



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

May 24, 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. 05/10/2022 Business Meeting Minutes
2. 05/12/2022 MSP21-0004 Ranch 24 / Community Development Minutes
3. 05/12/2022 Human Resources: Personnel Changes Minutes
4. 05/16/2022 Public Defender Minutes
5. 05/17/2022 Business Meeting Minutes
6. 05/19/2022 Community Development Update Minutes

F. Approve Consent Calendar (Action)

7. Addendum / Request for Qualifications / Construction Manager / General Contractor Services / Justice Building Addition

8. Kennel License Renewal / Varbero / White Lightning Kennel
9. BOCC Signatures for Indigent Cases: 05/12/2022-05/18/2022
10. Human Resources PAF/SCF Report for FY22 PP11 Week 2

G. Approve Payables List (Action)

11. Payables List for May 16-20, 2022

H. Business

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| 12. Termination of Agreement for the Management of Patients Pursuant to Title 66, Chapter 3, Idaho Code / Jon Ness, CEO / Prosecuting Attorney/Civil (Action) | Pat Braden/Shelly Amos (CA) |
| 13. Memorandum of Understanding between Kootenai Co and Boundary Community Hospital- needing Board signatures / Boundary Community Hospital / 9 1 1 (Action) | Collin McRoy |
| 14. Grant Amendment # Agreement ID 34X002 / Funding Agreement 34X002 Amendment / Idaho Transportation Department (ITD) \$200,000 / Cash and In Kind Match Local Contributions \$50,000 / Resource Management Office (Action) | Jody Bieze |
| 15. Consent to Assignment of Lease AAL-2018-800 Assignment to LLC / Mahieu-Snowden / Airport (Action) | Steven Kjergaard |
| 16. Consent to Assignment of Lease AAL-2018-801 Assignment to LLC / Mahieu-Snowden / Airport (Action) | Steven Kjergaard |
| 17. Advisory Board - Appointment / Travis Leavitt / Noxious Weeds - Term Expires 12-31-2023 / BOCC (Action) | Jonathan Gillham |
| 18. Resolution 2022-38 / Fixed Asset Deletions / Airport (Action) | Steven Kjergaard |
| 19. Resolution 2022-39 / Federal Transit Administration (FTA) Authorized Representative / Resource Management Office (Action) | Jody Bieze or Kimberli Riley |
| 20. Resolution 2022-40 / Renew the collecting of the E911 fees to fund the 124 Budget / 9 1 1 (Action) | Alan Mallory |
| 21. Resolution 2022-43 / Classify I-9 Records / Human Resources (Action) | Kim Van Slate |
| 22. Resolution 2022-44 / Destroy I-9 Records / Human Resources (Action) | Kim Van Slate |
| 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.

May 24, 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	<p>11/2 - Addition to west side of Justice Bldg. Funding from ARPA. Start CMGC RFQ process with Cory Trapp.</p> <p>11/9 - No update.</p> <p>11/16 - Leslie meeting with EOs. Will tour Ada courthouse Nov 19.</p> <p>11/23 - Toured Ada Courthouse and met with LCA. Amendment coming to cover change from stand alone building to Justice Center expansion.</p> <p>11/30 - Amendment signed and designs expected in February.</p> <p>1/11 - LCA to meet with stakeholders in Jan, then the BOCC.</p> <p>1/25 - Stakeholder meeting Jan 27.</p> <p>2/1 - LCA meeting with the BOCC Feb 18.</p> <p>2/22 - LCA working on elevations, BOCC working on funding after ARPA March.</p> <p>3/22 - LCA presenting elevations April 13. ARPA presenting by first week April.</p> <p>4/19 - RFQ publish date May 3rd, response date May 24th.</p> <p>4/26 - RFQ is with legal. Will be sent to BOCC before publish.</p> <p>5/3 - RFQ published. Bids due May 24th</p>
12/10/2019	PAC Airport Lease			X	<p>10/5 - Steven (Oct 4th mtg) to provide draft lease options w/graduated rates.</p> <p>10/19 - No Update.</p> <p>10/26 - Lease completed. Steven to present lease to PAC, copy commissioners.</p> <p>11/2 - Survey update complete. Will have lease ready soon.</p> <p>11/9 - Chris met with Wally. He will meet w/Steven for counter proposal.</p> <p>11/16 - Steven will reach out with 21 cents/square foot with 3 year escalation.</p> <p>11/23 - Steven sent lease to PAC.</p> <p>11/30 - No update.</p> <p>12/7 - Deadline given.</p> <p>12/14 - Wally will bring to the PAC Board.</p> <p>12/21 - Wally made counter offer. Steven to weigh in.</p> <p>12/28 - Steven & Bill to sit down with PAC.</p> <p>1/4, 1/11, 1/18, 1/25 - Lease agreed upon. Will be signed by PAC and come to business meeting.</p> <p>2/1 - Waiting to hear back from Steven.</p> <p>2/8, 2/15, 2/22 - Will be presented at PAC's next board meeting March 24th.</p> <p>3/29 - PAC board met and will consider lease.</p> <p>4/5 - Bill will meet with Wally</p> <p>4/12 - Bill excused</p> <p>4/19 - Bill left message and emailed Wally.</p> <p>4/26 - Bill spoke to Wally. Agreement reached with lease schedule.</p> <p>5/3 - Lease out for signature</p> <p>5/10 - Bill to contact Wally</p> <p>5/17 - signed lease will come before the BOCC</p>