

# ARPA Task Force

Agenda for 12.07.2021, 8:10 am-9:40 am

BOCC Board Room

Presiding: Steve Matheson, Kootenai County Treasurer

1. **Call to Order and Roll Call**
2. **Changes to the Agenda (Action)**
3. **Presiding Officer's Remarks**
4. **Announcements**
5. **Approval of Minutes (Action)**
6. **Public Comment**
  
7. **Project Scoring Review: First Batch (Discussion)**
  - BOCC - Admin Campus HVAC
  - BOCC - Addition to Justice Building
  - Sheriff - Jail Build-Out
  
8. **Project Evaluation Update: Second Batch (Action)**
  - Alpine Meadows Water and Sewer District
  - Avondale Irrigation District
  - Hauser Lake Water Association
  
9. **Eligibility Assessment Update and Signature Pages (Action)**
  
10. **Revision to Evaluation Plan (Action)**
  
11. **Upcoming Procurement Policy meeting with Commissioner Fillios (Discussion)**
  
12. **Updates: Ongoing Tasks/Project Information (Discussion)**
  - Premium Pay Data
  - Master Plan Meeting Docs
  - Revenue Loss Calculation
  
13. **Confirmation of Next Meeting (Action)**
14. **Adjournment**

To encourage social distancing, this meeting can also be attended virtually through Microsoft Teams.

[Attend through Microsoft Teams Here](#)

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 or access to, or treatment in, its public meetings, programs, or activities. Further information, or requests for assistance or accommodations, can be arranged by contacting the Kootenai County ARPA Task Force at [ARPA@kcgov.us](mailto:ARPA@kcgov.us) with 48-hour notice.