

# **CORONAVIRUS FINANCIAL ADVISORY SUB-COMMITTEE**

**AGENDA – August 3, 2020 – 4:00p.m. MST**

**State Controller's Office**

**4<sup>th</sup> Floor, Syringa Conference Room**

**Available through Webex**

Monday, Aug 3, 2020 4:00 pm | 1 hour | Mountain Time (US & Canada)

Meeting number: 133 594 2007

Password: mgEpcsga942

<https://idahosco.webex.com/idahosco/j.php?MTID=m8a7e2c96cc8b920dde3d093d69608a60>

Join by video system

Dial 1335942007@idahosco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

## **REGULAR AGENDA**

### **1. Kootenai County –ACTION ITEM**

- a. (CFAC-154) Request for pre-approval of expenses. For the total amount of \$655,858.50. Request Includes: A new location for the Kootenai County Emergency Operations Center (EOC). The current EOC does not allow for adequate social distancing to be practiced. A new location has been identified which would allow all necessary social distancing measures to take place ensuring first responder safety. The new location will serve as a hub within Kootenai County for first responders across all disciplines; fire, law, EMS, public health, health care, and emergency management personnel. Additionally, in response to COVID-19, the new hub will significantly increase the efficiency and effectiveness of first responders to future crisis, while operating in a safe environment without compromising their own health. Not only will this solution work to mitigate against health concerns due to COVID but ultimately, it would work to strengthen response efforts, enhance communications between agencies, and foster greater collaboration, leading to a safer and healthier community.

### **2. City of Meridian –ACTION ITEM**

- a. (CFAC-179) Request for pre-approval of expenses. For the total amount of \$66,219.93. Line items include: City of Meridian Wastewater facility was scheduled to start up the new Capacity Expansion project on April 7th. Due to COVID-19 Order by Gov. Little, vendors, consultants, contractors were not able to meet on site to proceed with the commissioning on that date. The commissioning was pushed out 3 months and the City had to expend an additional \$66K to vendors, consultants, Builder's Risk Insurance and the like. Vendors like WETCO were not able to travel from SLC to Meridian as required to be onsite for startup activities to calibrate sensors and ensure proper running of systems.

**3. Clearwater County – ACTION ITEM**

- a. (CFAC-242) Request for pre-approval of expenses. For the total amount of \$44,459.35. Line items include: Emergency Medical Dispatching Software to provide a uniform response to medical calls. This issue was discovered during our COVID 19 responses. This will enable us to ask all the pertinent questions and documents the answers to these questions before dispatching EMS for the call.

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

- a. (CFAC-167) Request for reimbursement of personnel expenses. For the total amount of \$58,080.10. The request includes employee payroll for leave and overtime.

**5. Department of Health and Welfare –ACTION ITEM**

- a. (CFAC-243) Request for reimbursement of personnel expenses. For the total amount of \$1,346,540.21.

**6. Bonneville County – ACTION ITEM**

- a. (CFAC-252) Request for pre-approval of expenses. For the total amount of \$152,110. Line items include: This system will allow for the implementation of an easily able to be sanitized surface. This will be used for in-person voting during the November election and reduce the risk of polling places to be a source of transmission of COVID 19. Currently, paper poll books are used and handled by workers and voters, increasing risk of contagions begin spread. This is viewed as necessary to prevent the spread of COVID 19 through polling places through contact with a common surface when the risk would otherwise be low following public health guidance.

**7. City of Idaho Falls – ACTION ITEM**

- a. (CFAC-259) Request for pre-approval of expenses. For the total amount of \$1,038,287.15. Line items include: Wildland Fire operations continue to occur during the COVID-19 pandemic. Purchase of these radios will keep in line with the best practices identified by the "Wildfire Response Plan COVID 19 Pandemic - Great Basin Geographic Area". This plan recommends and encourages agencies to provide each firefighter with separate radios to prevent cross contamination during use. Additionally, there is the need to be able to receive wildfire briefings remotely by radio, to allow for social distancing and prevent fire crews from across the country from coming in contact. This will reduce the risk of COVID 19 spreading from one fire camp to another that would greatly reducing the wildfire fighting capability. This radio is a multiband radio that allows a single radio to be used for both VHF (State and Federal Wildland) and P-25 Compliant (Local Operations) reducing the number of radios required to respond under both systems. In addition to the multiband radio capability, these radios will be encrypted. Encryption will allow for Fire/EMS personnel to communicate COVID risk with each other and Law Enforcement without the risk of patient information being accessed by radio scanners. This purchase will take place as soon as it has been approved by the State.

**8. City of Nampa – ACTION ITEM**

- a. (CFAC-269) Request for pre-approval of expenses. For the total amount of \$32,200. Line items include: Temp HR position dedicated to COVID 19 tracking, support, reporting and critical COVID-19 response coordination with Emergency Response Team.

**9. Idaho Department of Transportation – ACTION ITEM**

- a. (CFAC-274) Request for reimbursement of expenses. For the total amount of \$5,746.60. Line item 8, ONLY. Line item includes: Flight to 5 districts pm state plane to deliver masks and sanitizer for employees' safety and to prevent the spread of coronavirus germs.