



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

July 19, 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)**
- F. Approve Consent Calendar (Action)**
 - 1. Assessor Adjustment to Tax-Valuation 141441, 326846
 - 2. Acceptance of Resignation / McHugh / Kootenai County Prosecuting Attorney
 - 3. Limited English Proficiency Survey / Resource Management Office
 - 4. Human Resources PAF/SCF Report for FY2022 PP15 Week 1
 - 5. Human Resources PAF/SCF Report for FY2022 PP15 Week 2
 - 6. BOCC Signatures for Indigent Cases: 6/30/2022-7/13/2022
- G. Approve Payables List (Action)**

7. Payables List for July 11-15, 2022

H. Business

8. Public Hearing Notice: Admin Fee / Resolution 2022-50 / Assessor (Action) Bela Kovacs
9. Bid-Award / Jail Camera System Project Bid Award / Information Technology (Action) Grant Kinsey
10. Bid-Award / TML Construction Inc./FAA AIP Project 3-16-0010-0XX-2022 Snow Removal Equipment (SRE) Building Project / Airport (Action) Steven Kjergaard
11. Grant Agreement / FAA AIP Grant 3-16-0010-054-2022 Rehabilitate Runway Lighting 2/20 Acquire Emergency Generator, Install Replacement Airport Beacon / Federal Aviation Administration (FAA) \$470,031.00 / Cash Match \$23,501.55 / Airport (Action) Steven Kjergaard
12. Termination of Ground Lease AAL-2021-1000 Hangar sale / Bendhanger, LLC / Airport (Action) Kim Stevenson
13. Ground Lease AAL-2022-1600 Hangar purchase / K.Prop, LLC / Airport (Action) Kim Stevenson
14. Grant Agreement / ITD Division of Aeronautics Idaho Airport Aid Program FS Program Number L238COE Project Number SP-COE-01 / Idaho Transportation Department (ITD) \$300,000 / No Match Requirement / Airport (Action) Steven Kjergaard
15. Financial/Budget: Approval for New Security Machine / Specialty Court (Action) Karlene Behringer
16. Board Approval Request: Extra Funds for Law Clerk / Specialty Court (Action) Karlene Behringer
17. Board Approval Request: Juvenile Detention Control Room Software Upgrade - Cost Increase / Building and Grounds (Action) Greg Manley
18. Board Approval Request: Removal of existing grounded out compressor, installation of compressor, contactor and filter dryers, charge with new 407C refrigerant-Admin Bldg / Building and Grounds (Action) Greg Manley
19. Grant Application / Equipment / Idaho Public Safety Communications Commission \$120,000 / No Match Requirement / 9 1 1 (Action) Collin McRoy
20. Board Approval Request: Approve Ballot Order per I.C. 34-902 for August 30, 2022 School Election / Elections (Action) Christi Olesen

21. Financial/Budget: SONAR Boat trailer quote / Sheriff - Marine (Action)

Ryan Miller

22. Westlaw Patron Access Contract Renewal / District Court / Thomson Reuters / Prosecuting Attorney/Civil (Action)

Pat Braden

23. Status Update Pending (Discussion)

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.

July 19, 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	<p>11/2 - Addition to west side of Justice Bldg. Funding from ARPA. Start CMGC RFQ process with Cory Trapp.</p> <p>7/12 - Interviews scheduled for Aug 1</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 August 1</p>