



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

August 17, 2021

2:00 p.m.

**451 N. Government Way
Meeting Room 1A/B**

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Approve Consent Calendar (Action – items to be approved listed below)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Janitorial Services Agreement/TESH, Inc./Solid Waste
 - 2. Service Agreement/Emergency CallWorks/Motorola Solutions/KCSO/9-1-1
 - 3. Public Defender Conflict Contract/Chesebro/Board of Commissioners
 - 4. Agreement/Court Appointed Special Advocates (CASA) Legal Services/Schwartz Law Office, P.C./Board of Commissioners
 - 5. Independent Contractor Agreement/CASA Transition Agreement/Moss/Board of Commissioners
 - 6. Approve/Use of District Court Funds/Replace Flooring/Courthouse/Buildings & Grounds
 - 7. Approve Order/Absentee Ballot Envelope/Blank Ballot Order/K & H Election Services/Elections
 - 8. Resolution 2021-77/Bill of Sale/K9 Bailey/Deputy Dooley/KCSO
 - 9. Resolution 2021-78/Classify Records/Elections

In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed on the County website using YouTube.

- The live meeting can be viewed at <https://www.youtube.com/kootenaicountyidaho>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.

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.

10. Resolution 2021-79/Destroy Records/Elections
11. Change Order/Amplifier Replacement Acquisition/Avidex/Board of Commissioners
12. Status Update Pending Items/Board of Commissioners
13. North Garden Lot Fence Discussion/Board of Commissioners
14. OEM Roof Repair Discussion/Board of Commissioners

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a county related issue. 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.

H. Adjourn

Consent Calendar

Minutes of Meeting

07/26/21 Airport and Airport Advisory Board
 08/03/21 Business Meeting
 08/04/21 Requests for Cancellation of Taxes
 08/04/21 Tentative Balanced Budget
 08/04/21 Court Appointed Special Advocates (CASA) Interview #1
 08/05/21 Community Development Update
 08/05/21 Court Appointed Special Advocates (CASA) Interview #2
 08/06/21 Tentative Balanced Budget Approval

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 111676; 114961; 339915; 104262; 141255; 169600; 170575; 187212; 190262; 302111; 204577; 111757; 246030; 140369; 305141; 133157; 258029; 126742; 253437; 221930; 130891; 210506; 134958; 240911; 126798; 182319; 233060; 335860; 105392; 189852; 251207; 130885; 178018; 145721; 248186; 200275; 249908; 108878; 303519; 310991; 134496; 219177; 104575; 118598; 101559; 310121; 119853; 185415; 206440; 316540; 125890; 341409; 195470; 180868; 125545; 198195; 258895; 104289; 210338; 207867; 117323; 217658; 302284; 204849; 253841; 131066; 113656; 329127; 225150; 108778; 153537; 303689; 199970; 125633; 256751; 113729; 329914; 177813; 200758; 248470; 115246; 104231; 110587; 176158; 316088; 130906; 180859; 164806; 189405; 128347; 333823; 117782; 123329; 101615; 197456; 156112; 197372; 142753; 342816; 116369; 338728; 113169; 116133; 217918; 106818; 145275; 218168; 217728; 115729; 207746; 313670; 128598; 144457; 309426

Proposal of Minimum Bid on Tax Deed Parcels/October 5, 2021/Treasurer

Kootenai County ARPA Taskforce/CARES Act Extended Performance Period

Human Resources/Personnel Changes: New Hire & Retention Bonus Funding/Prosecutor;
 Position Changes and Distribution of Salary Savings/Prosecutor; Staff Overlap/District Court;
 Staff Attorney/District Court

PAF/SCF Report: BOCC Review PP17/Human Resources

BOCC Signatures for Indigent Cases: 8/5/21 through 8/11/21

Status Update Pending Items

August 17, 2021

<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	4/5 - Meet 4-13, need another floor or will be full when completed 4/19 - Waiting for long range study to come back 5/3 - May 13&14 LCA meeting with Cory for long range plan 5/17- Waiting for Long Range Plan to be completed 5/24 - Meeting late June to go over Long Range Plans 6/14 - June 23 meeting with LCA for Long Range Plan 7/6 - Final plan expected at the end of July. ARPA funding answers September 7/20 - Waiting to schedule meeting with LCA for final plan 8/3 - Aug 19th meet with LCA for long range plan
12/10/2019	PAC Airport Lease		X		12/14 - Wally & Steven trying to coordinate a call 12/21 - Wally considering trading grants for rent 1/25 - Wally working on proposal to trade grants for rent 2/22 - Wally sending proposal to SK this week 3/8 - Steven reviewing proposal by PAC. 4/5 - Steven negotiating 5/3 - Bill will reach out to Steven 5/10 - Steven still waiting on Wally 5/17 - Bill to touch base with Steven 5/24 - Steven was out last week 6/21 - No update 7/20 - No update 8/3 - Steven negotiating however people are on vacation 8/10 - Still negotiating
12/23/2020	Financial Snapshot	X	X	X	12/23 - Updates from Dena 1/4 - First Status Update of the month we'll receive financial updates 7/26 - Next update August 3 8/3 - 3rd quarter update given
5/24/2021	Impact Fee Analysis			X	5/24 - Bill to work on this week 6/21 - No update 7/6 - No update 7/20 - No update 7/26 - Bill working with David Callahan on a resolution 8/3 - Delayed due to people on vacation 8/10 - Bill Gave Boise example
7/16/2021	Fair Booth Volunteers		X		7/20 - Nancy reaching out to advisory boards. 7/26 - BOCC staff one 4 hour shift. Revisit if more coverage is needed 8/3 - No update 8/10 - Sign ups going well