

ARPA Task Force

Agenda for 12.14.2021, 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. Update on Procurement Policy Meeting (Discussion)

8. Project Scoring Review: Second Batch (Discussion)
 - Alpine Meadows Water and Sewer District
 - Avondale Irrigation District
 - Hauser Lake Water Association

9. Project Evaluation Update: Third Batch (Action)
 - Greenferry Water and Sewer District (two projects)
 - Ohio Match Road Water District
 - Rose Lake Water Association
 - Trails End Estates Water System

10. Project Evaluation: Remaining Drinking Water and Wastewater requests (Action)

11. Eligibility Assessment Update and Signature Pages (Action)

12. Updates: Ongoing Tasks/Project Information (Discussion)
 - 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 with 48-hour notice.