



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

September 14, 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. Reject Bid 2021-05/Work Vessel/William E. Munson Company/Parks & Waterways
 - 2. Purchase of Goods and Services on Open Market/Resolution 2021-91/Parks & Waterways
 - 3. Requests for Certification to 2021 Property Tax Roll/Delinquent Commercial Solid Waste/Treasurer
 - 4. Requests for Certification to 2021 Property Tax Roll/Omitted Occupancies/Treasurer
 - 5. Requests for Certification to 2021 Property Tax Roll/Inactive Properties/Treasurer
 - 6. Requests for Certification to 2021 Property Tax Roll/Yield & Deferred Tax/Treasurer
 - 7. Requests for Certification to 2021 Property Tax Roll/Delinquent Personal Property/Treasurer
 - 8. Requests for Certification to 2021 Property Tax Roll/Taxing Districts/ Treasurer
 - 9. Grant Agreement/FTA 5307 ID-2021-025/Buses/ Federal Transit Administration/ Resource Management Office
 - 10. Grant Agreement/FTA 5307 ID-2021-026/Replacement Paratransit Buses/Federal Transit Administration/Resource Management Office

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.

11. Grant Project Funding Agreement Amendment/Ring-A-Ride Program/Resource Management Office
12. 2021 Off Highway Vehicle (OHV) Grant Award/KCSO/Resource Management Office
13. Approve Purchase/Vehicle/Community Development Update
14. Food Service Agreement/Summit Food Services/District 1 Juvenile Detention
15. Extension/Professional Services Agreement/Brennan/Information Technology
16. Service Provider Agreement/Credit Card Processing/Certified Payments/Treasurer
17. Request to De-Annex/Cada/Kootenai Fire & Rescue
18. Fire District Annexation/Cada/East Side Fire District
19. Fire District Annexation/Rider/Rider Family LLC/Kootenai Fire & Rescue
20. Resolution 2021-93/Classify Records/County Assistance
21. Resolution 2021-94/Destroy Records/County Assistance
22. Resolution 2021-97/Surplus Property/Reprographics
23. Resolution 2021-98/Adoption of Hayden Area Region Sewer Board (HARSB) Recommendation for Bid Award to TML Construction /Board of Commissioners
24. Status Update Pending/Board of Commissioners

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

08/31/21 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 259328; 162556; 129550; 127114; 121592; 332453; 136131; 185020; 305150; 109431; 183289; 259033; 128498

Hayden Area Regional Sewer Board/Payment Request Form: J-U-B Engineering; Panhandle Area Council; Weholite (Infra Pipe Solutions Ltd.)

PAF/SCF Report: BOCC Review PP 19 Week 2/Human Resources

BOCC Signatures for Indigent Cases: 9/2/21 through 9/8/21

Status Update Pending Items

September 14, 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 8/3 - Aug 19th meet with LCA for long range plan 8/24 - ARPA answers to expansion end of September
12/10/2019	PAC Airport Lease			X	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 6/21 - No update 7/20 - No update 8/3 - Steven negotiating however people are on vacation 8/10 - Still negotiating 8/24 - Bill will talk with Steven and try to move forward 8/31- Steven on vacation 9/7 - Bill on vacation
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 7/26 - Next update August 3 8/3 - 3rd quarter update given 8/24 - Will be at end of business meeting September 7 9/7 - 91% marker and 74% spent county wide
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 8/3 - Delayed due to people on vacation 8/10 - Bill Gave Boise example 8/24 - Put on hold for 2 months. Bill will contact Galena Group out of Boise

Status Update Pending Items

September 14, 2021

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
8/24/2021	North Lot land sale		X		8/24 - Greg to get price estimate and BOCC to approach owners of adjacent lots 8/31 - Chris had conversation with Widmyer & told him \$3.50-7 per square foot. Waiting for a response. Will build fence if Conservatory doesn't purchase 9/7 - Chris to follow up with Widmyer