



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

August 09, 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. 07/05/2022 Business Meeting Minutes
2. 07/12/2022 Business Meeting Minutes
3. 07/19/2022 Business Meeting Minutes
4. 07/26/2022 Business Meeting Minutes
5. 07/28/2022 Human Resources Personnel Changes Minutes
6. 08/02/2022 Executive Session 74-206(1)(b) Minutes
7. 08/03/2022 Executive Session 74-206(1)(b) Minutes

F. Approve Consent Calendar (Action)

8. Assessor Valuation Amendment
9. Assessor Adjustment to Tax-Valuation
10. Taxes Exemption Renewal Affidavits / Religious
11. Taxes Exemption Renewal Affidavits / Charitable
12. Taxes Exemption Renewal Affidavits / Schools
13. Taxes Exemption Renewal Affidavits / Other
14. Human Resources PAF/SCF Report for FY2022 PP17 Week 1
15. BOCC Signatures for Indigent Cases: 7/28/2022-8/3/2022

G. Approve Payables List (Action)

16. Payables List for August 1-5, 2022

H. Business

- | | |
|--|---------------------------------------|
| 17. Financial/Budget: Purchase Approval of Posi-Shell for Landfill / Solid Waste (Action) | John Phillips |
| 18. Grant Award # WW23-1-28-1 / Idaho Park and Recreation Waterways Improvement Fund Sonar Boat Re-Power / Idaho Department of Parks and Recreation (IDPR) \$42,669 / Cash Match Vessel Account \$42,669 / Resource Management Office (Action) | Jody Bieze |
| 19. Board Approval Request: Sonar Boat purchase, partial grant funded / Sheriff - Marine (Action) | Jonathan Traw |
| 20. Fugitive Task Force MOU / United States Marshals Service / Sheriff (Action) | Lt. Mark Ellis or Stephanie Drobny |
| 21. Grant Award # M-22-D23-O-000 / Overtime Reimbursement / DOJ - United States Marshals Service \$5,000 / No Match Requirement / Sheriff (Action) | Lt. Mark Ellis or Stephanie Drobny |
| 22. Board Approval Request: Capital Crimes Defense Fund Board Elections / Idaho Capital Crimes Defense Program / BOCC (Action) | Leslie Duncan |
| 23. Board Approval Request: Forest Legacy Program FY24 / Spirit of Mt. Spokane Project / BOCC (Action) | Leslie Duncan |
| 24. 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.

August 9, 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 | <p>11/2 - Addition to west side of Justice Bldg. Funding from ARPA. Start CMGC RFQ process with Cory Trapp.</p> <p>11/9 - No update.</p> <p>11/16 - Leslie meeting with EOs. Will tour Ada courthouse Nov 19.</p> <p>11/23 - Toured Ada Courthouse and met with LCA. Amendment coming to cover change from stand alone building to Justice Center expansion.</p> <p>11/30 - Amendment signed and designs expected in February.</p> <p>1/11 - LCA to meet with stakeholders in Jan, then the BOCC.</p> <p>1/25 - Stakeholder meeting Jan 27.</p> <p>2/1 - LCA meeting with the BOCC Feb 18.</p> <p>2/22 - LCA working on elevations, BOCC working on funding after ARPA March.</p> <p>3/22 - LCA presenting elevations April 13. ARPA presenting by first week April.</p> <p>4/19 - RFQ publish date May 3rd, response date May 24th.</p> <p>4/26 - RFQ is with legal. Will be sent to BOCC before publish.</p> <p>5/3 - RFQ published. Bids due May 24th</p> <p>5/24 - RFQ deadline extended to June 7th</p> <p>6/7 - Two RFQs received. Scoring process in the next two weeks.</p> <p>6/14 - Waiting for responsive determination from legal then scoring will start.</p> <p>6/21 - Both bids responsive. Scoring this week, then interviews week of July 11.</p> <p>6/28 - Interviews for July 14th, then finalize scoring.</p> <p>7/12 - Interviews set for July.</p> <p>7/19 - Interviews were moved to August 1.</p> <p>8/1 - Interviews were held August 1. Scoring will be done Aug 4 or Aug 8.</p> |