



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Agenda

#### **Business Meeting**

June 07, 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. 05/06/2022 Human Resources Personnel Changes Minutes
2. 05/24/2022 Business Meeting Minutes
3. 05/24/2022 Parks & Waterways Minutes
4. 05/24/2022 County Board of Canvassers: Elections Minutes
5. 05/24/2022 Community Development Minutes
6. 05/25/2022 Human Resources: Personnel Changes Minutes
7. 05/25/2022 Resource Management Office Minutes

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

8. Approval Order / Hardship 2022-01 / AIN 127227

9. Letter of Denial / Cancellation of Penalties and Interest / Barker / AIN Nos. 141347; 113272

10. Board Approval Request: Consent Calendar /PAF / SCF Report / Human Resources (Action)

Dorothy Cross

11. BOCC Signatures for Indigent Cases: 05/26/2022-06/01/2022

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

12. Payables List for May 30-June 3, 2022

**H. Business**

13. Bid-Opening Bid#RFQ / Open / Requests for Qualifications / Construction Manager Services / Justice Building / BOCC (Action)

Leslie Duncan

14. Grant Agreement # 21HFR1-Kootenai / MOU Idaho Department of Lands and Kootenai County/Backside of Hayden and Hayden Lake / Idaho Department of Lands (IDL) 130,000 / No Match Requirement / Resource Management Office (Action)

Jody Bieze

15. Grant Agreement / Engagement Agreement EideBailly / US Treasury \$10,000 / No Match Requirement / Resource Management Office (Action)

Jody Bieze or Kim Riley

16. Janitorial Services Agreement Amendment / TESH / Resource Management Office (Action)

Kimberli Riley

17. Financial/Budget: Funds for Specialty Court Internet / Specialty Court (Action)

Karlene Behringer

18. Financial/Budget: Purchase Approval Request - K&H Integrated Print Solutions - May 17, 2022 Primary Election / Elections (Action)

Asa Gray

19. Renewal of MOU's- Kootenai Co and Coeur d Alene Tribe- needing Board signatures / Coeur d Alene Tribe / 9 1 1 (Action)

Collin McRoy

20. Yakima Co WA DOC - Inmate Housing Agreement with KCSO Jail / Yakima Co. DOC / Sheriff - Jail (Action)

Captain Andy Deak

21. Development and Ground Lease ALL-2022-1000 Lease approval / Luxury International, LLC / Airport (Action)

Kim Stevenson

22. Termination of Ground Lease AAL-2009-100 Hangar sale / Haagenson Enterprises Inc / Airport (Action)

Kim Stevenson

23. Ground Lease AAL-2022-1300 Hangar purchase / Spirit of 22 LLC /

Kim Stevenson

Airport (Action)

24. Board Approval Request: Letter of Termination / Public Defender Conflict Attorney / Romero / BOCC (Action) Leighanna Keiser

25. Board Approval Request: Addendums / Public Defender Conflict Contract / Findlay / Bowes / Frampton / BOCC (Action) Leighanna Keiser

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.

**June 7, 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	<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>
12/10/2019	PAC Airport Lease			X	<p>10/5 - Steven (Oct 4th mtg) to provide draft lease options w/graduated rates.</p> <p>10/19 - No Update.</p> <p>10/26 - Lease completed. Steven to present lease to PAC, copy commissioners.</p> <p>11/2 - Survey update complete. Will have lease ready soon.</p> <p>11/9 - Chris met with Wally. He will meet w/Steven for counter proposal.</p> <p>11/16 - Steven will reach out with 21 cents/square foot with 3 year escalation.</p> <p>11/23 - Steven sent lease to PAC.</p> <p>11/30 - No update.</p> <p>12/7 - Deadline given.</p> <p>12/14 - Wally will bring to the PAC Board.</p> <p>12/21 - Wally made counter offer. Steven to weigh in.</p> <p>12/28 - Steven &amp; Bill to sit down with PAC.</p> <p>1/4, 1/11, 1/18, 1/25 - Lease agreed upon. Will be signed by PAC and come to business meeting.</p> <p>2/1 - Waiting to hear back from Steven.</p> <p>2/8, 2/15, 2/22 - Will be presented at PAC's next board meeting March 24th.</p> <p>3/29 - PAC board met and will consider lease.</p> <p>4/5 - Bill will meet with Wally</p> <p>4/12 - Bill excused</p> <p>4/19 - Bill left message and emailed Wally.</p> <p>4/26 - Bill spoke to Wally. Agreement reached with lease schedule.</p> <p>5/3 - Lease out for signature</p> <p>5/10 - Bill to contact Wally</p> <p>5/17 - signed lease will come before the BOCC</p>