



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

November 23, 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. Award Bid 2021-07/Knuckle Boom Crane/Solid Waste
 - 2. FY22 Capital Project/Motorola Consolettes/Update of Backup Radios/KCSO/9-1-1
 - 3. Authorization/Retain Surplus Funds/Maxey Flatbed Trailer/Parks & Waterways
 - 4. Walmart Local Community Grant Application/Holidays and Heroes Program/Resource Management Office/KCSO
 - 5. Grant Use Agreement/2021 State Homeland Security Grant Program/St. Maries Fire Protection District/Office of Emergency Management
 - 6. Grant Use Agreement/2021 State Homeland Security Grant Program/Spirit Lake Police Department/Office of Emergency Management
 - 7. Grant Use Agreement/2021 State Homeland Security Grant Program/Harrison Ambulance/Office of Emergency Management
 - 8. Grant Use Agreement/2021 State Homeland Security Grant Program/East Side Fire District/Office of Emergency Management
 - 9. Request/Purchase of Snowmobile from Snowmobile Account Fund Balance/KCSO
 - 10. 2021 Federal Equitable Sharing Agreement and Certification/Department of Justice/KSCO

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

11. Equipment Agreement/Hayden Area Sewer Board (HARSB)/Airport/Board of Commissioners
12. Resolution 2021-113/Surplus Equipment from Vehicles Sent to Auction/KCSO
13. 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

11/08/21 Panhandle Health District
11/09/21 Business Meeting
11/16/21 Kootenai Electric Cooperative
11/16/21 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation AIN Nos. 105127; 335540; 211860; 144907; 126583; 172593; 141508; 172334; 166878; 141150; 112803; 141597; 148864; 141804; 175034; 109653; 237596

Treasurer's Monthly Report/September 2021

Certification and Restrictions on Lobbying/Passio Technologies/Resource Management Office

Employee Cell Phone Stipend Request/Parks & Waterways

PAF/SCF Report: BOCC Review PP24 Week 2/Human Resources

BOCC Signatures for Indigent Cases: 11/11/21 through 11/17/21

Status Update Pending Items

November 23, 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	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 10/26 - Deferred to next week 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.
12/10/2019	PAC Airport Lease			X	10/5 - Steven (Oct 4th meeting) to provide draft lease options with graduated rates 10/19 - No Update 10/26 - Lease completed. Steven to present lease to PAC, copy commissioners 11/2 - Survey update complete. Will have lease ready soon 11/9 - Chris met with Wally. He will meet w/Steven for counter proposal 11/16 - Steven will reach out with 21 cents/square foot with 3 year escalation
12/23/2020	Financial Snapshot	X	X	X	10/5 - County wide 91% spent at end of fiscal year. Unanticipated revenues significantly higher than 2020 10/12 - Nov 2 next update 10/26 - November 9 next update 11/9 - Walked thru last quarter report
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 10/19 - Later this week 10/26 - Bill called Gamena Group. Out of Office until next week. 11/2 - Next week 11/9 - Bill will schedule meeting with Anne Westcott to make presentation. Gave info to Chris and Leslie 11/16 - Will schedule a meeting with Anne Westcott

Status Update Pending Items

November 23, 2021

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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 10/26 - Update next week 11/2 - Seek legal opinion regarding past offers and timing 11/9 - No update 11/16 - Fence for limiting liability and snow removal. Meeting with legal regarding lot line adjustment
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 10/26 - Waiting for Appraisal 11/2 - Bill to follow up with Tribe for alternate location 11/16 - 75% done with appraisal
10/22/2021	Panhandle Village Water Project				10/26 - Chris signed letter of support 11/16 Public Hearing. BOCC signed application
11/9/2021	ARPA Statement	X			Requests for Kootenai County ARPA funding are now undergoing evaluation. If you have any questions or comments about the American Rescue Plan Act or Kootenai County's evaluation process, please direct them to the ARPA@kcgov.us email address.