



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

November 01, 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. 10/13/2022 Public Hearing / Community Development Minutes
2. 10/19/2022 Elected Officials Minutes

F. Approve Consent Calendar (Action)

3. Assessor Adjustment to Tax-Valuation Henson
4. Assessor Adjustment to Tax-Valuation
5. Independent Contractor Agreement / Hazardous Fuel Treatment Fernan Lake Natural Area / Slash Pile Burning / Resource Management Office
6. Kennel License Renewal / Arnold / Spirit of the Wind Siberians
7. Human Resources PAF/SCF Report for FY2022 PP23 Week 1

8. BOCC Signatures for Indigent Cases: 10/20/2022 - 10/26/2022

G. Approve Payables List (Action)

9. Payables List for October 24-28, 2022

H. Business

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|---|--------------------------|
| 10. Approval of Edison Healthcare Employer Agreement / Edison Healthcare / Human Resources (Action) | Sylvia Proud |
| 11. Edison Healthcare Business Associate Agreement Approval / Edison Healthcare / Human Resources (Action) | Sylvia Proud |
| 12. Edison Healthcare Implementation Approval / Edison Healthcare / Human Resources (Action) | Sylvia Proud |
| 13. CHALLENGE COST SHARE AGREEMENT / IDAHO DEPARTMENT OF PARKS & RECREATION/USDA FOREST SERVICE, IDAHO / Snowgroomers (Action) | Nick Snyder |
| 14. Board Approval Request: Environment Control Service Authorization Agreement / Sheriff (Action) | Stephanie Drobny |
| 15. Board Approval Request: HVAC Service Agreement. / Sheriff (Action) | Stephanie Drobny |
| 16. Board Approval Request: Mountain West Bank Account Agreement / Sheriff/Civil (Action) | Will Klinkefus |
| 17. Financial/Budget: Requesting Interlock Funds for Adult Misdemeanor Probation / Adult Misdemeanor Probation (Action) | Director Keith Hutcheson |
| 18. Intergovernmental Agreement between Kootenai County and KCEMSS re Impact Fee Collection and Expenditure / Kootenai County, KCEMSS / Prosecuting Attorney/Civil (Action) | Pat Braden |
| 19. ProVal Mapping/Pictometry Addendum / Manatron, Inc. (Aumentum Technologies) / Assessor (Action) | Benjamin Crotinger |
| 20. Board Approval Request: Relocation Assistance Approval / Assessor (Action) | Shelly Amos |
| 21. Termination of Ground Lease AAL-99-40 Lease termination / Dale Boudro / Airport (Action) | Kim Stevenson |
| 22. Termination of Ground Lease AAL-2004-040 Lease termination / Laurie Aikins / Airport (Action) | Kim Stevenson |

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| 23. Ground Lease AAL-2022-2400 Hangar purchase / Williamson / Airport (Action) | Kim Stevenson |
| 24. Termination of Ground Lease AAL-2020-800 Hangar sale / Krosner / Airport (Action) | Kim Stevenson |
| 25. Ground Lease AAL-2022-2500 Hangar purchase / Loose Cannon, LLC / Airport (Action) | Kim Stevenson |
| 26. Termination of Ground Lease AAL-98-005 Business purchase / Resort Aviation / Airport (Action) | Kim Stevenson |
| 27. Termination of Ground Lease AAL-98-010 Business purchase / Resort Aviation / Airport (Action) | Kim Stevenson |
| 28. Termination of Ground Lease AAL-2009-010 Business purchase / Resort Aviation / Airport (Action) | Kim Stevenson |
| 29. Termination of Ground Lease AAL-2015-700 Business purchase / Resort Aviation / Airport (Action) | Kim Stevenson |
| 30. Ground Lease ALL-2022-300 Business purchase / Triple Flight, LLC / Airport (Action) | Kim Stevenson |
| 31. Ground Lease AAL-2022-500 Business purchase / Triple Flight, LLC / Airport (Action) | Kim Stevenson |
| 32. Ground Lease AAL-2022-600 Business purchase / Triple Flight, LLC / Airport (Action) | Kim Stevenson |
| 33. Addendum to Public Defender Conflict Contracts / Conflict Contract Addendums / Andersen / Bowes / Chesebro / Crocker Hagerty / Findlay / Frampton / Marks / Nixon / Palmer / Pierce / Riadh / Riffle / Schwartz / Swartz / BOCC (Action) | Teri Johnston |
| 34. Board Approval Request: Amendment to L-1 / Auditor (Action) | Alicia Lynch |
| 35. Master Agreement/Software & Support License / Computer Arts, Inc/ Harris / County Assistance (Action) | Jennifer Locke |
| 36. Resolution 2022-78 / Classify Records / County Assistance / County Assistance (Action) | Jennifer Locke |
| 37. Resolution 2022-79 / Destroy Records / County Assistance / County Assistance (Action) | Jennifer Locke |
| 38. Resolution 2022-80 / Amendments to Comprehensive Plan and Adoption of Fire District and KCEMSS CIPs / Prosecuting Attorney/Civil (Action) | Pat Braden |

39. Status Update Pending (Discussion)

Leslie Duncan

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.

November 01, 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.
					8/16 - Scope of work discussed. Choose Commissioner for negotiations.
					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.
					9/27 - Negotiations scheduled for October 3rd.
					10/4 - Bring updated cost estimate before the BOCC as legal continues with contract.
					10/18 - Update from Cory Trapp and Ken Gallegos on meeting with City of CdA.