



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting
September 13, 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. 08/01/2022 Justice Center Expansion Minutes
 - 2. 08/03/2022 Requests for Cancellation of Taxes Minutes
 - 3. 08/08/2022 Justice Center Expansion Minutes
 - 4. 08/09/2022 Business Meeting Minutes
 - 5. 08/31/2022 Impact Fees Minutes
 - 6. 08/31/2022 Kootenai County Prosecutor Appointment Minutes
- F. Approve Consent Calendar (Action)**
 - 7. Short Form of Agreement / Professional Services / Welch Comer & Associates / Hayden Area Regional Board

8. Letter to Kootenai County Republican Central Committee re: Appointment of Mortensen / Prosecutor
9. Kennel License Application / Mattern
10. Kennel License Renewal / Thomas
11. BOCC Signatures for Indigent Cases: 9/1/2022 - 9/7/2022
12. Human Resources PAF/SCF Report for FY22 PP19 Week 2
13. HARSB August Construction Bills for Approval Century West
14. HARSB August Construction Bills for Approval Pump Tech
15. Canvass of Elections August 30, 2022 School - Elections

G. Approve Payables List (Action)

16. Payables List for September 5-9, 2022

H. Business

- | | |
|--|------------------------------|
| 17. Second Amendment to Recyclable Processing Agreement / Waste Management of Idaho dba Bluebird Recycling / Solid Waste (Action) | John Phillips |
| 18. First Amendment to Lead-Acid Battery Recycling Agreement / Interstate Batteries / Solid Waste (Action) | Angela Burgeson |
| 19. Financial/Budget: Request to Move Funds from B Budget to C Budget Adult Misdemeanor Probation / Adult Misdemeanor Probation (Action) | Keith Hutcheson,
Director |
| 20. Board Approval Request: Idaho Opioid Settlement Acceptance/Voluntary Reallocation / Resource Management Office (Action) | Jody Bieze or Kim
Riley |
| 21. Board Approval Request: Spending of Restricted Donations / Office of Emergency Mgmt (Action) | Andrea Littlefield |
| 22. Board Approval Request: Assessor Budgetary Allocation Request/Postage & Travel Costs / Assessor (Action) | Benjamin
Crotinger |
| 23. Outside Independent Legal Services - Assessor / Bela Kovacs, Assessor / Assessor (Action) | Bela Kovacs |
| 24. Resolution 2022-65 / FFY22 Title III / Auditor (Action) | Julina Hildreth |

25. Police Fleet Vehicles (Discussion)

Brett
Nelson/Kevin
Smart

26. Status Update Pending List (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.

September 13, 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. 6/21 - Both bids responsive. Scoring this week, then interviews week of July 11. 6/28 - Interviews for July 14th, then finalize scoring. 7/12 - Interviews set for July. 7/19 - Interviews were moved to August 1. 8/2 - Interviews were held August 1. Scoring will be done Aug 4 or Aug 8. 8/9 - Bouten chosen as CM/GC. Next step, meet with Cory Trapp & Bouten to document scope of work.
					8/23 - Bring forward agreement - Choose Commissioner for negotiations
					8/30 - Duncan chosen to negotiate with Bouten
					9/6 - Legal reviewing standard contract then negotiations will start.