



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Agenda

#### **Business Meeting**

May 31, 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. 05/18/2022 Elected Officials Minutes
3. 05/23/2022 Airport Minutes
4. 05/24/2022 Hardship Hearing Minutes

**F. Approve Consent Calendar (Action)**

5. Canvass of Election / May 17, 2022 Primary / Elections
6. Human Resources PAF/SCF Report for FY22 PP12 Week 1
7. BOCC Signatures for Indigent Cases: 5/19/2022 - 5/25/2022

**G. Approve Payables List (Action)**

8. Payables List for May 23-27, 2022

**H. Business**

- |   |                              |
|---|------------------------------|
| 9. Public Hearing Notice: Pending Issue of Tax Deeds / Treasurer (Action)   | Amy D. Sweet                 |
| 10. Public Hearing Notice: Resolution 2022-31 / Airport Fees / Airport (Action)   | Steven Kjergaard             |
| 11. Public Hearing Notice: Kootenai County Public Transportation FY23 Program of Projects / Resource Management Office (Action)   | Chad Ingle or Kimberli Riley |
| 12. First Amendment to Ramsey Road Transfer Station Z-Wall Extension Agreement / TML Construction, Inc / Solid Waste (Action)   | John Phillips                |
| 13. Second Amendment for Professional Services (Ramsey Z-Wall Project) / Jacob's Engineering Group, Inc / Solid Waste (Action)  | John Phillips                |
| 14. Agreement for Professional Services-Vector Airport Systems LLC / Vector Airport Systems, LLC / Airport (Action)   | Steven Kjergaard             |
| 15. Lease Addendum AAL-2017-920 Addendum A to Lease Agreement / Whiskey Tango LLC / Airport (Action)  | Steven Kjergaard             |
| 16. Consent to Sublease AAL-2017-920 Consent to Sublease/Whiskey Tango LLC to North Idaho Aircraft Refinishing Co. / Whiskey Tango LLC / Airport (Action)   | Steven Kjergaard             |
| 17. Contract Change Order Number 1 / LaRiviere Inc / Airport (Action)   | Steven Kjergaard             |
| 18. Grant Application / Fixed Route, Para Operations; Training / Federal Transit Administration (FTA) \$764,670 / In Kind Match In-Kind \$644,346 / Resource Management Office (Action)   | Kimberli Riley               |
| 19. Grant Application / Riverstone Transit Center Phase II Construction / Federal Transit Administration (FTA) \$500,000 / Cash and In Kind Match In-Kind, Local Jurisdiction Cash \$125,000 / Resource Management Office (Action)        | Kimberli Riley               |
| 20. Grant Amendment / ID-2021-002 - Performance Period Extension to 9/30/2023 / Idaho Transportation Department (ITD) \$480,000 / Cash and In Kind Match In-Kind, Local Jurisdiction Cash \$120,000 / Resource Management Office (Action) | Kimberli Riley               |

21. Grant Amendment # ID-2020-015-01 / Performance Period Extension to 9/30/2022 / Federal Transit Administration (FTA) \$150,000 / Cash Match Local Jurisdiction Cash \$37,500 / Resource Management Office (Action)

Kimberli Riley

22. Resolution 2022-36 / Cataldo Facilities Restrictions / Parks & Waterways (Action)

Nick Snyder

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 31, 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> <p>5/24 - RFQ deadline extended to June 7th</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 &amp; 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>