



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

March 07, 2023

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. 01/12/2023 Community Development Public Hearing Minutes
2. 02/09/2023 Community Development Minutes
3. 02/21/2023 Business Meeting Minutes
4. 02/21/2023 Auditor Minutes
5. 02/21/2023 Panhandle Health District Minutes
6. 02/23/2023 Community Development Update Meeting Minutes
7. 03/08/2023 Coeur d'Alene Economic Development Corporation Minutes

F. Approve Consent Calendar (Action)

8. RMO - Coleman Oil Diesel Exemption Certificate

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. RMO - Coleman Oil Gasoline Certificate
10. Letter of Denial / Request to Adjust Taxes / AIN 135962 / Davis
11. Human Resources PAF/SCF Report for 2023 PP6 Week 1
12. BOCC Signatures for Indigent Cases: 2/23/2023 - 3/01/2023

G. Approve Payables List (Action)

13. Payables List for February 27-March 3, 2023

H. Business

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| 14. Bid-Award Bid#2023-03 / 2023-03 Wheel Loader Bid Award / Solid Waste (Action) | John Phillips |
| 15. County Department Annual Report: Idaho Department of Juvenile Corrections/KC Juvenile Probation / Juvenile Probation (Action) | Jay Storm |
| 16. Board Approval Request: Agreement to Remove Timber Veterans Centennial Park / Resource Management Office (Action) | Jody Bieze |
| 17. Contract for Services Hazard Fuels Treatment Gifted View Davidson / Next Generation Logging, LLC / Resource Management Office (Action) | Jody Bieze |
| 18. Board Approval Request: Per Idaho Code 15-5-603(b) Annual Determination Whether to Dissolve or Continue the Board of Community Guardian in Kootenai County / BOCC (Action) | Dave Levine |
| 19. County Department Annual Report: Board of Community Guardian - Per Idaho Code 15-5-603(a) Review of Annual Report / BOCC (Action) | Dave Levine |
| 20. Resolution 2023-32 / KCSO Classify Records / Sheriff (Action) | Bridget Gernns |
| 21. Resolution 2023-33 / KCSO Destroy Records / Sheriff (Action) | Bridget Gernns |
| 22. Status Update Pending (Discussion) | Leslie Duncan |

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.

March 7, 2023

Date Started	Project	Bruce	Leslie	Bill	Status
12/9/2019	Facilities Expansion		X	X	<p>11/2 - Addition to west side of Justice Bldg. Funding from ARPA. Start CMGC RFQ process with Cory Trapp.</p> <p>11/9 - No update.</p> <p>11/16 - Leslie meeting with EOs. Will tour Ada courthouse Nov 19.</p> <p>11/23 - Toured Ada Courthouse and met with LCA. Amendment coming to cover change from stand alone building to Justice Center expansion.</p> <p>11/30 - Amendment signed and designs expected in February.</p> <p>1/11 - LCA to meet with stakeholders in Jan, then the BOCC.</p> <p>1/25 - Stakeholder meeting Jan 27.</p> <p>2/1 - LCA meeting with the BOCC Feb 18.</p> <p>2/22 - LCA working on elevations, BOCC working on funding after ARPA March.</p> <p>3/22 - LCA presenting elevations April 13. ARPA presenting by first week April.</p> <p>4/19 - RFQ publish date May 3rd, response date May 24th.</p> <p>4/26 - RFQ is with legal. Will be sent to BOCC before publish.</p> <p>5/3 - RFQ published. Bids due May 24th</p> <p>5/24 - RFQ deadline extended to June 7th</p> <p>6/7 - Two RFQs received. Scoring process in the next two weeks.</p> <p>6/14 - Waiting for responsive determination from legal then scoring will start.</p>
					<p>6/21 - Both bids responsive. Scoring this week, then interviews week of July 11.</p> <p>6/28 - Interviews for July 14th, then finalize scoring.</p> <p>7/12 - Interviews set for July.</p> <p>7/19 - Interviews were moved to August 1.</p> <p>8/2 - Interviews were held August 1. Scoring will be done Aug 4 or Aug 8.</p> <p>8/9 - Bouten chosen as CM/GC. Next step, meet with Cory Trapp & Bouten to document scope of work.</p> <p>8/16 - Scope of work discussed. Choose Commissioner for</p>
					<p>8/23 - Bring forward agreement - Choose Commissioner for negotiations</p>
					<p>8/30 - Duncan chosen to negotiate with Bouten</p>
					<p>9/6 - Legal reviewing standard contract then negotiations will start.</p>
					<p>9/27 - Negotiations scheduled for October 3rd.</p>

March 7, 2023

Date Started	Project	Bruce	Leslie	Bill	Status
12/9/2019	Facilities Expansion (cont.)		X	X	10/4 - Bring updated cost estimate before the BOCC as legal continues with contract.
					10/18 - Update from Cory Trapp and Ken Gallegos on meeting with City of CdA.
					11/1 - Contracts are close to review. 12/6 - Bouten ready for negotiations this week or next. 12/13 - Negotiation complete, contract next business meeting. 12/20 - Contract signed. Bouten will work to bring costs down on total project. 12/27 - LCA updated contract approved by BOCC. 1/3 - Bouten kick off meeting being scheduled. 1/10 - Meeting scheduled for Jan 25th. 1/24 - Meeting tomorrow for initial kickoff. 2/7 - Bouten Construction will work with LCA then present to the BOCC. 2/28 - Meeting March 16th to review cost saving options.
5/24/2021	Impact Fees			X	12/6 - Bill will reach out to Mayors. Public hearing to be scheduled. 12/13 - Bill will reach out to Mayors this week. 12/20 - Bill spoke to Anne Westcott regarding contacting Mayors. 12/27 - Bill will contact Mayors after the holidays. 1/3 - No one contacted. 1/10 - Bill will make contact with Mayors by the end of February. 2/7 - Nothing to report. 2/28 - Letters of Support coming from Mayors by end of March.