

CORONAVIRUS FINANCIAL ADVISORY SUB-COMMITTEE

AGENDA – July 20, 2020 – 4:00 p.m.
State Controller's Office
4th Floor, Syringa Conference Room

Available through Webex

Meeting number: 133 625 2103

Password: HTygGFWR452

<https://idahosco.webex.com/idahosco/j.php?MTID=me56a57763c392ce5b7027d603a293291>

Join by video system

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Join by phone

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REGULAR AGENDA

1. Teton County –ACTION ITEM

- a. (CFAC-82) Request for reimbursement of expenses. For the total amount of \$18,636.06. Line items include: Overtime reimbursement for employees responding to COVID-19.

2. Lewis County –ACTION ITEM

- a. (CFAC-72 – Line Item 9 ONLY) Request for reimbursement of expenses. For the total amount of \$935.90. Line item include: Salary for Employee stationed at front door taking temperatures, issuing masks and dispensing hand sanitizer
- b. (CFAC-74) Request for pre-approval of expenses. For the total amount of \$45,714.00. Line items include: Six 25-year-old heat pump/fresh air exchangers. These units provide critical fresh air exchange especially in the confined spaces of the jail. County has a critical need to replace at least three of these units that service the jail and adjoining Prosecutor/Judge areas for the safety and air quality of the Jail, Prosecutor, Judge, justice employees, and public. We need to replace all six but the critical three have minimal to no ventilation options such as windows, etc. Should COVID-19 be exposed within the confines of the jail with a failure of any of these fresh air exchange units, consequences could be quickly catastrophic for detainees and staff. We worry about the inquiries from the ACLU. Estimated cost of the three units is \$45,714 (\$15,238 each) as quoted by our local HVAC Professional.

3. City of Caldwell –ACTION ITEM

- a. (CFAC-66) Request for pre-approval of expenses. For the total amount of \$63,950.00. Fire Sprinkler System Installation in Certified Disaster Recovery Shelter in Caldwell aka the O'Conner Field House: The O'Connor field house is a certified disaster Recovery shelter in Caldwell and currently does not have a fire sprinkler system installed. This project is not currently in the budget and would not have been if not for

COVID-19. Due to the COVID-19 pandemic it has become the City's priority to make this building safe to convert into an additional medical facility due to COVID-19. The plan is to have this complete by the end of August 2020.

4. Kootenai County Fire & Rescue –ACTION ITEM

- a. (CFAC-193) Request for pre-approval of expenses. For the total amount of \$58,434.92. Line items include: Salary for adding a Deputy Chief of Operations to track COVID-19.
- b. (CFAC-174) Request for pre-approval of expenses. For the total amount of \$159,749.60. Line items include:
 - i. Decontamination fogger/sprayer system to decontaminate the stations, headquarters, fire apparatus, ambulances, training grounds and shop to help protect against COVID-19.
 - ii. ID Card Software and Reader (along with ID Badge Holders, Ribbon, PVC Cards and Lanyards) to identify KCFR employees entering/exiting KCFR properties and ESO during the COVID-19 pandemic.
 - iii. Fully enclose the reception counter at KCFR Headquarters to provide a safe atmosphere against the possible spread of COVID-19 for our employees and the public. Including secure door controller/relays to secure social distancing for employees and the public.
 - iv. Increase virtual and digital training which has become our new normal. This will allow for remote training within the stations with the appropriate IT equipment, speeds, etc. and minimize multiple station trainings and the possibility for a multiple station COVID-19 exposure.
 - v. 35 Surface Pro bundles; will serve in multiple situations by allowing members to spread out for Zoom meetings, report writing, working from home while in quarantine or a confined space.
 - vi. First Arriving district dashboard to provide supplemental information for incident notification, mapping, delivering daily mission-critical information department wide. It will increase situational awareness and provide strengthened overall delivery. Track call status, PPE, vehicles, etc.

5. Boundary County –ACTION ITEM

- a. (CFAC-157) Request for reimbursement of expenses. For the total amount of \$36,277.81. Line items include: Salary for employee to screen public as they enter election site, also several line items that were purchased at the end of February, however invoice was not paid until March.

6. City of Chubbuck –ACTION ITEM

- a. (CFAC-191) Request for pre-approval of expenses. For the total amount of \$234,668.00. Line items include: Purchase new radios, current handheld radio systems are more that 15 years old and parts and service for radios are obsolete.

7. 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.

8. Shoshone County –ACTION ITEM

- a. (CFAC-209) Request for reimbursement of expenses. For the total amount of \$2,886.06. Line items include: Gross Salary and Wage for temporary employee to screen public at front entry at court house and for additional staff to assist with backlog due to shut down.

9. 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.

10. Ada County –ACTION ITEM

- a. (CFAC-176) Request for pre-approval of expenses. For the total amount of \$84,303.00. Request include: The Trial Court Administrator rented Expo South and Center for the period of May 4, 2020 to June 12, 2020. Both wings were necessary due to social distancing. Also, because only 10 individuals could be in the same space at the same time. Citizens come to this space, sat in a kiosk (set up with appropriate social distancing), and received instruction and assistance in accessing their court hearing. This gave the public a way to attend remote court as well as giving access to anyone seeking redress in the court system.

11. City of Coeur d'Alene –ACTION ITEM

- a. (CFAC-187) Request for pre-approval of expenses. For the total amount of \$70,013.69. Line items include: Audio visual equipment for the Fire Department to be able to produce and distribute COVID-19 informational and training videos while maintaining social distancing during the COVID-19 pandemic. With this equipment the Fire Department will be able to hold live classes, and record the classes and post for later viewing.
- b. (CFAC-96) Request for pre-approval of expenses. For the total amount of \$14,225.40. Line items include: Currently the Coeur d'Alene Fire Department has 4 stations and an administrative building. Three of the stations have a moderate amount of carpet throughout the living areas. In response to Covid-19 and other infectious diseases, we are looking to completely remove all carpet from the emergency responders living quarters and replace it with non-porous surfaces such as laminate flooring. Our newest station was designed with these thoughts in mind and only has non-porous surfaces. The Fire Departments budget does not have the funding available to accomplish the

flooring replacement in these three stations at this time. Thank you for your consideration.

- c. (CFAC-170 Line items 15-18, 23-27, 30-41) Request for reimbursement of expenses. For the total amount of \$18,600.77. Line items include: Costs for quarantine employees.