



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

August 31, 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. Bid Opening 2021-04/Ramsey Z-Wall Extension/Solid Waste
 - 2. Funding Agreement/5310 Enhanced Mobility of Seniors and Individuals with Disabilities/Idaho Transportation Department/Resource Management Office
 - 3. Facilities Use Agreement/Waiver of Liability and Indemnity Agreement/Lakeland Joint School District 272/Juvenile Diversion
 - 4. Cancellation of Agreement/Motivations, Inc./KCSO/9-1-1
 - 5. Law Enforcement Mutual Aid Agreement/City of Coeur d' Alene/Cancourse LLC/KCSO
 - 6. Update/Notification/Jail FY21 Budget Overage/Line Item #8206/Water & Sewer Potential Remedies/KCSO
 - 7. Lease Addendum/Exhibit C Tenant Improvements/Public Defender
 - 8. Resolution 2021-83/Classify Records/County Assistance
 - 9. Resolution 2021-84/Destroy Records/County Assistance

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 2021-85/Adopt FY22 Budget/Auditor
11. Resolution 2021-88/Temporary Standby Pay for Jail Deputies/KCSO
12. Approval of Retention Bonuses/Human Resources/Board of Commissioners
13. Status Update Pending/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

08/17/21 Business Meeting
08/18/21 Elected Officials
08/19/21 Community Development Update
08/19/21 Kootenai County Master Planning

Board Action

Assessor's Adjustment to tax/valuation: AIN Nos. 116213; 135867; 243797; 210294; 140836; 147948; 336615; 167690; 143033; 302977; 102188; 339901; 131914; 193059; 130498; 183536; 179807; 220935; 199508; 105242; 185955; 196112; 164119

Human Resources/Personnel Changes: New Deputy/Coroner; Convert AT3 position to AT2/
Civil Prosecuting Attorney; Treasurer's Conversion; Wage Adjustment Request/Public
Defender; Reclassification of Positions/Treasurer's Office

PAF/SCF Report: BOCC Review PP18 week 2/Human Resources

BOCC Signatures for Indigent Cases: 8/19/21 through 8/25/21

Status Update Pending Items

August 31, 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 8/24 - ARPA answers to expansion end of September
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 8/24 - Bill will talk with Steven and try to move forward
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 8/24 - Will be at end of business meeting September 7
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 8/24 - Put on hold for 2 months. Bill will contact Galena Group out of Boise

Status Update Pending Items

August 31, 2021

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8/24/2021	North Lot land sale		X		8/24 - Greg to get price estimate and BOCC to approach owners of adjacent lots