

**CORONAVIRUS FINANCIAL ADVISORY SUB-COMMITTEE**  
**AGENDA – August 24, 2020 – 3:30 p.m. MST**  
**State Controller’s Office**  
**4th Floor, Syringa Conference Room**

Available through WebEx

Meeting number: 133 762 5118

Password: USmnb5tmS73

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**CONSENT AGENDA**

**1. Minutes – ACTION ITEM**

Approval of official minutes for the meeting of the CFAC Subcommittee on August 3, 2020.

**REGULAR AGENDA**

**2. Division of Veterans Services – ACTION ITEM**

a. (CFAC-380 and CFAC-447) Request for pre-approval of expenses. For the total amount of **\$3,712,758**. Request includes: Permanent construction and retrofitting of the three State Veterans nursing facilities to allow for proper COVID-19 screening and/or testing of visitors, contractors, and staff with separate entrances and exits to prevent and mitigate the spread of the virus. The project has a completion deadline of December 30, 2020.

**3. City of Kuna – ACTION ITEM**

a. (CFAC-382) Request for pre-approval of expenses. For the total amount of \$45,000. Request Description: To assist city employees to avoid employment disruptions due to school scheduling or cancellation changes due to COVID-19. Due to the ongoing changes in online and in person learning in large groups at the schools, the potential to lose employees becomes a concern as they need to care and educate their children. Hiring of a temporary employee who can effectively answer student questions and assist with tutoring of students. This employee allows current City employees to remain employed due to school closures or school scheduling changes on account of.

**4. City of Nampa Services – ACTION ITEM**

a. (CFAC-450) Request for pre-approval of expenses. For the total amount of \$200,000. Request includes: requesting to supplement the day care capacity for at risk children at the Nampa Boys and Girls Club. Proposal includes day care reimbursement costs of up to 110.00

per child per week for children referred to the Nampa Boys and Girls Club by the Nampa School district. If approved, this would provide day care for 227 kids for up to 8 weeks OR for more children for fewer weeks.

#### **5. Twin Falls County – ACTION ITEM**

a. (CFAC-388) Request for pre-approval of expenses. For the total amount of \$2,018,136. Line item includes: Temporary COVID-19 Isolation Ward for TF County Detention Center. The expansion of the detention center is expected to include large dormitory-type areas that will temporarily be used as a COVID-19 isolation ward. The area will be used for housing, quarantining, and treating COVID positive inmates. If those COVID positive inmates are well enough to attend virtual court hearings or meet virtually with their attorneys, the space can also be used for teleconferencing.

#### **6. Kootenai County Fire and Rescue – ACTION ITEM**

a. (CFAC-381) Request for preapproval of expenses. For the total amount of \$344,469.57. Request includes: Construction for a new Department Operations Center (DOC) to help be equipped with the right tools for a pandemic like this. Also, since there is now a high demand on more PPE and more need for sanitation equipment, we are submitting for PPE and equipment to fill these needs.

#### **7. Northern Lakes Fire District – ACTION ITEM**

a. (CFAC-366) Request for pre-approval of expenses. For the total amount of \$135,365. Request includes:  
--The District plans to purchase and have installed LVP audacity material flooring that allows for proper sanitization and decontamination in fire station offices, public reception areas and crew sleeping quarters.  
--The District plans to purchase proximity door locks & key cards that will secure NLFD facilities and allow proper social distancing from the general public during the COVID-19 pandemic crisis.  
--The District plans to contract for construction that will separate living quarters at fire station in order to provide recommended social distancing for personnel while on duty during the COVID-19 pandemic. Currently, crews are not able to adequately social distance in accordance with CDC, PHD recommended guidelines

#### **8. Jefferson County – ACTION ITEM**

a. (CFAC-318) Request for preapproval of expenses. For the total amount of \$81,973.50. Request includes: Throughout the pandemic response, it has been discovered that the current mapping is inadequate to the needs to promote general health and safety in our community as well as preserve the health of critical employees, including first responders. This project proposes to provide Jefferson County with high-resolution mapping that will be utilized by multiple agencies, including Public Health, EMS/Fire, Law Enforcement, and County Government in the following ways:

- Planning for construction of temporary medical facilities, if surge capability is needed
- Identifying and planning for Points of Distribution as prophylactic measures become available
- Identifying and planning for the safe distribution of food and other care items to vulnerable populations
- Mapping of new construction for the benefit of emergency response
- Identification of best ingress/egress routes for first responders to protect from COVID-19 exposure in homes, businesses, and congregate living facilities.
- Ability for building officials, property tax appraisers, and community planners to telework as they can utilize high resolution imaging in lieu of in-person site visits

**9. Department of Labor– ACTION ITEM**

a. (CFAC-321) Request for pre-approval of expenses. For the total amount of \$67,617. Request description: Increase local office security by installing security cameras and duress/panic buttons.

**10. Boundary County – ACTION ITEM**

a. (CFAC-361) Request for pre-approval of expenses. For the total amount of \$43,272. Request Description: Pre- Approval of (6) Roll Off Dumpsters, for Safety of public Sanitation Workers and the general public.

b. (CFAC-326) Request for pre-approval of expenses. For the total amount of \$9,400. Request Description: Payroll and benefits costs for a Courthouse Monitor.