



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

October 04, 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. 09/12/2022 Panhandle Health District Minutes
2. 09/20/2022 Business Meeting Minutes
3. 09/20/2022 North Idaho Fair Board Quarterly Update Minutes
4. 09/21/2022 Impact Fees Meeting with the Mayors Minutes
5. 09/21/2022 Elected Officials Minutes
6. 09/22/2022 Community Development Deliberations and Updates Minutes
7. 09/22/2022 Human Resources: Personnel Changes Minutes
8. 09/27/2022 Request for Debt Forgiveness 2006-191 & 2006-236 Minutes

F. Approve Consent Calendar (Action)

9. Assessor Allow Homeowner Exemption A
10. Assessor Allow Homeowner Exemption B
11. Solid Waste - Authorization Request for Bad Debt Write-Off
12. Human Resources PAF/SCF Report for FY2022 PP21 Week 1
13. BOCC Signatures for Indigent Cases: 9/22/2022 - 9/28/2022

G. Approve Payables List (Action)

14. Payables List for September 26-30, 2022

H. Business

15. Janitorial Services Agreement / Tesh, Inc / Solid Waste (Action) John Phillips
16. MOU between Kootenai County and Idaho State Police / Kootenai County/ Idaho State Police / Office of Emergency Mgmt (Action) Sarah Loffredo
17. Grant Award # 2023-0275-1 / UPS Replacement / Idaho Public Safety Communications Commission (IPSCC) \$120,000 / No Match Requirement / 9 1 1 (Action) Collin Mc
18. Grant Award # 15PBJA-22-GG-02603-JAGX / Bureau of Justice Assistance / US Dept. of Justice - Office of Justice Programs \$21,707 / Cash Match KCSO FY22 Budget \$27,778 / Sheriff - Jail (Action) Captain Stu Miller
19. Board Approval Request: 2023 SAR Building Prox Card Non-Cap / Sheriff - Rec Safety (Action) Ryan Miller
20. Board Approval Request: Sheriff Patrol Vehicle Purchase / Sheriff/Patrol (Action) Capt. Kevin Smart
21. Board Approval Request: Patrol In-car Camera Systems / Sheriff/Patrol (Action) Capt. Kevin Smart
22. Grant Agreement / Office of Highway Safety / FFY23 TEGPA / Idaho Transportation Department (ITD) \$0 / No Match Requirement / Sheriff/Patrol (Action) Stephanie Drobny or Sgt. Jeff Howard
23. Board Approval Request: Kootenai County American Rescue Plan Act (ARPA) Financial Policies and Procedures / Resource Management Office (Action) Kim Riley

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| 24. Resolution 2022-74 / Kootenai County American Rescue Plan Act (ARPA) Financial Policies and Procedures / Resource Management Office (Action) | Kim Riley |
| 25. Eastside Fire District Annexation / Request for Annexation / BOCC (Action) | Dave Ferguson |
| 26. Board Approval Request: Ratify / Resolution 2022-73 / Polling Locations / November 8, 2022 General Election / BOCC (Action) | Jim Brannon |
| 27. Hire Outside Counsel / Prosecuting Attorney Conflict (Action) | |
| 28. KCSO Helicopter Program Information (Discussion) | Lt. Mark Ellis |
| 29. 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.

September 27, 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.
					8/23 - 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.