

ARPA Task Force

Special Meeting

Minutes for 04.07.2022, 1:30 pm-2:00 pm

Meeting Rooms 1A & 1B

Presiding: Steve Matheson, Kootenai County Treasurer

1. Call to Order and Roll Call

Meeting was called to order at 1:32 PM.

Task Force

In-person: Steve Matheson, Jim Brannon, Nanci Plouffe, Pat Braden,
Dena Darrow, Jody Bieze, Julina Hildreth, Kaitlin Smith
via Teams: Dorian Komberec

Other Attendees

In-person: William Le, Amy Voeller, others (unidentified)
via Teams: Dolly DuBois, Faith, Necia Maiani

2. Changes to the Agenda (Action)

No changes to the agenda were proposed.

3. Presiding Officer's Remarks

Presiding Officer Steve Matheson expressed his thanks to the Task Force for the work that Task Force members put in above and beyond their regular duties.

4. Announcements

No announcements.

5. Approval of Minutes (Action)

A motion to approve the meeting minutes for 22 March 2022 was made by Nanci Plouffe.
Motion seconded and passed.

6. Public Comment

No public comments were made.

7. Discussion of Draft: State and Local Fiscal Recovery Funds Project and Expenditure Recommendation Report (Discussion)

Steve Matheson introduced the Recommendation report, explaining that the document consists of the Task Force Selection Team's compiled conclusions along with a description of how those conclusions were reached. The appendices include the Task Force's Evaluation Plan and other process documents.

Steve Matheson solicited comments on the draft. Hearing none, he concluded discussion.

8. Approve Draft Recommendation Report for Presentation to the Board of County Commissioners (Action)

Jim Brannon moved to approve the drafted Recommendation report for presentation to the Board of County Commissioners, noting that this action will provide the report to the BOCC for deliberation but not constitute a decision to move forward on any project.

Nanci Plouffe seconded the motion, and thanked the Resource Management Office in particular for their efforts these past months as members of the Task Force.

The motion to approve the Recommendation report for presentation to the BOCC passed.

9. Formation of Subcommittee to Approve Final Minutes (Action)

Steve Matheson explained his intention to disband the Task Force after this meeting and cede next steps to the BOCC. This being the case, a subcommittee is needed to approve the minutes of this meeting and complete any other remaining administrative tasks. He requested Jim Brannon, Jody Bieze, and Kaitlin Smith serve as the subcommittee.

Jim Brannon moved to appoint himself, Jody Bieze, and Kaitlin Smith. The motion was seconded and passed.

10. Suspension of Task Force Meetings / Disbandment of ARPA Task Force (Action)

Steve Matheson expressed his appreciation of the Task Force's efforts so far. Hearing no other comments, he entertained a motion to suspend the Task Force.

Nanci Plouffe so moved. Pat Braden seconded the motion, and the motion carried.

11. Adjournment

Presiding Officer Steve Matheson pronounced the meeting adjourned at 1:38 PM.

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