



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

September 21, 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. First Amendment to Kootenai County Recyclables Processing Agreement/Waste Management of Idaho/Solid Waste
 - 2. Master Agreement/Software & Support License/Computer Arts Inc./County Assistance
 - 3. Renewal/Memorandum of Understanding/Microwave T1 Connections for Radio Network/Idaho Military Division/KCSO/9-1-1
 - 4. Service Agreement/ASTRO System/Motorola Solutions/KCSO/9-1-1
 - 5. Service Agreement/Mason Butte/911 Center/Killarney Mountain/Sheriff's Department/Canfield Mountain/DIVCO/KCSO/9-1-1
 - 6. Approve Ballot Order/Resolution 2021-92/Designate Polling Places/November 2, 2021 Consolidated Election/Elections
 - 7. Compensation Analysis Proposal/AmeriBen/Human Resources
 - 8. ICRMP Policy Year 2021-2022 Public Entity Multi-Lines Insurance Policy/Human Resources
 - 9. Maintenance Agreements (2)/Office of Emergency Management/Specialty Courts/H & H Inc./Information Technology

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. Consent to Assignment of Lease AAL-98-010/Resort Aviation Services, Inc./Resort Aviation-Jet Center LLC/Airport
11. Consent to Assignment of Lease AAL-98-005/Resort Aviation Services, Inc./Resort Aviation-Jet Center LLC/Airport
12. Consent to Assignment of Lease AAL-2009-010/Resort Aviation Services, Inc./Resort Aviation-Jet Center LLC/Airport
13. Consent to Assignment of Lease AAL-2015-700/Resort Aviation Services, Inc./Resort Aviation-Jet Center LLC/Airport
14. Administrator Contract/FY22 Public Defender Contract Renewal/Nass/Board of Commissioners
15. Renewals/Public Defender Conflict Contracts/Andersen/Chesebro/Cooper/Crocker-Hagerty/Findlay/Frampton/Mihara/Nixon/Palmer/Pierce/Riadh/Riffle/Romero/Schwartz/Swartz/Board of Commissioners
16. Contract/Approval of Payment for Elections Systems & Software/Elections
17. Contract/Approval of Payment/TENEX Software Solutions, Inc./Elections
18. Resolution 2021-95/Classify Records/Auditor
19. Resolution 2021-96/Destroy Records/Auditor
20. Resolution 2021-99/Surplus Property/Prosecuting Attorney
21. Opioid Settlement/Application/Board of Commissioners
22. 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

09/07/21 Business Meeting
 09/09/21 Human Resources: Personnel Changes

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 165286; 175971; 197272; 131361; 129979; 333821; 206532; 122446; 259389; 142367; 162329; 130134; 120750; 217140; 217493; 150590; 343553; 200098; 343554; 343867; 343552; 163991; 100918; 322913; 331060; 196103; 102815;

Treasurer's Monthly Settlements and Statements/August 2021

Human Resources/Personnel Changes: FY22 Proposed Matrix/General Pay Plan; Sworn Officer Matrix/KCSO; Open AT2/Temporarily re-classed AT1/Public Defender; Temporary Payroll Tech to Permanent/Full Time/Auditor; Proposed Increases/Juvenile Detention; Seasonal

Operator/Janitorial/Buildings & Grounds; RX PBM Change/Regence; County Paid Benefit Eligibility

Approve/Extension/L2 Deadline/City of Harrison/Auditor

Hayden Area Regional Sewer Board/Payment Request Form: Weholite (Infra Pipe Solutions Ltd.)

BOCC Signatures for Indigent Cases: 9/9/21 through 9/15/21

Status Update Pending Items

September 21, 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 9/14 - Leslie to meet with KCSO re: options
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 9/7 - Bill 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 9/7 - 91% marker and 74% spent county wide
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**September 21, 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 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 9/7 - Chris to follow up with Widmyer
9/7/2021	Skeet & Gun Club				9/14 - Request for long term lease. Waiting on land appraisal