



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

---

### Agenda

#### **Business Meeting**

April 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)**

1. 03/28/2022 Airport Minutes
2. 03/28/2022 University of Idaho Minutes
3. 03/29/2022 Business Meeting Minutes
4. 04/05/2022 Solid Waste Minutes
5. 04/06/2022 Requests for Cancellation of Taxes Minutes
6. 04/07/2022 American Rescue Plan Act Task Force Minutes
7. 04/11/2022 Executive Session (b) Minutes
8. 04/12/2022 Indigent Appeal 2021-70 Minutes

**F. Approve Consent Calendar (Action)**

9. Human Resources PAF/SCF Report for FY22 PP09 Week 1
10. BOCC Signatures for Indigent Cases: 04/07/2022 to 04/13/2022

**G. Approve Payables List (Action)**

11. Payables List for April 11-15, 2022

**H. Business**

12. Financial/Budget: Loader Tire Purchase Approval / Solid Waste (Action) John Phillips
13. Contract / Fairground RV Park Phase IV Construction / Stewart Contracting, Inc. / Resource Management Office (Action) Alexcia Jordan or  
Kim Riley
14. Consent for Access to Property- Access Agreement: 2022-046 / Parcel Nos. 48N01E50250; 49N01E337250; 49N01E337210 / CDA Trust / Parks & Waterways (Action) Nick Snyder
15. Board Approval Request: Authorization to purchase replacement vehicle and equipment / Parks & Waterways (Action) Nick Snyder
16. Financial/Budget: Fleet Management Committee, Request for Funding / Adult Misdemeanor Probation (Action) Keith Hutcheson,  
Director
17. Decision / Tax Deed Bid AIN 114586 / Garver (Action)
18. Resolution 2022-30 / Resolution to send surplus vehicles to auction / Sheriff - County Auto Shop (Action) Raymond "Russ"  
Trueblood
19. 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.

**April 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	11/2 - Addition to west side of Justice Bldg. Funding from ARPA. Start CMGC RFQ process with Cory Trapp. 11/9 - No update. 11/16 - Leslie meeting with EOs. Will tour Ada courthouse Nov 19. 11/23 - Toured Ada Courthouse and met with LCA. Amendment coming to cover change from stand alone building to Justice Center expansion. 11/30 - Amendment signed and designs expected in February. 1/11 - LCA to meet with stakeholders in Jan, then the BOCC. 1/25 - Stakeholder meeting Jan 27. 2/1 - LCA meeting with the BOCC Feb 18. 2/22 - LCA working on elevations, BOCC working on funding after ARPA March. 3/22 - LCA presenting elevations April 13. ARPA presenting by first week April.
12/10/2019	PAC Airport Lease			X	10/5 - Steven (Oct 4th mtg) to provide draft lease options w/graduated rates. 10/19 - No Update. 10/26 - Lease completed. Steven to present lease to PAC, copy commissioners. 11/2 - Survey update complete. Will have lease ready soon. 11/9 - Chris met with Wally. He will meet w/Steven for counter proposal. 11/16 - Steven will reach out with 21 cents/square foot with 3 year escalation. 11/23 - Steven sent lease to PAC. 11/30 - No update. 12/7 - Deadline given. 12/14 - Wally will bring to the PAC Board. 12/21 - Wally made counter offer. Steven to weigh in. 12/28 - Steven & Bill to sit down with PAC. 1/4, 1/11, 1/18, 1/25 - Lease agreed upon. Will be signed by PAC and come to business meeting. 2/1 - Waiting to hear back from Steven. 2/8, 2/15, 2/22 - Will be presented at PAC's next board meeting March 24th. 3/29 - PAC board met and will consider lease. 4/5 - Bill will meet with Wally 4/12 - Bill excused
12/23/2020	Financial Snapshot	X	X	X	1/4 - All departments within 25% for first quarter. Feb 1 Next update. 2/1 - Spending and Revenues on track. Next update March 1. 3/1 - On track with 40% spending. April 5 next update. 4/5 - On track with less than 51% spending. 1st week of May, quarterly report presentation