



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

**Amended
Business Meeting Agenda
October 19, 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) FY22 Salary Updated Employee List/
Revisions Report/ Human Resources**
- F. Action Items:
 - 1. Termination of Lease/AAL-2019-600/Nilsson/Airport
 - 2. Ground Lease/AAL-2021-2000/James Barton Living Trust/Airport
 - 3. FY21 Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) 15PBJA-21-GG-01443-JAGX/Body Cameras/Resource Management Office/KCSO
 - 4. Public Transportation Letters of Agreement FY22/City of Coeur d' Alene/City of Post Falls/City of Hayden/City of Dalton Gardens/City of Huetter/Resource Management Office
 - 5. 2021 State Homeland Security Program (SHSP) Subrecipient Agreement/Office of Emergency Management
 - 6. Ordinance No. 571 Amendment/Penalty for Unlawful Entry into No Entry Zones Adjacent to Post Falls Dam/Civil Prosecuting Attorney's Office
 - 7. Award Weapon/Badge/ID Card/Retirement of Deputy Vrevich/KCSO
 - 8. Resolution 2021-104/County Deeds from Tax Auction/Board of Commissioners
 - 9. Status Pending Update/Board of Commissioners

To attend this meeting remotely:

To watch via YouTube, go to 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

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

10/04/21 Solid Waste Update
10/04/21 Airport & Airport Advisory Board Update
10/04/21 Annual Treasurer's Settlement
10/05/21 Business Meeting
10/07/21 Human Resources: Personnel Changes

Board Action

Assessor's Adjustment to tax/valuation AIN Nos. 116933; 216302; 302950; 195223; 100718; 108443; 127857

Treasurer's Requests to Adjust Solid Waste Fees/AIN No: 123918/Leighton

Treasurer's Cancellation of Tax on Inactive Parcels/AIN Nos: 254911; 248951

Treasurer's Cancellation of Tax on Personal Property/AIN Nos: 124188; 252745; 140676; 131981; 129538; 335205; 329064; 203772; 126757

Kennel License Renewals: Bonville/Legacy Canine Boarding & Training LLC; Kootenai Kennels/Bolinger

PAF/SCF Report: BOCC Review PP22 week 1/Human Resources

BOCC Signatures for Indigent Cases: 10/07/21 through 10/13/21

Status Update Pending Items

October 19, 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 10/12 - Next steps are location decision and RFQ for CMGC |
| 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 10/12 - Nov 2 next update |

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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 10/12 - Meeting Oct 18 |
| 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 10/12 - Appraisal expected by week of Oct 18 |