

# ARPA Task Force

Minutes for 11.04.2021, 8:00 am-9:30 am  
Meeting Room 1A

## 1. Call to Order and Roll Call

### Attendees

Steven Matheson, Jody Bieze, Pat Braden, Nanci Plouffe,  
Kimberli Riley, Kaitlin Smith, Julina Hildreth

## 2. Changes to the Agenda (Action)

Kaitlin Smith moved to accept amendments to the agenda to include item 6 and to revise item 7 to include discussion of the eligibility certification form; seconded and passed.

## 3. Approve Minutes of Previous Meeting (Action)

### Presenting Item

4. Pat Open Meeting Laws (Discussion)  
Pat Braden detailed Idaho Code Title 74 Chapter 2 Open Meetings Law requirements which the Taskforce will follow.
5. Jody BOCC discussion of Justice Building Expansion (Discussion)  
Jody Bieze provided a brief summary of the BOCC's status update discussion on 02NOV21.
6. Steve Cornyn-Padilla Amendment and Letter to Russ Fulcher (Discussion)  
The Task Force had no additional comments and/or questions.
7. Kat Evaluation Plan: eligibility certification, request deadline, query procedure (Discussion)  
The Task Force deliberated on how to treat the submission deadline, to be further discussed at a later meeting. Action items were set for the next meeting to review and approve a form certifying eligibility decisions, and to review and approve revisions to the evaluation plan.
8. Kat Webpage Revision, text for BOCC Status Update (Action)  
A motion to approve the ARPA webpage and text was made by Kaitlin Smith; seconded and passed.
9. Dena City of Spokane ARPA Open House (Discussion)  
The Presenter was not in attendance. The Task Force had no additional comments and/or questions.
10. Outreach: "Townhall", City Meetings (Discussion)  
ARPA will be added to the BOCC weekly status update.

11. Kat

### **New Requests (Discussion)**

Panhandle Village Water System

Avondale Irrigation District

Ohio Match Road Water District

Carlin Bay Property Owners Association

Greenferry Water and Sewer District

IT Department - Cybersecurity

Hauser Lake Water Association

Remington Recreational Water and Sewer District

Alpine Meadows Water and Sewer District

Innovia Foundation

Bayview Water and Sewer District

Rathdrum Community Center

Genesis Prep Academy

On Site for Seniors

Kat Smith and Jody Bieze will review submitted requests to ensure they meet the Interim Rule eligibility requirements.

12.

### **Updates: Ongoing Tasks/Project Information (Discussion)**

Premium Pay Data

Master Plan Meeting Docs

Revenue Loss Calculation

Remote Work Technology

Mobile Morgue Trailer

Eligibility Assessments

13.

### **Confirmation of Next Meeting (Action)**

10-Nov-21

14.

### **Adjournment**

The meeting was adjourned at 9:03AM