



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

September 27, 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. 09/09/2022 Human Resources: Personnel Changes Minutes
2. 09/13/2022 Opioid Settlement Allocation Minutes
3. 09/13/2022 Business Meeting Minutes

F. Approve Consent Calendar (Action)

4. Human Resources PAF/SCF Report for FY2022 PP22 Week 2
5. BOCC Signatures for Indigent Cases: 9/15/2022 - 9/21/2022

G. Approve Payables List (Action)

6. Payables List for September 19-23, 2022

H. Business

7. Board Approval Request: Appoint Chairman / BOCC (Action) Bill Brooks
8. Consent to Sublease 94 City of Hayden-Street Dept / Lakes Highway District / Airport (Action) Kim Stevenson
9. Construction Agreement for Snow Removal Equipment (SRE) Building / TML Construction / Airport (Action) Steven Kjergaard
10. Security Services Agreement/Fernan Park / Northern States Security / Parks & Waterways (Action) Nick Snyder
11. Silverwood -"Scarywood" 2022 Halloween season / Silverwood Theme Park / Sheriff/Patrol (Action) Lt. Zach Sifford
12. Grant Closeout / FY22 Boating Safety Grant / Idaho Department of Parks and Recreation (IDPR) \$112,712 / Cash Match Vessel Account \$56,356 / Sheriff - Rec Safety (Action) Jody Bieze or Kim Riley
13. Motorola Solutions Emergency CallWorks Maintenance Contract Renewal / Motorola Solutions / 9 1 1 (Action) Collin McRoy
14. Motorola Solutions ASTRO System Maintenance Contract / Motorola Solutions / 9 1 1 (Action) Collin McRoy
15. Grant Agreement # O2270KC / FTA 5310 Purchase of Service - ID-2020-026 / Idaho Transportation Department (ITD) \$181,000 / Cash and In Kind Match \$45,250 / Resource Management Office (Action) Kim Riley
16. Grant Amendment # C2176KC / FTA 5339 RTC Phase II / Idaho Transportation Department (ITD) \$489,186 / Cash and In Kind Match \$122,297 / Resource Management Office (Action) Kim Riley
17. Grant Amendment # C2273KC / Performance Period Extension / FTA 5310 Marketing - ID-2018-015-01 / Idaho Transportation Department (ITD) \$42,500 / Cash and In Kind Match \$10,625 / Resource Management Office (Action) Kim Riley
18. Grant Award # ICDBG-22-I-05-PF / Panhandle Village Water System Improvement Project Phase II / Idaho Department of Commerce \$500,000 / No Match Requirement / Resource Management Office (Action) Dorian Komberec
19. Board Approval Request: Panhandle Village Water System Improvement Project Phase II Notice of Intent to Request Release of Funds / Resource Management Office (Action) Dorian Komberec

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| 20. Board Approval Request: Panhandle Village Water System Improvement Project Phase II Environmental Review Record (Environmental Assessment) / Resource Management Office (Action) | Dorian Komberec |
| 21. Board Approval Request: JUB Bus Stop Improvement Supplemental Amendment / Resource Management Office (Action) | Kim Riley |
| 22. Professional Consulting Appraisal Services / Highland Appraisal Inc. / Assessor (Action) | Bela Kovacs |
| 23. MOU between Kootenai County and Coeur d'Alene / Kootenai County / City of Coeur d'Alene / Office of Emergency Mgmt (Action) | Sarah Loffredo |
| 24. Resolution 2022-66 / Surplus Equipment / Asset Deletion / Treasurer (Action) | Teresa Mallery |
| 25. Resolution 2022-67 / Exchange / Trade of Property / Information Technology (Action) | Grant Kinsey |
| 26. Resolution 2022-71 / Retirement of K-9 Shade / Adult Misdemeanor Probation (Action) | Keith Hutcheson,
Director |
| 27. Resolution 2022-73 / Designate Polling Places per I.C. 34-302/ November 8, 2022 General Election / Elections (Action) | Asa Gray |
| 28. Board Approval Request: Approve Ballot Order per I.C. 34-902/ November 8, 2022 General Election / Elections (Action) | Asa Gray |
| 29. 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.

September 27, 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. 6/28 - Interviews for July 14th, then finalize scoring. 7/12 - Interviews set for July. 7/19 - Interviews were moved to August 1. 8/2 - Interviews were held August 1. Scoring will be done Aug 4 or Aug 8. 8/9 - Bouten chosen as CM/GC. Next step, meet with Cory Trapp & Bouten to document scope of work. 8/23 - Bring forward agreement - Choose Commissioner for negotiations 8/30 - Duncan chosen to negotiate with Bouten 9/6 - Legal reviewing standard contract then negotiations will start.