27/2022 - 11/02/2022
11. Taxes - Request for Cancellations of Tax on Personal Property
12. Human Resources PAF/SCF Report for FY2022 PP23 Week 2
13. Hayden Area Regional Sewer Board (HARSB) WWTP Facility Upgrades 2013-2023

G. Approve Payables List (Action)

14. Payables List for Oct 31-Nov 4, 2022

H. Business

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| 15. Offer to Purchase Tax Deed - Sealed Bid / AIN# 132203 / Hart (Action) | Leslie Duncan |
| 16. Offer to Purchase Tax Deed - Sealed Bid / AIN# 108083 / Hart (Action) | Leslie Duncan |
| 17. Board Approval Request: Sealcoat & Stripe 6 Parking Lots - Previously approved-5 Yr Budget / Building and Grounds (Action) | Greg Manley |
| 18. Board Approval Request: Repave Judge's Parking Lot - Previously Approved-5 Yr Plan / Building and Grounds (Action) | Greg Manley |
| 19. MOU Update / Kootenai Amateur Radio Society, INC / 9 1 1 (Action) | Collin McRoy |
| 20. DIVCO Service Agreement Renewal 911, Sheriff's Office Communications Building, Canfield Butte, Mason Butte, Killarney / DIVCO / 9 1 1 (Action) | Collin McRoy |
| 21. Renewal of MOU's- Kootenai County and Panhandle Health District-Needing Board Signatures / Panhandle Health District / 9 1 1 (Action) | Collin McRoy |
| 22. Board Approval Request: Quote Approval-Quote-1917004 Motorola Solutions / Sheriff (Action) | Collin McRoy |
| 23. Board Approval Request: FY23 Amendment to the Food Service Partnership Agreement / Sheriff - Jail (Action) | Capt. Stuart Miller |
| 24. Regence Renewal for 2023 Kootenai County Employee Benefit Plan Admin Blueprint / Regence Blue Shield of Idaho / Human Resources (Action) | Sylvia Proud |

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| 25. Contract Renewal - 2023 Regence Administrative Services and Fees / Regence Blue Shield of Idaho / Human Resources (Action) | Sylvia Proud |
| 26. Contract Renewal - 2023 Regence Stop Loss Rates and Terms / Regence Blue Shield of Idaho / Human Resources (Action) | Sylvia Proud |
| 27. Financial/Budget: Changes to ICRMP Auto Deductible & Repair Payment Process / Auditor (Action) | Brandi Falcon |
| 28. Riverstone Transit Center Phase II Supplemental Agreement / Coffman Engineers / Resource Management Office (Action) | Kim Riley or Jody Bieze |
| 29. Agreement for Non-Emergent Medical Transportation / Kootenai Health / Resource Management Office (Action) | Jody Bieze or Kim Riley |
| 30. Contract Amendment #06719-02 / Creative Bus Sales / Resource Management Office (Action) | Chad Ingle |
| 31. Resolution 2022-68 / Surplus Property - Water Softener, Power Supply, Video Arraignment System / Juvenile Detention (Action) | Brandie Bradley |
| 32. Resolution 2022-81 / Surplus Property - Commercial Washers and Dryers / Juvenile Detention (Action) | Brandie Bradley |
| 33. Board Approval Request: Signing of Final Application for PUD22-0001 Gozzer Ranch Golf & Lake Club / Community Development (Action) | Vlad Finkel |
| 34. Board Approval Request: Requesting Consideration to Determine If a Special Notice Permit Is/Is Not Required For Lakes Highway District's New Maintenance Facility / Community Development (Action) | David Callahan |
| 35. Updated Public Defender Conflict Contract / Inland Northwest Law Group, PLLC / Devin Marks / BOCC / Marks / BOCC (Action) | Teri Johnston |
| 36. Advisory Board - Appointment / Kevin Kirking / Fair Board - Term Ending 1/15/2024 / BOCC (Action) | Jonathan Gillham |
| 37. 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.