



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

August 23, 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. 07/22/2022 American Rescue Plan Act (ARPA) Minutes
2. 07/22/2022 FY23 Budget Deliberations Minutes
3. 07/25/2022 Impact Fees Minutes
4. 07/25/2022 Airport Minutes

F. Approve Consent Calendar (Action)

5. Assessor Adjustment to Tax-Valuation A
6. Assessor Adjustment to Tax-Valuation (A)
7. Assessor Adjustment to Tax-Valuation B
8. Assessor Adjustment to Tax-Valuation C

9. Assessor Adjustment to Tax-Valuation D
10. Assessor Adjustment to Tax-Valuation E
11. Ordinance 576 / ZON22-0003 McAvoy / Community Development
12. Letter to Julie Ellsworth, Idaho State Treasurer re: Local Government Investment Pool
13. Cell Phone Stipend / Roth / Juvenile Detention
14. Kennel License Renewal / Corning / Vom Corvinus Haus Rottweilers
15. Kennel License Renewal / Peacock
16. Kennel License Renewal / Templinhaus Rottweilers / Templin
17. BOCC Signatures for Indigent Cases: 8/11/2022-8/17/2022
18. Human Resources PAF/SCF Report for FY2022 PP18 Week 1

G. Approve Payables List (Action)

19. Payables List for August 15-19, 2022

H. Business

- | | |
|---|----------------------------------|
| 20. Request to approve contract agreement with Realauction.com LLC as online vendor to host tax deed sale. / Realauction.com LLC / Treasurer (Action) | Amy D. Sweet
and Mary Bidwell |
| 21. Grant Amendment / Project Period Extension - 9/30/2023 / DOJ Office on Violence Against Women \$149,824 / No Match Requirement / Resource Management Office (Action) | Kim Riley or Mark
Heid |
| 22. Grant Award # ID-2022-010-00 / Approval / Federal Transit Administration (FTA) \$764,670 / Cash and In Kind Match Local/In-Kind \$644,346 / Resource Management Office (Action) | kriley@kcgov.us |
| 23. Renewal of Alliant Benefit Consulting Contract through 3/31/2025 / Alliant Employee Benefits / Human Resources (Action) | Sylvia Proud |
| 24. SRO Program renewal for 2022-2023 / Lakeland School District / Sheriff/Patrol (Action) | Captain Kevin
Smart |
| 25. Board Approval Request: Transfer k-9 monies spent to patrol k-9 account / Sheriff (Action) | Undersheriff
Nelson |

- | | |
|---|------------------|
| 26. Development and Ground Lease-NORTH Hangar development / Harmony Hanger Development, LLC / Airport (Action) | Kim Stevenson |
| 27. Lease Addendum AAL-2021-1400 Increase square footage / North Idaho Hangar Group, LLC / Airport (Action) | Kim Stevenson |
| 28. Approve FY23 Court Appointed Special Advocate (CASA) Agreement / Schwartz Law Office, P.C. / BOCC (Action) | Leighanna Keiser |
| 29. Approve University of Idaho Extension Office 2-Year Lease / University of Idaho Board of Regents / BOCC (Action) | Leighanna Keiser |
| 30. Resolution 2022-59 / Surplus Equipment and Asset Deletion/Parks Sign and iPad / Parks & Waterways (Action) | Nick Snyder |
| 31. Resolution 2022-62 / Donation of Equipment to Kootenai County Fairgrounds / Buildings & Grounds / Building and Grounds (Action) | Greg Manley |
| 32. Board Approval Request: Dangerous Dog Appeal / Kalberer / Animal Control / KCSO / Sheriff (Action) | Sandra Osburn |
| 33. 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 23, 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>8/2 - Interviews were held August 1. Scoring will be done Aug 4 or Aug 8.</p> <p>8/9 - Bouten chosen as CM/GC. Next step, meet with Cory Trapp & Bouten to document scope of work.</p>