

**CORONAVIRUS FINANCIAL ADVISORY SUB-COMMITTEE
AGENDA – August 31, 2020 – 3:30 p.m. MST
State Controller’s Office
4th Floor, Syringa Conference Room**

Available through WebEx

Meeting number: 133 129 3617

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CONSENT AGENDA

1. Minutes – ACTION ITEM

Approval of official minutes for the meeting of the CFAC Subcommittee on August 10, 2020, August 17, 2020, and August 24, 2020.

REGULAR AGENDA

2. Kootenai County Fire & Rescue – ACTION ITEM

- a. (CFAC-486) Request for pre-approval of expenses. For the total amount of **\$116,286.51**. Request includes: Reutilization of space in existing Fire Headquarters to create a joint operations area (including AV) to gather and disperse information and develop objectives, strategies and tactics for the ongoing COVID situation.

3. Garden City – ACTION ITEM

- a. (CFAC-339) Request for pre-approval of expenses. For the total amount of **\$23,908.00** Request includes: Police department purchase a UAS/UAV drone with Forward Looking Infrared Radar capabilities. Drone would be used to safely monitor public gatherings and assist with social distancing in crowded areas.

4. Northern Lakes Fire District – ACTION ITEM

- a. (CFAC-366) Request for pre-approval of expenses. For the total amount of **\$25,900**. Request includes: Purchase of 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.

5. Kootenai County – ACTION ITEM

- a. (CFAC-456) Request for pre-approval of expenses. For the total amount of **\$466,287.95**. Request Description:
- i. Grab and Go” packs for dispatchers, in the form of a laptop computer, cell phone and portable radio. We already have numerous cell phones and portable radios. They include an extra battery, extra monitor (creates dual monitor ability), the Windows 10 Enterprise licensing, an external keyboard, mouse and speaker
 - ii. Part two of the concept is this - Both the 911 Phone System, and Public Safety Radio System used by the 911 Dispatch Center have remote console applications that can be deployed when needed. The center currently has equipment for two remote setups. 4 additional setups would provide 24hr shift coverage for all 6 ECO positions in different locations. The remote radio console positions are an extension of the Motorola MCC7500 radio console system used by the 911 Dispatch Center. The remote radio consoles provide almost the same functionality as the radio console’s in the Center. The loss of functionality is only being able to simultaneously process 10 audio streams versus the 60 simultaneous streams at a non-remote position. ECOs have access to all available radio resources used by the Center for dispatching fire, medical, and law enforcement calls. There is little operational difference between the remote radio console and non-remote console positions. Remote radio consoles retain functionality and efficiency by allowing the processing of 10 audio streams where as a backup portable radio can only process 1 audio stream at a time. This means one ECO can monitor and communicate on the multiple radio resources required to maintain full dispatching services without constantly needing to change a channel selector switch.

6. Ada County – ACTION ITEM

- a. (CFAC-462) Request for pre-approval of expenses. For the total amount of **\$581,000.00**. Request includes: The County intends to utilize the funds to add WiFi coverage throughout the Ada County Jail to enable additional educational opportunities for the incarcerated, increase remote video court capabilities and enhance telehealth abilities. This technology will serve to benefit the Fourth Judicial District Court, IDOC and criminal defendants in Ada County’s custody by enabling remote access to court hearings and resolving the backlog of cases caused by COVID-19.
- b. (CFAC-463) Request for pre-approval of expenses. For the total amount of **\$260,500.00**. Request includes: Ada County intends to utilize the funds to add hardwired internet connectivity to two secure locations, and WiFi coverage throughout the Ada County Juvenile Detention Center to enable secure remote video court capabilities, increase educational opportunities for the incarcerated, and enhance telehealth offerings.

7. City of Idaho Falls – ACTION ITEM

- a. (CFAC-411) Request for pre-approval of expenses. For the total amount of **\$4,596.00** Request includes: The training classroom at Station 1 Headquarters not only serves as a classroom and training room for the fire department, but it also serves as our City of Idaho Falls Coordination Center during Emergency Operation activations. As COVID 19 continues to negatively impact the department's ability to send personnel out for training, the department has had to use alternate, local, and socially-distanced training modules to keep emergency personnel trained and current on their qualifications. An interactive projector for that room would enhance our ability to train personnel and

coordinate EOC functions while keeping personnel socially distanced during COVID19. The projector will also allow us to record and transmit trainings and meetings to a larger group than we cannot currently reach in limited access virtual meetings.

- b. (CFAC-412) Request for pre-approval of expenses. For the total amount of **\$23,934.00**. Line item includes: A turnout washer is needed to increase the ability to clean and disinfect PPE after responding to calls with COVID19 patients and exposures. The average lifespan of a turnout washer is 10-12 years. The washer at Station 3 is 13 years old and due for replacement. As a result, emergency responders at Station 3 have been going to other stations to clean and disinfect PPE. This washer would prevent cross-contamination of other stations and personnel.
- c. (CFAC-414) Request for pre-approval of expenses. For the total amount of **\$103,744.50**. Line item includes: The 500 Terabytes of SAN (storage area network) storage will ensure a redundancy of the City's digital records of a public interaction and evidentiary nature. By purchasing this additional storage with the associated replication licenses, we will be able to automatically duplicate the digital media that the City is currently storing, as required by State and Federal law, to an alternate City data center. This automated redundancy will also ensure that local government prosecution as well as defense attorneys have the proof they need to protect the government, government employees and citizens from unnecessary mistrials due to a possible lack of evidence. Our current system is old and not reliable, this system will be made the main system and the current one will be rolled into a backup position. this change over will help ensure the safety of our data in the event of another pandemic.