



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

June 21, 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. 04/12/2022 Indigent Appeal 2021-170 Minutes
2. 04/19/2022 Request for Debt Forgiveness 2017-444 Minutes
3. 06/01/2022 FY23 Budget Meeting - BOCC Departments Minutes
4. 06/07/2022 Business Meeting Minutes
5. 06/07/2022 FY23 Budget Meeting - Sheriff Minutes
6. 06/07/2022 Solid Waste Minutes
7. 06/07/2022 FY23 Budget Meeting - Prosecutor Minutes
8. 06/07/2022 Tax Exempt Revocation Appeal Hearing Minutes

9. 06/08/2022 FY23 Budget Meeting - District Court Minutes
10. 06/08/2022 FY23 Budget Meeting - Coroner Minutes
11. 06/09/2022 Human Resources Personnel Changes Minutes
12. 06/10/2022 Executive Session 74-206(1)(a) 9:00 a.m. Minutes
13. 06/10/2022 Executive Session 74-206(1)(a) 10:00 a.m. Minutes
14. 06/10/2022 Executive Session 74-206(1)(a) 11:00 a.m. Minutes
15. 06/10/2022 FY23 Budget Meeting - Community Development Minutes
16. 06/13/2022 Executive Session 74-206 (1)(a) Minutes
17. 06/16/2022 VAR22-0003 / Mark Lazar Intervivos Trust / Community Development Minutes

F. Approve Consent Calendar (Action)

18. Offer of Employment / Alexander / Juvenile Probation
19. Human Resources PAF/SCF Report for FY2022 PP13 Week 2
20. BOCC Signatures for Indigent Cases: 6/9/2022-6/15/2022

G. Approve Payables List (Action)

21. Payables List for June 11-17, 2022

H. Business

- | | |
|---|------------------------------|
| 22. Termination of Ground Lease AAL-2021-100 Lease termination / Copper Basin Construction Inc / Airport (Action) | Kim Stevenson |
| 23. Financial/Budget: Fleet Management Committee, Request for Signature on a PO for BLDG GROUNDS / Adult Misdemeanor Probation (Action) | Keith Hutcheson,
Director |
| 24. CorreTrak Inmate Tracking Installation and Service Contract / CorreTrak - Dynamic Imaging / Sheriff - Jail (Action) | Captain Andy
Deak |
| 25. Board Approval Request: Kootenai County Public Transportation Title VI Plan / Resource Management Office (Action) | Kim Riley |
| 26. Grant Agreement # FY2023 SABG / Notice of Award / Substance Abuse Block Grant (SABG) / Idaho Office of Drug Policy \$7,578 / No Match Requirement / Juvenile Diversion (Action) | Douglas Hall |

27. Grant Agreement / Agreement between ALLWEST Testing/Engineering and Kootenai County RTC Phase II / Federal Transit Administration (FTA) \$12,000 / Cash and In Kind Match \$3,000 / Resource Management Office (Action) Kim Riley
28. Board Approval Request: Policies and Procedures for Federally Funded Procurements / Resource Management Office (Action) Kim Riley
29. Resolution 2022-41 / Sign approved resolution 2022-41 / Community Development (Action) David Callahan
30. Resolution 2022-46 / Adoption of Kootenai County Policies and Procedures for Federally Funded Procurements / Resource Management Office (Action) Kim Riley
31. 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.

June 21, 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. 4/19 - RFQ publish date May 3rd, response date May 24th. 4/26 - RFQ is with legal. Will be sent to BOCC before publish. 5/3 - RFQ published. Bids due May 24th 5/24 - RFQ deadline extended to June 7th 6/7 - Two RFQs received. Scoring process in the next two weeks. 6/14 - Waiting for responsive determination from legal then scoring will start.