



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

October 5, 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. Agreement/Tax Processing Engine/Autoagent/Treasurer
 - 2. Termination of Lease/Mott/Airport
 - 3. Agreement/Provide Law Enforcement Services/City of Hayden/KCSO
 - 4. Memorandum of Understanding/Cost Share Agreement/Cascadia Rising 2022/Office of Emergency Management
 - 5. Professional Services Contract/Phase 2 Panhandle Village Water System Improvements Project/Panhandle Area Council/Resource Management Office
 - 6. Subrecipient Agreement/Water Treatment Project/Panhandle Village Water System/Resource Management Office
 - 7. Idaho Community Development Block Grant (CDBG) Citizen Participation Plan/Resource Management Office
 - 8. Resolution 2021-102/Surplus Building/Board of Commissioners
 - 9. IAC Conference Report/Board of Commissioners
 - 10. Elected Official Meeting Format/Board of Commissioners

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.

11. Rathdrum Chamber Board Member Vote/Board of Commissioners

12. Status Pending Update/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

09/21/21 Business Meeting
09/21/21 North Idaho Fair Board Quarterly Update

Board Action

Assessor's Adjustment to tax/valuation/AIN 136307; 257560; 333760; 178943; 148732;
202156; 162407; 238728; 142864; 238036; 124263; 172286; 221217; 256704; 102365; 343318

Treasurer's Monthly Report: August 2021

Payment/Kelly Connect/Copier Services/Transfer Contingency

Approve Rate Change/Director/Office of Emergency Management

PAF/SCF Report: BOCC Review PP21 Week 1/Human Resources

Status Update Pending Items

October 5, 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 9/21 - Meetings scheduled with KCSO
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

October 5, 2021

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
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 9/21 - No response from Widmyer
9/7/2021	Skeet & Gun Club				9/14 - Request for long term lease. Waiting on land appraisal 9/21 - Skeet club to present lease to BOCC to start negotiations. Still waiting on appraisal