



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Agenda

#### **Business Meeting**

April 05, 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. 03/22/2022 Business Meeting Minutes
2. 03/23/2022 Human Resources: ICRMP Minutes
3. 03/24/2022 Signing / MSF22-0001 / Hoodoo Valley North - Phase 1 / Community Development Minutes
4. 03/24/2022 Human Resources: Personnel Changes Minutes
5. 03/24/2022 Vicious Dog Hearing Minutes
6. 03/28/2022 Executive Session 74-206 (1) (d) Minutes
7. 03/29/2022 Request for Debt Forgiveness 2012-764 & 2012-1320 Minutes

8. 03/29/2022 Indigent Appeal 2022-6 Minutes

**F. Approve Consent Calendar (Action)**

9. Human Resources PAF/SCF Report for FY22 PP08 Week 1

10. BOCC Signatures for Indigent Cases: 03/24/2022 to 03/30/2022

**G. Approve Payables List (Action)**

11. Payables List for March 28-April 1, 2022

**H. Business**

12. Approval / Ballot Order / May 17, 2022 Primary Election / Elections (Action) Asa Gray

13. Memorandum of Understanding / Southwest Idaho Wireless Integrated Network / SWIWN 700 MHz Trunking System / Bonner General Health / Bonner General Health / 9 1 1 (Action) Collin McRoy

14. Memorandum of Understanding / Southwest Idaho Wireless Integrated Network / SWIWN 700 MHz Trunking System / Coeur d Alene School District / Coeur d Alene School District / 9 1 1 (Action) Collin McRoy

15. Agreement and Notice to Title Riverstone Transit Center / Kootenai County/City of Coeur d'Alene / Resource Management Office (Action) Jody Bieze

16. Construction Contract Bus Stop Improvements Panhandle Health/Huetter / Interstate Concrete & Asphalt / Resource Management Office (Action) Jody Bieze

17. MOU Office on Violence Against Women- Justice for Families Program Grant / Idaho Supreme Court-OVW 2022 / Adult Misdemeanor Probation (Action) Keith Hutcheson, Director

18. Independent Agreement Parks & Waterways Roof Maintenance / Granite Enterprises, Inc / Parks & Waterways (Action) Nick Snyder

19. Financial/Budget: Unclaimed Tax Deed Surplus to State of Idaho Unclaimed Property / Treasurer (Action) Amy D. Sweet

20. Signature of updated license agreement / Northwest Data Exchange (NWDE) / Human Resources (Action) Sylvia Proud

21. State of Idaho Department of Veterans Services Lease Amended No. 5 / Division of Public Works / Veterans' Services (Action) Tom Freeman

22. Annual Renewal / Q'less / Assessor (Action) Bela Kovas

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|--|---------------|
| 23. Financial/Budget: Purchase Approval / Solid Waste (Action)   | John Phillips |
| 24. Resolution 2022-27 / Removals of Asset 4575 / Solid Waste (Action)   | John Phillips |
| 25. Board Approval Request: Lot Line Adjustment / Deed Approval / 214 Foster, Coeur d'Alene / Taylor / BOCC (Action) | Duncan        |
| 26. 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.

**April 05, 2022**

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
12/9/2019	Facilities Expansion	X	X	X	11/2 - Addition to west side of Justice Bldg. Funding from ARPA. Start CMGC RFQ process with Cory Trapp. 11/9 - No update. 11/16 - Leslie meeting with EOs. Will tour Ada courthouse Nov 19. 11/23 - Toured Ada Courthouse and met with LCA. Amendment coming to cover change from stand alone building to Justice Center expansion. 11/30 - Amendment signed and designs expected in February. 1/11 - LCA to meet with stakeholders in Jan, then the BOCC. 1/25 - Stakeholder meeting Jan 27. 2/1 - LCA meeting with the BOCC Feb 18. 2/22 - LCA working on elevations, BOCC working on funding after ARPA March. 3/22 - LCA presenting elevations April 13. ARPA presenting by first week April.
12/10/2019	PAC Airport Lease			X	10/5 - Steven (Oct 4th mtg) to provide draft lease options w/graduated rates. 10/19 - No Update. 10/26 - Lease completed. Steven to present lease to PAC, copy commissioners. 11/2 - Survey update complete. Will have lease ready soon. 11/9 - Chris met with Wally. He will meet w/Steven for counter proposal. 11/16 - Steven will reach out with 21 cents/square foot with 3 year escalation. 11/23 - Steven sent lease to PAC. 11/30 - No update. 12/7 - Deadline given. 12/14 - Wally will bring to the PAC Board. 12/21 - Wally made counter offer. Steven to weigh in. 12/28 - Steven & Bill to sit down with PAC. 1/4, 1/11, 1/18, 1/25 - Lease agreed upon. Will be signed by PAC and come to business meeting. 2/1 - Waiting to hear back from Steven. 2/8, 2/15, 2/22 - Will be presented at PAC's next board meeting March 24th. 3/29 - PAC board met and will consider lease.
8/24/2021	North Lot Land Sale		X		8/24 - Greg to get price estimate& BOCC to approach owners of adjacent lots. 2/8 - Offer will be on business meeting Feb 15 2/15 - Approved. Will work on lot line adjustment and deed correction to be ratified when finished. 3/1 - At legal for deed 3/8 - Stakes in the ground. With legal 3/15 - Legal finishing deed 3/29 - Owners will sign lease. Signed lease will be on April 5 business meeting
12/23/2020	Financial Snapshot	X	X	X	1/4 - All departments within 25% for first quarter. Feb 1 Next update. 2/1 - Spending and Revenues on track. Next update March 1. 3/1 - On track with 40% spending. April 5 next update