

# ARPA Task Force

Minutes for 11.10.2021, 8:00 am-9:30 am  
BOCC Board Room

1. **Call to Order and Roll Call**

Meeting was called to order at 8:35AM.

*Attendees* **Steven Matheson, Dena Darrow, Jody Bieze, Pat Braden, Nanci Plouffe, Kimberli Riley, Kaitlin Smith**
2. **Changes to the Agenda (Action)**

A motion to add public comments to the 10 November 2021 meeting agenda was made by Steve Matheson; seconded and motion passed.
3. **Approve Minutes of Previous Meetings (Action)**

Approval of 4 November 2021 meeting minutes was moved to 17 November 2021 meeting.
4. **Presenting Item**

Treatment of late ARPA applications and/or emergent needs (Action)  
ARPA application process will continue to remain open. Any future external audit expenses will be treated as administrative expenses, as are permitted under under the Interim Final Rule.
5. *Kat* Approval of Eligibility Certification form (Action)  
A motion to approve the Eligibility Certification form was made by Kat Smith; seconded and motion passed.
6. *Kat* Revisions to Evaluation Plan (Action)  
A motion to approve the revisions to the Evaluation Plan was made by Nanci Plouffe; seconded and motion passed.
7. *Kat* **Project Evaluation: Certification of Eligibility Assessments (Action)**

BOCC - Admin Campus HVAC  
BOCC - Addition to Justice Building  
Sheriff - Jail Build-Out

Project Evaluation: Certification of Eligibility Assessments agenda items were moved to 17 November 2021 agenda.
8. *Kat* **Updates: New Requests (Discussion)**

No new requests have been received since the previous meeting on 4 November 2021.
9. **Updates: Ongoing Tasks/Project Information (Discussion)**

Premium Pay Data  
Master Plan Meeting Docs  
Revenue Loss Calculation  
Remote Work Technology  
Mobile Morgue Trailer  
Eligibility Assessments

The Taskforce will seek confirmation that the Mobile Morgue Trailer will be withdrawn from the project list.

**10. Confirmation of Next Meeting (Action)**

The next Taskforce Meeting will be held 17 November 2021 in the Board Room at 8:00AM.

**11. Adjournment**

Meeting was adjourned at 9:30 AM.

**Due to limited space and to allow for proper social distancing, ARPA meetings will be conducted remotely via the link to 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](mailto:ARPA@kcgov.us) with 48-hour notice.