



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

December 06, 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. 11/22/2022 Business Meeting Minutes
 - 2. 11/28/2022 Airport Minutes
 - 3. 11/28/2022 Human Resources: Personnel Changes Minutes
- F. Approve Consent Calendar (Action)**
 - 4. Solid Waste Fee Adjustment AS-08
 - 5. BOCC Signatures for Indigent Cases: 11-24-2022 - 11-30-2022
 - 6. Human Resources PAF/SCF Report for 2022 PP25 Week 2
- G. Approve Payables List (Action)**

7. Payables List for November 28-December 2, 2022

H. Business

- | | |
|---|------------------|
| 8. Board Approval Request: Northwest Bus Sales Purchase / Resource Management Office (Action) | Chad Ingle |
| 9. Financial/Budget: Transfer Trailer Purchase, Piggyback 2021-06 Bid / Solid Waste (Action) | John Phillips |
| 10. Board Approval Request: Vehicle swap due to insurance totaled claim of ADA compliant vehicle. / Sheriff - Jail (Action) | Sgt. J. Stach |
| 11. FY23 Agreement / \$156,519 / University of Idaho Extension Office / BOCC (Action) | Leighanna Keiser |
| 12. Financial/Budget: FY23 Fund Balance Appropriation Requests for Unfinished Capital Purchases / Auditor (Action) | Brandi Falcon |
| 13. Resolution 2022-84 / FY23 Capital Carryforward / Auditor (Action) | Brandi Falcon |
| 14. Status Update Pending (Discussion) | Leslie Duncan |

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.

December 6, 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. 10/18 - Update from Cory Trapp and Ken Gallegos on meeting with City of CdA. 11/1 - Contracts are close to review. 12/6 -
5/24/2021	Impact Fees			X	