



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

October 12, 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. Yearly Lease Agreement/Blackwell Island Marina/Parks & Waterways
 - 2. Grant Agreement/Federal Aviation Administration AIP 3-16-0010-052-2021/Airport
 - 3. Agreement/First Amendment to Hazardous Wildland Fuels (Mechanical) Treatment/Resource Management Office
 - 4. Grant Adjustment Notice/2019 Emergency Management Performance Grant/Idaho Office of Emergency Management/Office of Emergency Management
 - 5. Estimate/Installation of Generator/Electrical Work/CTC Electrical Contracting/Office of Emergency Management
 - 6. Certify 2021 L-1 Levy Rates/Auditor
 - 7. Approval/Purchase of APX 4000 Radios/Bailiff
 - 8. Second Amendment to Memorandum of Understanding/Office of Idaho Attorney General/Civil Prosecuting Attorney
 - 9. Reapprove Budgeted Item/Purchase of Bobcat/Maintenance Department/KCSO
 - 10. Agreement/Natural Gas Service to New Hangar/Sensor Ave./Avista/Airport

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. Agreement/Electric Service to New Hangar/Gulf Stream Rd./Avista/Airport
12. Contract/3 Fixed Route Buses/Creative Bus Sales/Resource Management Office
13. Resolution 2021-103/Fair Housing Policy/Resource Management Office
14. Boat Launch Pass Discounts/Board of Commissioners
15. 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

09/14/21 Business Meeting
09/23/21 Human Resources: Personnel Changes
09/28/21 Business Meeting
09/30/21 Board of County Commissioners

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 343812; 110141; 123410; 114417; 322829; 226131; 182391; 128757; 245410; 256703; 137782; 117279; 110118; 241139; 207203; 343115; 241220; 134166; 145220; 172040; 102079; 131839; 318769; 140844; 244811; 138759; 219274; 222443; 167560; 107678; 219337; 100982; 207944; 101753; 185071; 118802; 130100; 136687; 237521; 246054; 216453; 133848; 199742; 343077

Treasurer's Monthly Settlements and Statements/September 2021

Payment Request Approval Forms/Hayden Area Sewer Board (HARSB): J-U-B Engineers, Inc./Panhandle Area Council Inc./Taurus Power & Controls, Inc./AQUA Engineering/WesTech

Kennel License Renewals: Moats/Happy Trails; Hall/Hall's Little Acre; White/Puppy Palace

PAF/SCF Report: BOCC Review PP21 Week 2/Human Resources

BOCC Signatures for Indigent Cases: 9/16/21 through 9/22/21; 9/23/21 through 9/24/21; 9/30/21 through 10/06/21

Status Update Pending Items

October 12, 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 10/5 - ARPA decision in December
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 10/5 - Steven (Oct 4th meeting) to provide draft lease options with graduated rates
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 10/5 - County wide 91% spent at end of fiscal year. Unanticipated revenues significantly higher than 2020

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October 12, 2021

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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 10/5 - Towards end of October
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 10/5 - Leslie to reach out to second property owner. Greg to reach out to conservatory regarding fence placement
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 10/5 - Steven (Oct 4th meeting) to provide draft lease options with graduated rates