



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

---

### **Business Meeting Agenda**

**August 3, 2021**

**2:00 p.m.**

**451 N. Government Way  
Meeting Room 1A/B**

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Consent Calendar (Action – items to be approved listed below)
- D. Approve Payables List (Action)
- E. Changes to the Agenda (Action)
- F. Action Items:
  - 1. Development and Ground Lease/AAL-2021-700/Ficek/Airport
  - 2. Development and Ground Lease/AAL-2021-1400/North Idaho Hangar Group/Airport
  - 3. Emergency Facilities & Land Use Agreement #1202RZ21K4012/USDA Forest Service/Airport
  - 4. Agreement/Lakeland Joint School District #272/School Resource Office (SRO) Program KCSO
  - 5. Notice/Unbudgeted Spending per County Policy 930/KCSO
  - 6. Agreement/Kootenai County FY2022 Indigent Defense Financial Assistance/Auditor/Public Defender
  - 7. Quote/Roof Replacement/Granite Enterprises, Inc./Buildings & Grounds
  - 8. Resolution 2021-74/Surplus Vehicles/KCSO
  - 9. Boater Registration Fees/Board of Commissioners

*In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed on the County website using YouTube.*

- The live meeting can be viewed at <https://www.youtube.com/kootenaicountyidaho>
- To participate or listen via telephone dial (205) 825-9699
- 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 access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.

## 10. Pending Items Status Review – List Attached

**G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a county related issue. 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.

**H. Adjourn**

### **Consent Calendar**

#### **Minutes of Meeting**

07/22/21 Community Development Update

#### **Board Action**

Assessor's Recommended Valuation Amendment/AIN Nos. 113187; 203775; 176797; 128666; 320015; 116536; 223255; 130854; 257717; 246533; 124234; 133233; 214146; 334694; 132746; 234815; 236128; 338050; 206240; 343090; 136770; 189320; 170680; 137590; 303363; 107642; 142399; 240012; 111082; 330088; 303302; 149010; 301230; 180392; 305878; 337449; 325492; 304179; 145316; 155971; 105486; 238775; 186958; 102435; 108376; 218644; 238428; 193118; 175309

Treasurer's Monthly Report: May, 2021

Treasurer's Monthly Settlements and Statements/June 2021

Human Resources/Personnel Changes: Wage Adjustments/Vehicle License Employees/ Assessor; Exception to Policy 120/Prosecutor; District Court/Bailiff; Salary Increases/Building Inspector/Plans Examiner/Community Development; Health Plan Eligibility/Human Resources; Wage Adjustment/Legal Intern/Public Defender; Job Evaluation/Classification/ Resource Management Office; Expenditures Policy B-Budget Transaction Limit Increase Request/Transition Plan A/Solid Waste

PAF/SCF Report: BOCC Review PP16 week 2/Human Resources

BOCC Signatures for Indigent Cases: 7/22/21 through 7/28/21

## Status Update Pending Items

**August 3, 2021**

<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	4/5 - Meet 4-13, need another floor or will be full when completed 4/19 - Waiting for long range study to come back 5/3 - May 13&14 LCA meeting with Cory for long range plan 5/17- Waiting for Long Range Plan to be completed 5/24 - Meeting late June to go over Long Range Plans 6/14 - June 23 meeting with LCA for Long Range Plan 7/6 - Final plan expected at the end of July. ARPA funding answers September 7/20 - Waiting to schedule meeting with LCA for final plan
12/10/2019	PAC Airport Lease		X		12/14 - Wally & Steven trying to coordinate a call 12/21 - Wally considering trading grants for rent 1/25 - Wally working on proposal to trade grants for rent 2/22 - Wally sending proposal to SK this week 3/8 - Steven reviewing proposal by PAC. 4/5 - Steven negotiating 5/3 - Bill will reach out to Steven 5/10 - Steven still waiting on Wally 5/17 - Bill to touch base with Steven 5/24 - Steven was out last week 6/14 - No Update 6/21 - No update 7/6 - No update 7/20 - No update 7/26 - No update
12/23/2020	Financial Snapshot	X	X	X	12/23 - Updates from Dena 1/4 - First Status Update of the month we'll receive financial updates 2/1 - Update received 2/16 - Next update on March 8 3/8 - Under 40% of budget for spending most E/Os. 3/15 - Next update April 5 4/5 - Most E/O's under 50% for spending 4/12 - Next update May 3 5/3 - Quarterly update given. Next update June 7 6/14 - Update given 6/21 - Next update July 12 7/20 - 68% spent at the 79% mark with 84% revenue collected 7/26 - Next update August 3
5/24/2021	Impact Fee Analysis			X	5/24 - Bill to work on this week 6/21 - No update 7/6 - No update 7/20 - No update 7/26 - Bill working with David Callahan on a resolution

**Status Update Pending Items**

**August 3, 2021**

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
7/16/2021	Fair Booth Volunteers		X		7/20 - Nancy reaching out to advisory boards. 7/26 - BOCC staff one 4 hour shift. Revisit if more coverage is needed