



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

January 24, 2023

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. 01/09/2023 Board of County Commissioners 10:15 a.m. Minutes
2. 01/09/2023 Board of County Commissioners 1:30 p.m. Minutes
3. 01/10/2023 Business Meeting Minutes
4. 01/10/2023 Commissioners' Status Update Minutes
5. 01/11/2023 Requests for Cancellation of Taxes Minutes

F. Approve Consent Calendar (Action)

6. BOCC Signatures for Indigent Cases: 1/12/2023 - 1/18/2023
7. Human Resources PAF/SCF Report for 2023 PP3 Week 1

G. Approve Payables List (Action)

8. Payables List for January 16-20, 2023

H. Business

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| 9. Grant Application / BIL Grant-Taxiways N, H, G, L and Aircraft Parking Apron-Pavement Maintenance / Federal Aviation Administration (FAA) \$587,047 / Cash Match ITD & County \$32,614 / Airport (Action) | Steven Kjergaard |
| 10. Board Approval Request: Certificate of Final Completion/Gulfstream Road & Utilities Extension Project / Airport (Action) | Steven Kjergaard |
| 11. Board Approval Request: Amount Levied for Indigent Public Defense / Auditor (Action) | Alicia Lynch |
| 12. Kootenai County - City of Hayden Law Enforcement Services Agreement / The City of Hayden / Sheriff/Patrol (Action) | Capt. Kevin Smart |
| 13. Hayden Boat Slip MOU / City of Hayden / Sheriff - Rec Safety (Action) | Sergeant Ryan Miller |
| 14. Board Approval Request: Purchase of new PWC with RBS Funds / Sheriff - Rec Safety (Action) | Sergeant Ryan Miller |
| 15. Board Approval Request: Purchase of Boat Bladder Replacement with RBS Funds / Sheriff - Rec Safety (Action) | Sergeant Ryan Miller |
| 16. Board Approval Request: Mitigation Funding Opportunity Hazard Mitigation Grant Program (HMPG) [75% Federal Share of \$1,573,104/25% Local Match \$524,368] / Resource Management Office (Action) | jbieze@kcgov |
| 17. Grant Application / Waterways Improvement Fund / Idaho Department of Parks and Recreation (IDPR) \$40,105 / Cash Match Vessel Fund \$11,000 / Sheriff - Rec Safety (Action) | Ryan Miller or Dorian Komberec |
| 18. Modification No. 3 to Professional Services Master Agreement with XTR Value Services, LLC / Sam Wilkins, Principal / Bela Kovacs, Assessor / Assessor (Action) | Bela Kovacs |
| 19. Board Approval Request: Memorandum of Understanding / Kootenai Fire & Rescue Lease Funds / North Idaho Fair Board / Fairgrounds (Action) | Alexcia Jordan |
| 20. Legislative Advocate for Public Defenders Office / Molitor & Associates, LLC / Public Defender (Action) | Duncan |
| 21. Resolution 2023-04 / Classify Records / Juvenile Detention (Action) | Brandie Bradley |

22. Resolution 2023-05 / Destroy Records / Juvenile Detention (Action)

Brandie Bradley

23. Status Update Pending (Discussion)

Board of
Commissioners

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.

January 24, 2023

<u>Date Started</u>	<u>Project</u>	<u>Bruce</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
12/9/2019	Facilities Expansion		X	X	<p>11/2 - Addition to west side of Justice Bldg. Funding from ARPA. Start CMGC RFQ process with Cory Trapp.</p> <p>11/9 - No update.</p> <p>11/16 - Leslie meeting with EOs. Will tour Ada courthouse Nov 19.</p> <p>11/23 - Toured Ada Courthouse and met with LCA. Amendment coming to cover change from stand alone building to Justice Center expansion.</p> <p>11/30 - Amendment signed and designs expected in February.</p> <p>1/11 - LCA to meet with stakeholders in Jan, then the BOCC.</p> <p>1/25 - Stakeholder meeting Jan 27.</p> <p>2/1 - LCA meeting with the BOCC Feb 18.</p> <p>2/22 - LCA working on elevations, BOCC working on funding after ARPA March.</p> <p>3/22 - LCA presenting elevations April 13. ARPA presenting by first week April.</p> <p>4/19 - RFQ publish date May 3rd, response date May 24th.</p> <p>4/26 - RFQ is with legal. Will be sent to BOCC before publish.</p> <p>5/3 - RFQ published. Bids due May 24th</p> <p>5/24 - RFQ deadline extended to June 7th</p> <p>6/7 - Two RFQs received. Scoring process in the next two weeks.</p> <p>6/14 - Waiting for responsive determination from legal then scoring will start.</p> <p>6/21 - Both bids responsive. Scoring this week, then interviews week of July 11.</p> <p>6/28 - Interviews for July 14th, then finalize scoring.</p> <p>7/12 - Interviews set for July.</p> <p>7/19 - Interviews were moved to August 1.</p> <p>8/2 - Interviews were held August 1. Scoring will be done Aug 4 or Aug 8.</p> <p>8/9 - Bouten chosen as CM/GC. Next step, meet with Cory Trapp & Bouten to document scope of work.</p>
					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.
					<p>11/1 - Contracts are close to review.</p> <p>12/6 - Bouten ready for negotiations this week or next.</p> <p>12/13 - Negotiation complete, contract next business meeting.</p> <p>12/20 - Contract signed. Bouten will work to bring costs down on total project.</p> <p>12/27 - LCA updated contract approved by BOCC.</p> <p>1/3 - Bouten kick off meeting being scheduled.</p> <p>1/10 - Meeting scheduled for Jan 25th.</p> <p>1/24 - Meeting tomorrow for initial kickoff.</p>
5/24/2021	Impact Fees			X	<p>12/6 - Bill will reach out to Mayors. Public hearing to be scheduled.</p> <p>12/13 - Bill will reach out to Mayors this week.</p> <p>12/20 - Bill spoke to Anne Westcott regarding contacting Mayors.</p> <p>12/27 - Bill will contact Mayors after the holidays.</p> <p>1/3 - No one contacted.</p> <p>1/10 - Bill will make contact with Mayors by the end of February.</p>