



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

June 28, 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. 06/08/2022 FY23 Budget Meeting - Auditor/Clerk's Division Minutes
 - 2. 06/13/2022 FY23 Budget Meeting - Assessor Minutes
 - 3. 06/13/2022 Airport Minutes
- F. Approve Consent Calendar (Action)**
 - 4. Human Resources PAF/SCF Report for FY2022 PP13 Week 2
 - 5. Human Resources PAF/SCF Report for FY2022 PP14 Week 1
- G. Approve Payables List (Action)**
 - 6. Payables List for June 20-24, 2022

H. Business

7. Bid-Opening / Snow Removal Equipment (SRE) Building / Airport (Action) Corrie Esvelt-Siegford
8. Termination of Ground Lease AAL-2020-990 Lease termination / No Limits Aviation Inc / Airport (Action) Kim Stevenson
9. Termination of Ground Lease AAL-2006-190 Lease termination / 35A-614 LLC / Airport (Action) Kim Stevenson
10. First Amendment to Independent Contractor Agreement Project Management, Loch Haven Grandview (19HFR1)/Backside of Hayden Lake Project (FY21HFR1) / Inland Forest Management / Resource Management Office (Action) Kim Riley
11. Ratify / Agreement to provide law services for Candlelight Church Event at Kootenai County Fairgrounds on June 26th / Candlelight Church / Sheriff/Patrol (Action) Kevin Smart
12. Renewal of MOU's- Kootenai Co and Coeur d Alene Police Department- needing Board signatures / Coeur D Alene Police Department / 9 1 1 (Action) Collin McRoy
13. Renewal of MOU's- Kootenai Co and Mica Kidd Island F.P.D.- needing Board signatures / Mica Kidd Island F.P.D. / 9 1 1 (Action) Collin McRoy
14. Memorandum of Understanding between Kootenai Co and District 1 Juvenile Detention Center- needing Board signatures / District 1 Juvenile Detention Center / 9 1 1 (Action) Collin McRoy
15. Memorandum of Understanding between Kootenai Co and Hauser F.P.D - needing Board signatures / Hauser F.P.D. / 9 1 1 (Action) Collin McRoy
16. Memorandum of Understanding between Kootenai Co and Selkirk Sagle F.P.D.- needing Board signatures / Selkirk Sagle F.P.D. / 9 1 1 (Action) Collin McRoy
17. Service Agreement Renewal / MotorolaSolutions / 9 1 1 (Action) Collin McRoy
18. Professional Services Agreement / Geotechnical Services / AllWest Testing and Engineering Inc. / BOCC (Action) BOCC
19. Board Approval Request: Tax Deed Bid / 192047 / Anderson / BOCC (Action) BOCC
20. Resolution 2022-47 / Resolution to send surplus vehicles to auction / Sheriff - County Auto Shop (Action) Raymond "Russ" Trueblood

21. 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 28, 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. 4/19 - RFQ publish date May 3rd, response date May 24th. 4/26 - RFQ is with legal. Will be sent to BOCC before publish. 5/3 - RFQ published. Bids due May 24th 5/24 - RFQ deadline extended to June 7th 6/7 - Two RFQs received. Scoring process in the next two weeks. 6/14 - Waiting for responsive determination from legal then scoring will start. 6/21 - Both bids responsive. Scoring this week, then interviews week of July 11.