



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

October 18, 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. 09/27/2022 Business Meeting Minutes
 - 2. 09/29/2022 Public Hearing: CUP22-0004 Ingle, AT & T & Smartlink / Community Development Minutes
 - 3. 10/04/2022 Solid Waste Minutes
 - 4. 10/05/2022 Parks & Waterways - Airport Minutes
 - 5. 10/06/2022 Deliberations and Updates / ZON21-0002 Kellner; CUP22-0004 Ingle, AT & T, Smartlink / Community Development Minutes
- F. **Approve Consent Calendar (Action)**
 - 6. Assessor Adjustment to Tax-Valuation

7. Hayden Area Regional Sewer Board (HARSB) Payment Request Approval Form / Trindera / Strata
8. Kennel License Renewal / Bolinger-Kootenai Kenels
9. Kennel License Renewal / Kahn-Kaniska Kennels
10. Human Resources PAF/SCF Report for FY2022 PP22 Week 1
11. BOCC Signatures for Indigent Cases: 10/06/2022 - 10/11/2022

G. Approve Payables List (Action)

12. Payables List for October 10-14, 2022

H. Business

- | | |
|--|-------------------------|
| 13. Solid Waste & Sheriff's Office MOU / Kootenai County Sheriff's Office / Solid Waste (Action) | John Phillips |
| 14. Jail Camera Project Contract / Access Unlimited / Information Technology (Action) | Grant Kinsey |
| 15. Signature needed on license agreement for FY23 / AmeriBen / Human Resources (Action) | Sylvia Proud |
| 16. Conflict Contract / Public Defender / Devin Andrew Marks / BOCC (Action) | BOCC |
| 17. Board Approval Request: First Amendment to Independent Contractor Agreement for Project Management Services Hazard Fuel Treatment Fernan Lake Natural Area, 18WFM-Kootenai / Resource Management Office (Action) | Kim Riley or Jody Bieze |
| 18. Venue Rental Agreement Approval / Jacklin Arts Cultural Center / Public Defender (Action) | Anne Taylor |
| 19. Resolution 2022-76 / Surplus Property/Delete Asset / Assessor (Action) | Shelly Amos |
| 20. Board Approval Request: Public Defender Conflict Attorney Rate Increase / BOCC (Action) | Leslie Duncan |
| 21. Board Approval Request: Previously Excluded Furniture Items for Sale Kootenai Electric Building / BOCC (Action) | Leslie Duncan |
| 22. Board Approval Request: ICRMP / Idaho Counties Risk Management Program Board of Directors Opening/District 1 Nomination / BOCC (Action) | Leslie Duncan |

23. 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.

October 18, 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.
					8/16 - Scope of work discussed. Choose Commissioner for negotiations.
					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.
					9/27 - Negotiations scheduled for October 3rd.
					10/4 - Bring updated cost estimate before the BOCC as legal continues with contract.