



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

September 7, 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 2021-05/Work Vessel/Parks & Waterways
 - 2. Authorization/Purchase of Goods and Services on the Open Market/Resolution 2021-89/Solid Waste
 - 3. Legal Name Update/Kootenai County/Internal Revenue Service/Treasurer
 - 4. Construction Contract/Gulfstream Road and Utility Extension Project/LaRiviere Inc./Airport
 - 5. Dispatch Agreement/Coeur d' Alene Tribe/KCSO
 - 6. Authorize Transfer/Existing Funding/Used Snowmobile Purchase/KCSO/Snowgroomer
 - 7. Approval/Building Resilient Infrastructure and Communities (BRIC) Hazard Mitigation Grants (3)/FEMA/Office of Emergency Management
 - 8. Proclamation: Preparedness Month/September 2021/Office of Emergency Management
 - 9. Reallocate Funds from 2021 Vessel Account to FY2022/KCSO

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. Purchase/Yamaha Jet Ski with Dedicated Funds/KCSO
11. Request for Boat Maintenance/Marine Division/KCSO
12. Agreement/Provide Law Enforcement Services/Silverwood Theme Park/KCSO
13. Fire District Annexations/Multiple Parcels/East Side Fire District
14. Tax Deed Bid/AIN 215923/Craft/Engle
15. Resolution 2021-90/Adopt Kootenai County Personnel Policy Manual Revision/Human Resources
16. 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

08/24/21 Human Resources: Personnel Changes
 08/24/21 Business Meeting
 08/24/21 Airport & Airport Advisory Board Update
 08/25/21 FY22 Public Budget Hearing

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos.: 338511; 216434; 310434; 203297; 310008; 236311; 192245; 127121; 213119; 128053; 148086; 196372; 309874; 339291; 253996; 104393; 182438; 118935; 116660; 309002; 245965; 145246; 124597; 126757; 183539; 192245; 255356; 145246; 105032; 187542; 131733

Treasurer's Monthly Report: July 2021

Hayden Area Regional Sewer Board (HARSB) Payment Request Approval Forms: City of Hayden; Cere Greenhouse Solutions, LLC; AQUA Engineering

Kennel License Application: Fowler

Kennel License Renewals: Corning/Vom Corvinus Haus Rottweilers; Peacock Kennel; Hoffman/Little Long Dogs Rescue

PAF/SCF Report: BOCC Review/PP19 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 8/26/21 through 9/1/21

Status Update Pending Items

September 7, 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		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 8/31- Steven on vacation
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
8/24/2021	North Lot land sale		X		8/24 - Greg to get price estimate and BOCC to approach owners of adjacent lots 8/31 - Chris had conversation with Widmyer & told him \$3.50-7 per square foot. Waiting for a response. Will build fence if Conservatory doesn't purchase