



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

November 15, 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. 09/08/2022 Public Hearing Minutes / Community Development Minutes
2. 10/20/2022 COMMUNITY DEVELOPEMENT Deliberations and Updates Minutes

F. Approve Consent Calendar (Action)

3. Assessor Adjustment to Tax-Valuation Yield Tax
4. Human Resources PAF/SCF Report for 2022 PP24 Week 1
5. BOCC Signatures for Indigent Cases: 11/3/2022 - 11/9/2022
6. Assessor Allow Homeowner Exemption

G. Approve Payables List (Action)

7. Payables List for November 7-11, 2022

H. Business

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| 8. | First Amendment to HHW Collection Contract / Veolia Es Technical Solutions LLC / First Amendment to Household Hazardous Waste Collection Contract / Solid Waste (Action) | John Phillips |
| 9. | Grant Award # EMW-2022-SS-00109 / Subrecipient Agreement State Homeland Security (SHSP) Grant Award / Federal Emergency Management Agency (FEMA) \$219,520.86 / No Match Requirement / Office of Emergency Mgmt (Action) | Tiffany Westbrook |
| 10. | Intergovernmental Agreements for the Collection and Expenditure of Impact Fees with Participating Fire Districts / East Side, Hauser, KCFR, MKI, Northern Lakes, Spirit Lake, Timberlake / Prosecuting Attorney/Civil (Action) | Pat Braden |
| 11. | Purchase of Neogov candidate text messaging feature / Neogov Governmentjobs.com / Purchase amount approved in FY2023 IT budget / Human Resources (Action) | CK Kirkpatrick |
| 12. | VSP Vision Care Contract Renewal for 2023 / VSP Vision Care / Human Resources (Action) | Sylvia Proud |
| 13. | Rathdrum Prairie Aquifer Protection District Master Plan Consultant Contract / Dunau Associates / BOCC (Action) | Necia Maini |
| 14. | Public Defender Conflict Contract / Bolton / Bolton Law, PLLC / BOCC (Action) | Teri Johnston |
| 15. | Advisory Board - Appointment / Monty Cavadini / Snowmobile - Term Expires December 31, 2025 / BOCC (Action) | Jonathan Gillham |
| 16. | Advisory Board - Appointment / Donald West / Snowmobile - Term Expires December 31, 2025 / BOCC (Action) | Jonathan Gillham |
| 17. | Advisory Board - Appointment / Sharon Nelson / Fair Board - Alternate - Term Ending 1/18/2027 / BOCC (Action) | Jonathan Gillham |
| 18. | Advisory Board - Appointment / Michael McLean / Fair Board - Alternate - Term Ending 1/18/2027 / BOCC (Action) | Jonathan Gillham |
| 19. | Garden Avenue Crosswalks (Discussion) | Leslie Duncan |
| 20. | Hayden Area Regional Sewer Board Joint Powers Agreement (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 15, 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.
					11/1 - Contracts are close to review.