



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

July 20, 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. Approval/Excess Spending Request/Purchase of Electronic Reader Board/Plastic Sheeting/Asphalt Repair-Maintenance/Solid Waste
 - 2. Audit of E911 Fund/Eide Bailly/KCSO/9-1-1
 - 3. IPSCC FY22 Grant Letter of Support and Endorsement/IPSCC Owyhee County Sheriff's Office/Enhanced Emergency Communications Funding/KCSO/9-1-1
 - 4. Bid/Roof Repair/Administration Building/Buildings & Grounds
 - 5. Approve/Quote for Internet Infrastructure/Thorco Inc./CDA Cable/NW Blvd. Location/Information Technology/Public Defender
 - 6. Mutual Assistance Agreement/City of Spokane/KCSO
 - 7. Professional Service Agreement/Coffman Engineering/Resource Management Office
 - 8. Tax Deed Bids/AIN Nos. 119379/134478/Saunders/Myers
 - 9. Tax Deed Bids/AIN 114586/Saunders/Pettingil

In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed on the County website using YouTube.

- The live meeting can be viewed at <https://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.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.

10. Pending Items Status Review – List Attached

- 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

- 06/28/21 Discussion of Waterways Restricted Zone Designations for Spokane River, Lower Twin Lake and Fernan Lake
07/02/21 FY22 Budget Deliberations
07/06/21 Commissioners' Status Update
07/08/21 Community Development Update

Board Action

Treasurer's Claim for Surplus Cash from 808 Trust Fund: AIN 141728/Phillips; AIN 145299 Cann

Approvals/Request for Cancellation of Taxes: Resolution 2021-69 AIN 225123/Community Building Partners dba The JACC; Resolution 2021-70 AIN Nos. 131234; 101668; 130046; 103544/JJJJ Ltd. Partnership/Lost Creek Parcels; Resolution 2021-71 AIN 206643 Shelton

Denials/Request for Cancellation of Taxes: AIN 309297/Ficek; AIN 167729/Kozlowski; AIN 153088/Pickering; AIN 182063; 335549; 222961; 182064/Frame

Letter to Heather Nelson/University of Idaho re: Accounting Requirements

State of Idaho Broadband Grant/CARES Act Certification

Kennel License Renewals: Thomas; White/Deelaine Kennels

PAF/SCF Report: BOCC Review PP15/Week 2/Human Resources

BOCC Signatures for Indigent Cases: 7/1/21 through 7/7/21 & 7/8/21 through 7/14/21

Status Update Pending Items

July 19, 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	12/21 - LCA to schedule a call w/BOCC to discuss increase in space from the departments 1/4 - Phone meeting with LCA Jan 12 to discuss space and costs 1/19 - Contract coming. Phase I done by mid March, reevaluate building size end of March 1/25 - Meetings Feb 17-18 for layout design 2/22 - LCA next meeting with stakeholders Mar 10 3/8 - Next Meeting March 17. 3/22 - LCA working on modifications from Mar 17 meetings w/stakeholders 3/29 - Concepts coming 4/5 - Meet 4-13, need another floor or will be full when completed 4/19 - Waiting for long range study to come back 5/3 - May 13&14 LCA meeting with Cory for long range plan 5/17- Waiting for Long Range Plan to be completed 5/24 - Meeting late June to go over Long Range Plans 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
12/10/2019	PAC Airport Lease		X		12/14 - Wally & Steven trying to coordinate a call 12/21 - Wally considering trading grants for rent 1/25 - Wally working on proposal to trade grants for rent 2/22 - Wally sending proposal to SK this week 3/8 - Steven reviewing proposal by PAC. 4/5 - Steven negotiating 5/3 - Bill will reach out to Steven 5/10 - Steven still waiting on Wally 5/17 - Bill to touch base with Steven 5/24 - Steven was out last week 6/14 - No Update 6/21 - No update 7/6 - No update
12/23/2020	Financial Snapshot	X	X	X	12/23 - Updates from Dena 1/4 - First Status Update of the month we'll receive financial updates 2/1 - Update received 2/16 - Next update on March 8 3/8 - Under 40% of budget for spending most E/Os. 3/15 - Next update April 5 4/5 - Most E/O's under 50% for spending 4/12 - Next update May 3 5/3 - Quarterly update given. Next update June 7 6/14 - Update given 6/21 - Next update July 12

Status Update Pending Items**July 19, 2021**

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
5/24/2021	Impact Fee Analysis			X	5/24 - Bill to work on this week 6/21 - No update 7/6 - No update
5/24/2021	Joint Development Impact Fee Advisory Committee (DIFAC) with County, Fire Districts, KCEMSS			X	5/10 - Received email from Anne Wescott of Galena Consulting regarding establishing DIFAC. 5/24 - Bill to work on this week 6/14 - Bill to send to Legal 6/21 - No update 7/6 - Waiting for legal to respond
7/16/2021	Fair Booth Volunteers		X		