



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

October 26, 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/Ramsey Road Transfer Station Z-Wall Extension Project/TML Construction, Inc./Solid Waste
 - 2. First Amendment/Professional Services Agreement/CH2M Hill Engineers/Ramsey Transfer Station Z-Wall Extensions/Solid Waste
 - 3. Work Order 21-09/Air Traffic Control Tower Planning/T-O Engineers/Airport
 - 4. Work Order 21-12/Infinity Apron Utility Extension Project/T-O Engineers/Airport
 - 5. Grant Application for Federal Assistance SF-24/Airport Rescue Grant Program (ARGP) Airport
 - 6. Renewal/Independent Contractor Agreement/Mentoring Program/Kirk/Juvenile Probation
 - 7. Renewal/Independent Contractor Agreement/Alternative to School Suspension Program/Post Falls School District/Jones/Juvenile Probation
 - 8. Renewal/Independent Contractor Agreement/Chaplain Services/Youth Advocacy and Community Outreach/Lanterman/Juvenile Probation
 - 9. 2021 Emergency Management Performance Grant (EMPG) ARPA Application/Office of Emergency Management

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

10. Idaho Transportation Department/Public Transportation/FTA Section 5339 Formula Grants for Bus & Bus Facilities/Resource Management Office
11. Amendment of Paratransit/Demand Response Agreement/Citylink North Public Transportation/MV Transportation/Resource Management Office
12. Consolidate Energy (8205) and Utilities (8206) Bills under BOCC Admin Org Set 10.1.003.0 for Monthly Payments/Auditor
13. Resolution 2021-105/Appropriation of Fiscal Year 2021 Contingency Funds/Auditor
14. Resolution 2021-106/Surplus Vehicles/KCSO
15. Revised 2021 L-1 Levy Rates/State Tax Commission/Auditor
16. Boat Launch Pass Fee Reduction for Disabled Veterans (Discussion)/Parks & Waterways
17. 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

10/05/21 Annual Treasurer's Settlement
 10/12/21 Business Meeting
 10/14/21 Human Resources: Personnel Changes
 10/21/21 Executive Session §74-206(1)(d) to consider records that are exempt from disclosure as provided by law.

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 103710; 204839; 137218; 232054; 234489; 314686; 244938; 109291; 183465; 144922; 121191; 177582; 102232; 125873; 244372; 176091; 102108; 123861; 132474; 228887;

Employee Cell Phone Stipend Request/Parks & Waterways

Employee Cell Phone Stipend Request/District Court

PAF/SCF Report: BOCC Review PP22 Week 2/Human Resources

BOCC Signatures for Indigent Cases: 10/14/21 through 10/20/21

Status Update Pending Items

October 26, 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 10/19 - Deferred to next week
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 10/19 - No Update
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

Status Update Pending Items

October 26, 2021

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
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 10/19- Counter Coming
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 10/19 - Later this week for proposal
10/22/2021	Panhandle Village Water Project				