

ARPA Task Force

Agenda for 02.01.2022, 8:10 am-9:40 am

BOCC Board Room

Presiding: Steve Matheson, Kootenai County Treasurer

1. **Call to Order and Roll Call**
2. **Changes to the Agenda (Action)**
3. **Presiding Officer's Remarks**
4. **Announcements**
5. **Approval of Minutes (Action)**
6. **Public Comment**

7. **Public Notice of Final Deadline for Project Requests (Action)**

8. **Delegation of Responsibility for County PPE Coordination (Discussion)**

9. **Project Scoring Review: Fourth Batch (Discussion)**
 - North Kootenai Water & Sewer: Rimrock
 - North Kootenai Water & Sewer: Twin Lakes
 - BOCC: Airport Sewer Lines
 - Hayden Lake Sewer District
 - Bayview Water and Sewer District
 - Coroner: Mobile Morgue Trailer
 - Sheriff: Jail Generator Upgrade

10. **Project Evaluation Update: Fifth Batch (Action)**

11. **Updates: Ongoing Tasks/Project Information (Discussion)**
 - Master Plan Meeting Docs
 - Public Hearing / Evening Meeting
 - Website Update and Posting of Evaluation Materials

12. **Confirmation of Next Meeting (Action)**
13. **Adjournment**

To encourage social distancing, this meeting can also be attended virtually through Microsoft Teams.

[Attend through Microsoft Teams Here](#)

Please be sure to keep your devices on mute to limit background noise.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission or access to, or treatment in, its public meetings, programs, or activities. Further information, or requests for assistance or accommodations, can be arranged by contacting the Kootenai County ARPA Task Force at ARPA@kcgov.us with 48-hour notice.