RESOLUTION NO. 2776

A RESOLUTION TO ADOPT THE ADA COUNTY BUDGET FOR ALL COUNTY FUNDS FOR FY 2022-2023

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 16th day of August 2022, the following resolution was adopted, pursuant to Idaho Code § 31-1605, to wit:

WHEREAS, the proposed budget for each office, agency, service or institution of the county is within the limits set by Idaho Code § 63-802, and

WHEREAS, on August 1, 2022 in accordance with Idaho Code 31-1604, the Board of Ada County Commissioners convened to consider proposed appropriations, agreed upon a Tentative Budget and directed the County Budget Officer to cause a notice to be published on August 9, 2022 setting forth anticipated revenue, property taxes, and proposed expenditures, and also giving notice of the public hearing beginning on August 16, 2022, and

WHEREAS, on June 16, 2022 the Board of Ada County Commissioners held a public hearing for comment and feedback on the Ada County budget, and

WHEREAS, the Ada County budget was presented to the public on July 26, 2022, prior to finalizing the budget, to allow for further public input and sufficient time for department directors and elected officials to consider and respond to that input before adoption of the final budget, and

WHEREAS, Idaho Code 31-1605 requires the adoption of said budget by resolution upon the conclusion of such hearing,

NOW, THEREFORE, BE IT RESOLVED by the Board of Ada County Commissioners that the Budget for fiscal year 2022-2023, totaling $314,438,637 in appropriations, to include $148,392,071 in property taxes and $166,046,566 in non-property tax revenues, be adopted and agreed upon as provided by Idaho Code § 31-1605, as allotted to each office, department, service, agency and/or institution of the county in the detailed attachment.

APPROVED AND ADOPTED THIS 16th DAY OF AUGUST 2022.

BOARD OF ADA COUNTY COMMISSIONERS

Rod Beck, Commissioner

Ryan Davidson, Commissioner

ABSENT

Kendra Kenyon, Commissioner

ATTEST:

Phil McGrane, Ada County Clerk

by Katie Reed, Assistant Deputy Clerk

FY2022-2023
ADA COUNTY BUDGET

Funds/Departments	2022-2023 Expenditure Budget	2022-2023 Revenue Budget	Shared Revenue	Use of Fund Balance	2022-2023 Projected Property Tax
CURRENT EXPENSE					
General					
Salaries and Benefits	575,000				
Other Expenses	4,203,795				
Capital Projects	7,655,236				
Total	**12,434,031**	**49,788,059**	**(46,584,264)**	**9,230,236**	**0**
Auditor/Recorder/Elections					
Salaries and Benefits	4,804,790				
Other Expenses	7,452,548				
Total	**12,257,338**	**5,266,336**	**4,070,048**	**2,157,256**	**763,698**
Sheriff					
Salaries and Benefits	87,814,679				
Other Expenses	18,267,187				
Total	**106,081,866**	**19,011,704**	**24,261,520**	**242,915**	**62,565,727**
Treasurer					
Salaries and Benefits	1,458,130				
Other Expenses	458,435				
Total	**1,916,565**	**79,800**	**385,986**	**6,717**	**1,444,062**
Assessor Administration					
Salaries and Benefits	1,263,493				
Other Expenses	92,313				
Total	**1,355,806**	**0**	**385,986**	**4,836**	**964,984**
Prosecutor					
Salaries and Benefits	19,673,454				
Other Expenses	1,150,547				
Total	**20,824,001**	**1,732,787**	**4,937,029**	**0**	**14,154,185**
Juvenile					
Salaries and Benefits	10,910,651				
Other Expenses	754,466				
Total	**11,665,117**	**2,095,510**	**2,814,912**	**563,051**	**6,191,644**
Motor Vehicle					
Salaries and Benefits	3,434,422				
Other Expenses	551,980				
Total	**3,986,402**	**3,986,402**	**0**	**0**	**0**

FY2022-2023
ADA COUNTY BUDGET

Funds/Departments	2022-2023 Expenditure Budget	2022-2023 Revenue Budget	Shared Revenue	Use of Fund Balance	2022-2023 Projected Property Tax
Operations					
Salaries and Benefits	5,839,283				
Other Expenses	9,769,421				
Total	**15,608,704**	**1,288,906**	**0**	**25,991**	**14,293,807**
Coroner					
Salaries and Benefits	3,901,576				
Other Expenses	610,514				
Total	**4,512,090**	**401,600**	**854,681**	**20,405**	**3,235,404**
Information Technology					
Salaries and Benefits	9,495,062				
Other Expenses	8,727,823				
Total	**18,222,885**	**126,889**	**4,180,028**	**6,438**	**13,909,530**
Development Services					
Salaries and Benefits	3,693,156				
Other Expenses	442,078				
Total	**4,135,234**	**3,016,625**	**272,495**	**0**	**846,114**
Public Defender					
Salaries and Benefits	12,155,482				
Other Expenses	2,226,688				
Total	**14,382,170**	**11,297,442**	**2,834,094**	**250,634**	**0**
Commissioners					
Salaries and Benefits	1,326,699				
Other Expenses	2,861,843				
Total	**4,188,542**	**0**	**1,096,750**	**0**	**3,091,792**
Human Resources					
Salaries and Benefits	2,048,777				
Other Expenses	342,079				
Total	**2,390,856**	**0**	**245,367**	**12,165**	**2,133,324**
Procurement					
Salaries and Benefits	756,382				
Other Expenses	161,843				
Total	**918,225**	**0**	**245,368**	**12,514**	**660,343**
Total Salaries and Benefits	169,151,036				
Total Other Expenses	65,728,796				
Total Current Expense	**234,879,832**	**98,092,060**	**0**	**12,533,158**	**124,254,614**

FY2022-2023
ADA COUNTY BUDGET

Funds/Departments	2022-2023 Expenditure Budget	2022-2023 Revenue Budget	Shared Revenue	Use of Fund Balance	2022-2023 Projected Property Tax
SPECIAL LEVY FUNDS					
Property Tax Supported					
Public Health					
Other Expenses	4,687,959				
Total	**4,687,959**	**0**	**0**	**0**	**4,687,959**
Weed Control					
Salaries and Benefits	792,456				
Other Expenses	521,707				
Total	**1,314,163**	**319,650**	**0**	**0**	**994,513**
Parks					
Salaries and Benefits	864,744				
Other Expenses	1,232,503				
Total	**2,097,247**	**790,000**	**0**	**274,780**	**1,032,467**
Appraisal/Land Records					
Salaries and Benefits	4,248,955				
Other Expenses	268,494				
Total	**4,517,449**	**112,550**	**0**	**162,022**	**4,242,877**
Veterans Memorial					
Other Expenses	20,000				
Total	**20,000**	**0**	**0**	**0**	**20,000**
Clerk of the Court					
Salaries and Benefits	10,224,576				
Other Expenses	536,927				
Total	**10,761,503**	**2,600,000**	**0**	**324,796**	**7,836,707**
Trial Court Administator					
Salaries and Benefits	6,569,565				
Other Expenses	1,534,989				
Total	**8,104,554**	**2,575,273**	**0**	**206,347**	**5,322,934**
District Court					
Total Salaries and Benefits	16,794,141				
Total Other Expenses	2,071,916				
Total District Court	**18,866,057**	**5,175,273**	**0**	**13,690,784**	**0**
Total Salaries and Benefits	22,700,296				
Total Other Expenses	8,802,579				
Total Special Levy Funds	31,502,875	6,397,473	0	967,945	24,137,457
Total Current Expense Special Levy Funds	266,382,707	104,489,533	0	13,501,103	148,392,071

FY2022-2023
ADA COUNTY BUDGET

Funds/Departments	2022-2023 Expenditure Budget	2022-2023 Revenue Budget	Shared Revenue	Use of Fund Balance	2022-2023 Projected Property Tax
SPECIAL REVENUE FUNDS					
Non-Property Tax Supported					
Drug Court/Mental Health					
Salaries and Benefits	2,224,976				
Other Expenses	1,470,724				
Total	**3,695,700**	**2,333,532**	**0**	**1,362,168**	**0**
Emergency Communications					
Salaries and Benefits	1,320,590				
Other Expenses	7,911,147				
Total	**9,231,737**	**7,323,768**	**0**	**1,907,969**	**0**
Waterways					
Salaries and Benefits	0				
Other Expenses	197,760				
Total	**197,760**	**197,760**	**0**	**0**	**0**
Court Monitoring					
Salaries and Benefits	0				
Other Expenses	30,000				
Total	**30,000**	**30,000**	**0**	**0**	**0**
Emergency Management					
Salaries and Benefits	590,377				
Other Expenses	189,873				
Total	**780,250**	**621,588**	**0**	**158,662**	**0**
Consolidated Elections					
Salaries and Benefits	288,036				
Other Expenses	580,347				
Total	**868,383**	**842,536**	**0**	**25,847**	**0**
Total Salaries and Benefits	4,423,979				
Total Other Expenses	10,379,851				
Total Special Revenue Funds	**14,803,830**	**11,349,184**	**0**	**3,454,646**	**0**

FY2022-2023
ADA COUNTY BUDGET

Funds/Departments	2022-2023 Expenditure Budget	2022-2023 Revenue Budget	Shared Revenue	Use of Fund Balance	2022-2023 Projected Property Tax
SELF SUPPORTED BUSINESS-TYPE FUNDS					
Billing Services					
Salaries and Benefits	331,610				
Other Expenses	6,593,249				
Total	**6,924,859**	**6,924,859**	**0**	**0**	**0**
Expo Idaho - Fair/Interim Events					
Salaries and Benefits	1,373,569				
Other Expenses	6,524,831				
Total	**7,898,400**	**7,898,400**	**0**	**0**	**0**
Solid Waste Management					
Salaries and Benefits	3,793,545				
Other Expenses	14,635,296				
Total	**18,428,841**	**18,392,404**	**0**	**36,437**	**0**
Total Salaries and Benefits	5,498,724				
Total Other Expenses	27,753,376				
Total Self Supported Funds	**33,252,100**	**33,215,663**	**0**	**36,437**	**0**
TOTAL SALARIES AND BENEFITS	201,774,035				
TOTAL OTHER EXPENSES	112,664,602				
GRAND TOTAL ALL FUNDS	**314,438,637**	**149,054,380**	**0**	**16,992,186**	**148,392,071**

RESOLUTION NO. 2777

A RESOLUTION TO ADOPT THE ADA COUNTY PEST EXTERMINATION DISTRICT BUDGET FOR FY 2022-2023

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 16th day of August 2022, the following resolution was adopted, pursuant to Idaho Code § 31-1605, to wit:

WHEREAS, the proposed budget for Ada County Pest Extermination District is within the limits set by Idaho Code § 63-802, and

WHEREAS, on August 1, 2022 in accordance with Idaho Code 31-1604, the Board of Ada County Commissioners convened to consider proposed appropriations, agreed upon a Tentative Budget and directed the County Budget Officer to cause a notice to be published on August 9, 2022 setting forth anticipated revenue, property taxes, and proposed expenditures, and also giving notice of the public hearing beginning on August 16, 2022, and

WHEREAS, on June 16, 2022 the Board of Ada County Commissioners held a public hearing for comment and feedback on the Ada County Pest Extermination District budget, and

WHEREAS, the Ada County Pest Extermination District budget was presented to the public on July 26, 2022 prior to finalizing the budget, to allow for further public input and sufficient time for department directors and elected officials to consider and respond to that input before adoption of the final budget, and

WHEREAS, Idaho Code 31-1605 requires the adoption of said budget by resolution upon the conclusion of such hearing,

NOW, THEREFORE, BE IT RESOLVED by the Board of Ada County Commissioners that the Ada County Pest Extermination District budget for fiscal year 2022-2023, totaling $812,249 in appropriations, to include $743,149 in property taxes and $69,100 in non-property tax revenues, be adopted and agreed upon as provided by Idaho Code § 31-1605, as allotted in the detailed attachment.

APPROVED AND ADOPTED THIS 16th DAY OF AUGUST 2022.

BOARD OF ADA COUNTY COMMISSIONERS

Rod Beck, Commissioner

Ryan Davidson, Commissioner

ABSENT

Kendra Kenyon, Commissioner

ATTEST:

Phil McGrane, Ada County Clerk

by Katie Reed, Assistant Deputy Clerk

FY2022-2023
PEST EXTERMINATION DISTRICT BUDGET

Special Taxing District - Ada County Pest Extermination	**2022-2023 Expenditure Budget**	**2022-2023 Revenue Budget**	**Shared Revenue**	**Use of Fund Balance**	**2022-2023 Projected Property Tax**
Salaries and Benefits	302,357				
Other Expenses	509,892				
Total	**812,249**	**48,586**	**0**	**20,514**	**743,149**

RESOLUTION NO. 2778

A RESOLUTION TO ADOPT THE ADA COUNTY MOSQUITO ABATEMENT DISTRICT BUDGET FOR FY 2022-2023

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 16th day of August 2022, the following resolution was adopted, pursuant to Idaho Code § 31-1605, to wit:

WHEREAS, the proposed budget for Ada County Mosquito Abatement District is within the limits set by Idaho Code § 63-802, and

WHEREAS, on August 1, 2022 in accordance with Idaho Code 31-1604, the Board of Ada County Commissioners convened to consider proposed appropriations, agreed upon a Tentative Budget and directed the County Budget Officer to cause a notice to be published on August 9, 2022 setting forth anticipated revenue, property taxes, and proposed expenditures, and also giving notice of the public hearing beginning on August 16, 2022, and

WHEREAS, on June 16, 2022 the Board of Ada County Commissioners held a public hearing for comment and feedback on the Ada County Mosquito Abatement District budget, and

WHEREAS, the Ada County Mosquito Abatement District budget was presented to the public on July 26, 2022 prior to finalizing the budget, to allow for further public input and sufficient time for department directors and elected officials to consider and respond to that input before adoption of the final budget, and

WHEREAS, Idaho Code 31-1605 requires the adoption of said budget by resolution upon the conclusion of such hearing,

NOW, THEREFORE, BE IT RESOLVED by the Board of Ada County Commissioners that the Ada County Mosquito Abatement District budget for fiscal year 2022-2023, totaling $1,507,419 in appropriations, to include $1,401,683 in property taxes and $105,736 in non-property tax revenues, be adopted and agreed upon as provided by Idaho Code § 31-1605, as allotted in the detailed attachment.

APPROVED AND ADOPTED THIS 16th DAY OF AUGUST 2022.

BOARD OF ADA COUNTY COMMISSIONERS

Rod Beck, Commissioner

Ryan Davidson, Commissioner

ABSENT

Kendra Kenyon, Commissioner

ATTEST:

Phil McGrane, Ada County Clerk

by Katie Reed, Assistant Deputy Clerk

FY2022-2023
MOSQUITO ABATEMENT DISTRICT BUDGET

Special Taxing District - Ada County	**2022-2023 Expenditure Budget**	**2022-2023 Revenue Budget**	**Shared Revenue**	**Use of Fund Balance**	**2022-2023 Projected Property Tax**
Mosquito Abatement					
Salaries and Benefits	593,897				
Other Expenses	913,522				
Total	**1,507,419**	**62,298**	**0**	**43,438**	**1,401,683**

RESOLUTION NO. 2780

A RESOLUTION TO ADOPT THE ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT BUDGET FOR FY 2022-2023

At a meeting of the Board of Ada County Emergency Medical Services District, State of Idaho, on the 16th day of August 2022, the following resolution was adopted, pursuant to Idaho Code § 31-1605, to wit:

WHEREAS, the proposed budget for Ada County Emergency Medical Services District is within the limits set by Idaho Code § 63-802, and

WHEREAS, on August 1, 2022 in accordance with Idaho Code 31-1604, the Board of Ada County Emergency Medical Services District convened to consider proposed appropriations, agreed upon a Tentative Budget and directed the County Budget Officer to cause a notice to be published on August 9, 2022 setting forth anticipated revenue, property taxes, and proposed expenditures, and also giving notice of the public hearing beginning on August 16, 2022 and

WHEREAS, on June 16, 2022 the Board of Ada Emergency Medical Services District held a public hearing for comment and feedback on the Ada County Emergency Medical Services budget, and

WHEREAS, the Ada County Emergency Medical Services budget was presented to the public on July 26, 2022, prior to finalizing the budget, to allow for further public input and sufficient time for department directors and elected officials to consider and respond to that input before adoption of the final budget, and

WHEREAS, Idaho Code 31-1605 requires the adoption of said budget by resolution upon the conclusion of such hearing,

NOW, THEREFORE, BE IT RESOLVED by the Board of Ada County Emergency Medical Services District that the Ada County Emergency Medical Services District budget for fiscal year 2022-2023, totaling $24,931,068 in appropriations, to include $7,989,843 in property taxes and $16,941,225 in non-property tax revenues, be adopted and agreed upon as provided by Idaho Code § 31-1605, as allotted in the detailed attachment.

APPROVED AND ADOPTED THIS 16th DAY OF AUGUST 2022.

BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT

Rod Beck, Commissioner

Ryan Davidson, Commissioner

ABSENT

Kendra Kenyon, Commissioner

ATTEST:

Phil McGrane, Ada County Clerk

by Katie Reed, Assistant Deputy Clerk

FY2022-2023
EMERGENCY MEDICAL SERVICES BUDGET

Special Taxing District - Ada County Emergency Medical Services	**2022-2023 Expenditure Budget**	**2022-2023 Revenue Budget**	**Shared Revenue**	**Use of Fund Balance**	**2022-2023 Projected Property Tax**
Salaries and Benefits	18,726,501				
Other Expenses	6,204,567				
Total	**24,931,068**	**12,732,515**	**0**	**4,208,710**	**7,989,843**

RESOLUTION NO. 2781

A RESOLUTION TO ADOPT THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 BUDGET FOR FY 2022-2023

At a meeting of the Board of Directors of the Avimor Community Infrastructure District No. 1, State of Idaho, on the 16th day of August 2022, the following resolution was adopted, pursuant to Idaho Code § 31-1605, to wit:

WHEREAS, the proposed budget for Avimor Community Infrastructure District No. 1 is within the limits set by Idaho Code § 63-802, and

WHEREAS, on August 1, 2022 in accordance with Idaho Code 31-1604, the Board of Directors of the Avimor Community Infrastructure District No. 1 convened to consider proposed appropriations, agreed upon a Tentative Budget and directed the County Budget Officer to cause a notice to be published on August 5, 2022 setting forth anticipated revenue, property taxes, and proposed expenditures, and also giving notice of the public hearing beginning on August 16, 2022, and

WHEREAS, on June 16, 2022, the Board of Directors of the Avimor Community Infrastructure District No. 1 held a public hearing for comment and feedback on the Avimor Community Infrastructure District No. 1 budget, and

WHEREAS, the Avimor Community Infrastructure District No. 1 budget was presented to the public on July 26, 2022, prior to finalizing the budget, to allow for further public input and sufficient time for Board of Directors of the Avimor Community Infrastructure District to consider and respond to that input before adoption of the final budget, and

WHEREAS, Idaho Code 31-1605 requires the adoption of said budget by resolution upon the conclusion of such hearing,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Avimor Community Infrastructure District No. 1 that the Avimor Community Infrastructure District No. 1 budget for fiscal year 2022-2023, totaling $288,406 in appropriations, to include $43,013, in property taxes and $245,393 in non-property tax revenues, be adopted and agreed upon as provided by Idaho Code § 31-1605, as allotted in the detailed attachment.

APPROVED AND ADOPTED THIS 16th DAY OF AUGUST 2022.

BOARD OF DIRECTORS OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1

Rod Beck, Director

Ryan Davidson, Director

ABSENT

Kendra Kenyon, Director

ATTEST:

Phil McGrane, Clerk of the Avimor Community Infrastructure District No. 1

by Katie Reed, Assistant Deputy Clerk

FY2022-2023
AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1

Special Taxing District - Ada County	2022-2023 Expenditure Budget	2022-2023 Revenue Budget	Shared Revenue	Use of Fund Balance	2022-2023 Projected Property Tax
Avimor CID No 1					
Other Expenses	288,406				
Total	**288,406**	**245,393**	**0**	**0**	**43,013**

RESOLUTION NO. 2803

RESOLUTION FOR APPROVAL OF ALLOWABLE EXPENDITURE FROM THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 11th day of October, 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, ARPA guidance permits the use of Grant funds for Behavioral Health Care, including Mental Health Services, and the Board has determined that Central District Health be subawarded $3,683,397 for a Student and Family Assistance Program to allow students and family members of students, within the three (3) major Ada County school districts to utilize five (5) free sessions of behavioral health services; and

WHEREAS, ARPA guidance permits the use of Grant funds for Negative Economic Impacts associated with Healthy Childhood Environments, including home visiting programs, and the Board has determined that Central District Health be subawarded $725,696 for a Nurse Family Partnership Home Visiting program, that connects registered nurses with low-income women, pregnant with a first child, to support a healthy pregnancy; and

WHEREAS, ARPA guidance permits the use of Grant funds for Negative Economic Impacts associated with Healthy Childhood Environments, including home visiting programs, and the Board has determined that Central District Health be subawarded $259,000 for a Parents as Teachers Home Visiting program, which connects certified parent educators to expecting parents, new parents, caregivers and children through age five, to support better child care and development; and

WHEREAS, ARPA guidance permits the use of Grant funds for Behavioral Health Care, including Substance Use Services, and the Board has determined that Central District Health be subawarded $108,666 for a Screening, Brief Intervention and Referral to Treatment program, which offers train-the-trainer educational opportunities to school personnel and youth serving organizations to increase prevention and screening associated with substance use; and

WHEREAS, ARPA guidance permits the use of Grant funds for Behavioral Health Care, including Substance Use Services, and the Board has determined that Central District Health be subawarded $101,384 to provide a Prevent Overdose with Instruction, Distribution, and Education program, which provides drug overdose prevention and response education and access to rescue supplies which can help limit the increase in drug-related overdose deaths in Ada County; and.

WHEREAS, ARPA guidance permits the use of Grant funds for COVID-19 Mitigation and Prevention, including ventilation system installation and improvement, and the Board has determined that $203,710 be allocated for the purchase of UVc disinfecting light fixtures to be installed within portions of the Ada County Jail, to decrease the chance of airborne virus particles being transmitted in areas of high public use.

THEREFORE BE IT RESOLVED THAT $3,683,397 is designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 is designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting program; $259,000 is designated for a subaward to Central District Health for a Parents as Teachers Home Visiting program; $108,666 is designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment program; $101,384 is designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education program; and $203,710 is designated for the purchase of UVc disinfecting light fixtures to be installed within the Ada County Jail; and

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $42,117,576 with a Fund balance of $51,425,053 and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 20.

APPROVED AND ADOPTED this 11th day of October, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

ABSENT

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk
by Katie Reed, Assistant Deputy Clerk

RESOLUTION NO. 2804

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE CLERK OF THE COURT'S BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 25th day of October 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has been awarded $204,368 in HAVA Security Grant Funding administered by the Secretary of State. The FY22 Expenditures from this grant totaled $29,141.

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, the annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the Clerk of the Court's budget as follows:

101.01.465.519.70410	$102,933
101.01.465.580.70355	$ 72,294
RESOLUTION GRAND TOTAL	**$175,227**

APPROVED AND ADOPTED this 25th day of October, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

RESOLUTION NO. 2805

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO THE EMERGENCY RENTAL ASSISTANCE-CONSOLIDATED APPROPRIATIONS ACT 1 (ERA1) BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 25th day of October 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County was awarded $12,722,828 in FY 2020-2021 of which $8,521,502 was expended and $4,201,326 carried over to FY 2021-2022 in Emergency Rental Assistance-Consolidated Appropriations Act ("ERA1") grant funding ("Grant") from the United States Department of Treasury for emergency rental assistance;

WHEREAS, Ada County was awarded $19,500,300 in FY 2021-2022 and carried over $4,201,326 from FY 2020-2021 for a total of $23,701,626 of which $12,949,730 was obligated in ERA1 Grant funding for emergency rental assistance;

WHEREAS, Ada County has received grant awards in FY 2020-2021 and FY 2021-2022 and will carryover grant funds from the following Federal Grant Program;

1. **Division #0—Emergency Rental Assistance Admin Fee: $15,662**. This division is funded through the ERA1 grant. The award of $4,201,326 was received in FY 2020-21 and carried forward to FY 2021-2022 of which $4,185,664 was expended. The budget for FY 2022-23 will be $15,662.

2. **Division #243—Emergency Rental Assistance 1-Reallocation 1 Admin Fee: $14,813**. This division is funded through the ERA1 grant. The award of $3,590,682 was received in FY 2021-22 of which $3,575,869 was expended. The budget for FY 2022-23 will be $14,813.

3. **Division #244—Emergency Rental Assistance 1-Reallocation 2 Admin Fee: $21,457.** This division is funded through the ERA1 grant. The award of $5,209,618 was received in FY 2021-22 of which $5,188,161 was expended. The budget for FY 2022-23 will be $21,457.

4. **Division #245— Emergency Rental Assistance 1-Reallocation 3: $10,699,964.** This division is funded through the ERA1 grant. The award of $10,700,000 was received in FY 2021-22 of which $36 was expended. The budget for FY 2022-23 will be $10,699,964.

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the AMERICAN RESCUE ACT FUND budget to reflect the ongoing changes in Allowable Expenditures; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the ADA COUNTY EMERGENCY RENTAL ASSISTANCE 1-CONSOLIDATED APPROPRIATIONS ACTS ("ERA1") budget as follows:

The Line-Item Nos. are as shown on Exhibit "A" attached hereto and made a part hereof.

APPROVED AND ADOPTED this 25th day of October, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

2022 - 2023 Proposed ERA1 Grant-Budget Resolution
Exhibit "A"

Division Name	Div. #:	Account #:	Object Description		2022-23 Proposed Grant Budget:
ERA 1	**0**				
		551.41700	Admin Fee		72
		551.41706	ERA Admin Fee		15,590
			Total Budget	**$**	**15,662**
ERA 1-Reallocation 1	**243**				
		551.41706	ERA Admin Fee		14,813
			Total Budget	**$**	**14,813**
ERA 1-Reallocation 2	**244**				
		551.41706	ERA Admin Fee		21,457
			Total Budget	**$**	**21,457**
ERA 1-Reallocation 3	**245**				
		551.20083	Spec. Services-Contracts		9,630,000
		551.41700	Admin Fee		1,025,829
		551.41706	ERA Admin Fee		44,135
			Total Budget	**$**	**10,699,964**
			TOTAL EXHIBIT "A"	**$**	**10,751,896**

RESOLUTION NO. 2806

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO THE EMERGENCY RENTAL ASSISTANCE 2-CONSOLIDATED APPROPRIATIONS ACT 2 (ERA2) BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 25th day of October 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $6,768,544 in Emergency Rental Assistance 2-Consolidated Appropriations Act ("ERA2") grant funding ("Grant") from the United States Department of Treasury for emergency rental assistance;

WHEREAS, Ada County has received grant awards from the following Federal Grant Program;

1. **Division #242—Emergency Rental Assistance 2 Admin Fee: $202,987**. This division is funded through the ERA2 grant. The award of $6,768,544 was received in FY 2021-22 of which $6,565,557 was expended. The budget for FY 2022-23 will be $202,987.

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the AMERICAN RESCUE ACT FUND budget to reflect the ongoing changes in Allowable Expenditures; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the ADA COUNTY EMERGENCY RENTAL ASSISTANCE 2-CONSOLIDATED APPROPRIATIONS ACTS ("ERA2") budget as follows:

A. BUDGET ADJUSTMENT

640-00-242-551-41706 ADMINISTRATIVE FEE	$202,987
TOTAL:	**$202,987**

APPROVED AND ADOPTED this 25th day of October, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

RESOLUTION NO. 2807

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO THE AMERICAN RESCUE PLAN ACT BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 25th day of October 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $93,542,629 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the federal grant funds must be obligated by December 31, 2024, and obligated projects must be completed by December 31, 2026; and

WHEREAS, Ada County has obligated ARPA funding as follows:

1. **Division: #0—American Rescue Plan Act-Holding Account: $59,203,546**. This division is a holding account obligated through the ARPA grant, Resolution No. 1. An initial grant award of $46,771,315 and a subsequent final payment in the amount of $46,771,314 for a total of $93,542,629, was received in FY 2021-22 of which $34,339,086 has been obligated, and $3 returned to the holding account from obligations that are now complete. The budget for FY 2022-23 will be $59,203,546.

2. **Division: #0—American Rescue Plan Act-Revenue Replacement: $10,000,000.** This division is obligated through the ARPA grant, Resolution No. 8. This grant award is the standard allowable deduction and was designated in FY 2021-22 nothing was expended. The budget for FY 2022-2023 will be $10,000,000.

3. **Division #101—Grant Administration: $698,529**. This division is obligated through the ARPA grant, Resolution No. 1. The award of $779,213 was received in FY 2021-22 of which $80,684 was expended. The budget for FY 2022-23 will be $698,529.

4. **Division #801—Indigent Services: $214,230.** This division is obligated through the ARPA grant, Resolution No. 1. The award of $1,500,000 was received in FY 2021-2022 of which $1,285,770 has been expended. The budget for FY 2022-2023 will be $214,230.

5. **Division #802—Sheriff Health Unit Premium Pay: $146,335**. This division is obligated through the ARPA grant, Resolution No. 2. The award of $202,274 was received in FY 2021-22 of which $55,939 was expended. The budget for FY 2022-23 will be $146,335.

6. **Division #802—Sheriff Health Unit (Nursing Contract): $594,973.** This division is obligated through the ARPA grant, Resolutions Nos. 5 and 18. The award of $1,213,056 was received in FY 2021-22 and revised to $1,473,056 in FY 2021-22 of which $878,083 was expended. The budget for FY 2022-23 will be $594,973.

7. **Division #803—Trial Court Administration Clerks: $81,459.** This division is obligated through the ARPA grant, Resolution No. 2. The award of $101,647 was received in FY 2021-22 of which $20,188 was expended. The budget for FY 2022-23 will be $81,459.

8. **Division #804—Coroner's Office Premium/Hazard Pay: $161,881.** This division is obligated through the ARPA grant, Resolution No. 2. The award of $288,670 was received in FY 2021-22 of which $126,789 was expended. The budget for FY 2022-23 will be $161,881.

9. **Division #806—Juvenile Services Detention Premium/Hazard Pay: $203,896.** This division is obligated through the ARPA grant, Resolution No. 3. The award of $360,415 was received in FY 2021-22 of which $156,519 was expended. The budget for FY 2022-23 will be $203,896.

10. **Division #808—Trial Court Administration Bailiffs: $1,305,784.** This division is obligated through the ARPA grant, Resolutions Nos. 4, 8, and 17. The award of $453,742, additional award of $41,300, and final award of $1,003,369 for a total of $1,498,411, were awarded in FY 2021-22 of which $192,627 was expended. In addition, there was a budget adjustment of $54 that should have occurred, which is included in total award and carryover amounts listed. The budget for FY 2022-23 will be $1,305,784.

11. **Division #809—Drug Court Counselors Premium Pay: $43,052.** This division is obligated through the ARPA grant, Resolution No. 7. The award of $71,754 was awarded in FY 2021-22 of which $28,702 was expended. The budget for FY 2022-23 will be $43,052.

12. **Division #812—Operations Personal Protective Equipment: $67,487.** This division is obligated through the ARPA grant, Resolution No. 6. The award of $100,000 was awarded in FY 2021-22 of which $32,513 was expended. The budget for FY 2022-23 will be $67,487.

13. **Division #814—Expo Idaho Roof Replacement: $2,935,682.** This division is obligated through the ARPA grant, Resolutions Nos. 6 and 8. The initial award of $2,630,188 and additional award of $305,494, for a total of $2,935,682, were awarded in FY 2021-22, nothing was expended. The budget for FY 2022-23 will be $2,935,682.

14. **Division #815—Expo Idaho Horse Barn Removal: $514,913.** This division is obligated through the ARPA grant, Resolution No. 6. The award of $550,000 was

awarded in FY 2021-22 of which $35,087 was expended. The budget for FY 2022-23 will be $514,913.

15. **Division #816—Greenbelt River Flood and Erosion Control: $2,986,642.** This division is obligated through the ARPA grant, Resolution No. 6. The award of $3,000,000 was awarded in FY 2021-22 of which $13,358 was expended. The budget for FY 2022-23 will be $2,986,642.

16. **Division #817—Greenbelt Barber Park Trail Enhancements: $206,372.** This division is obligated through the ARPA grant, Resolution No. 6. The award of $650,000 was awarded in FY 2021-22 of which $443,628 was expended. The budget for FY 2022-23 will be $206,372.

17. **Division #818—EMS COVID Test Kits: $8,750.** This division is obligated through the ARPA grant, Resolution No. 6. The award of $15,000 was awarded in FY 2021-2022 of which $6,250 was expended. The budget for FY 2022-2023 will be $8,750.

18. **Division #819—Coroner Pathologist: $15,081.** This division is obligated through the ARPA grant, Resolution No. 5. The award of $240,000 was received in FY 2021-2022 of which $224,919 was expended. The budget for FY 2022-2023 will be $15,081.

19. **Division #820—Ada County Juvenile Services Outdoor Recreation Space: $1,185,061.** This division is obligated through the ARPA grant, Resolution No. 12. The award of $1,187,561 was received in FY 2021-2022 of which $2,500 was expended. The budget for FY 2022-2023 will be $1,185,061.

20. **Division #821—Ada County Medical Plan Reimbursement: $3,301,347.** This division is obligated through the ARPA grant, Resolution No. 11. The award of $4,925,191 was received in FY 2021-2022 of which $1,623,844 was expended. The budget for FY 2022-2023 will be $3,301,347.

21. **Division #822—Hidden Hollow Landfill Filtration System: $1,622,306.** This division is obligated through the ARPA grant, Resolution No. 10. The award of $1,622,306 was received in FY 2021-2022 while nothing was expended. The budget for FY 2022-2023 will be $1,622,306.

22. **Division #825—EMS-Overtime Incentive Premium Pay: $558,874.** This division is obligated through the ARPA grant, Resolution No. 15. The award of $906,671 was received in FY 2021-2022 of which $347,797 was expended. The budget for FY 2022-2023 will be $558,874.

WHEREAS, there is a balance of $1.40 previously obligated as overtime incentive pay for Emergency Medical Services, authorized by ARPA Resolution No. 2, which was not used for such designated purpose, and which is being returned to the grant holding account listed in No. 1 above; and

WHEREAS, there is a balance of $.10 previously obligated as premium pay for Ada County Development Services, authorized by ARPA Resolution No. 7, which was not used for such designated purpose, and which is being returned to the grant holding account listed in No. 1 above; and

WHEREAS, there is a balance of $.50 previously obligated as premium pay for Ada County Operations, authorized by ARPA Resolution No. 13, which was not used for such designated purpose, and which is being returned to the grant holding account listed in No. 1 above; and

WHEREAS, there is a balance of $1.71 previously obligated as hazard pay for Emergency Medical Services, authorized by ARPA Resolution No. 15, which was not used for such designated purpose, and which is being returned to the grant holding account listed in No. 1 above; and

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the AMERICAN RESCUE ACT FUND budget to reflect the ongoing changes in Allowable Expenditures; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

BE IT FURTHER RESOLVED THAT the above amount of unanticipated revenue be placed in the ADA COUNTY AMERICAN RESCUE PLAN ACT ("ARPA") budget as follows:

The Line-Item Nos. are as shown on Exhibit "A" attached hereto and made a part hereof.

APPROVED AND ADOPTED this 25th day of October, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

2022 - 2023 Proposed ARPA Grant-Budget Resolution
Exhibit "A"

Division Name	Div. #:	Account #:	Object Description	2022-23 Proposed Grant Budget:
ARPA- Holding	**0**			
		519.20083	Spec Services-Contracts	59,203,546
ARPA- Revenue Replacement	**0**			
		519.41920	Revenue Replacement Fund	10,000,000
			Total Budget:	**$69,203,546**
ARPA - Administrative	**101**			
		519.15104	Grants	67,761
		519.15105	Contigency	566,705
		519.15111	FICA Tax	5,347
		519.15211	Retirement	8,227
		519.15213	Deferred Comp	1,106
		519.15216	FSA Admin Fee	1
		519.15219	Vision Insurance	177
		519.15221	Health Insurance	18,168
		519.15223	Dental Insurance	915
		519.15224	Life Insurance	230
			Total Personnel	668,637
		519.30100	Office Supplies	1,664
		519.40051	Legal Publications	586
		519.41522	Software Subscription	8,978
		519.50300	Conference/Training	1
		519.70100	Furniture and Equipment	12,900
		519.70410	Computer Equipment	5,763
			Total Operating	29,892

			Total Budget	**$698,529**
ARPA - Public Health (Indigent)	**801**			
		551.41002	Involuntary Mental Health	214,230
			Total Budget	**$214,230**
ARPA - Sheriff	**802**			
		521.15104	Grants	118,500
		521.15111	FICA Tax	9,066
		521.15211	Retirement	14,149
		521.15213	Deferred Comp	4,620
			Total Personnel	146,335
		521.20070	Temp Payroll Services	594,973
			Total Budget	**$741,308**
ARPA - TCA - Clerk	**803**			
		512.15104	Grants	47,841
		512.15110	Overtime	
		512.15111	FICA Tax	3,674
		512.15211	Retirement	5,713
		512.15213	Deferred Comp	1,872
		512.15219	Vision Insurance	208
		512.15221	Health Insurance	20,724
		512.15223	Dental Insurance	1,081
		512.15224	Life Insurance	346
			Total Budget	**$81,459**
ARPA - Coroner	**804**			
		521.15104	Grants	129,552

		521.15111	FICA Tax	9,914
		521.15211	Retirement	15,613
		521.15213	Deferred Comp	6,802
			Total Budget	**$161,881**
ARPA - Juvenile	**806**			
		527.15104	Grants	163,500
		527.15111	FICA Tax	12,508
		527.15211	Retirement	20,238
		527.15213	Deferred Comp	7,650
			Total Budget	**$203,896**
ARPA - TCA - Bailiff	**808**			
		512.15104	Grants	947,929
		512.15110	Overtime	13,282
		512.15111	FICA Tax	72,598
		512.15211	Retirement	116,355
		512.15213	Deferred Comp	6,763
		512.15216	FSA Admin Fee	1
		512.15219	Vision Insurance	672
		512.15221	Health Insurance	63,146
		512.15223	Dental Insurance	3,480
		512.15224	Life Insurance	1,013
			Total Personnel	$ 1,225,239
		512.20010	Professional Services	19,410
		512.30215	Enforcement Supplies	15,889
		512.30220	Uniforms	22,474
		512.70450	Communication Equipment	22,772
			Total Operating Budget	$ 80,545

				Total Budget	**$ 1,305,784**
ARPA - Drug Court	**809**				
		512.15104	Grants		36,000
		512.15111	FICA Tax		2,754
		512.15211	Retirement		4,298
				Total Budget	**$ 43,052**
ARPA- Operations - PPE	**812**				
		519.30800	Supplies		67,487
				Total Budget	**$ 67,487**
ARPA - Expo Roof Replacement	**814**				
		580.70850	Expo Building		2,630,188
		580.70851	Turf Club		305,494
				Total Budget	**$ 2,935,682**
ARPA - Horse Barn Removal	**815**				
		533.20053	Remediation		514913
				Total Budget	**$ 514,913**
ARPA - Greenbelt Riverbank	**816**				
		580.70700	Capital Improvements		2,986,642
				Total Budget	**$ 2,986,642**
ARPA - Greenbelt Barber Park	**817**				
		580.70700	Capital Improvements		206,372

			Total Budget	**$ 206,372**
ARPA - EMS - Covid Test Kits	**818**			
		526.30190	Medical Supplies/Drugs	8,750
			Total Budget	**$ 8,750**
ARPA - Coroner - Pathologist	**819**			
		521.15104	Grants	10,706
		521.15105	Contigency	-
		521.15111	FICA Tax	800
		521.15211	Retirement	1
		521.15213	Deferred Comp	-
		521.15219	Vision Insurance	28
		521.15221	Health Insurance	3,382
		521.15223	Dental Insurance	142
		521.15224	Life Insurance	22
			Total Budget	**$ 15,081**
ARPA - ACJS Outdoor Space	**820**			
		580.70700	Capital Improvements	1,185,061
			Total Budget	**$ 1,185,061**
ARPA - Medical Plan Reimbursement	**821**			
		599.29000	Health Care Claims	3,301,347
			Total Budget	**$ 3,301,347**
ARPA - Landfill Filtration System	**822**			
		580.70700	Capital Improvements	1,622,306

			Total Budget	**$ 1,622,306**
ARPA - EMS - AMB Rescue Emg Pt 2	**825**			
		526.15104	Grants	466,000
		526.15111	FICA Tax	35,649
		526.15211	Retirement	57,225
			Total Budget	**$ 558,874**
			TOTAL EXHIBIT "A"	**$ 86,056,200**

RESOLUTION NO. 2809

RESOLUTION FOR APPROVAL OF ALLOWABLE EXPENDITURE FROM THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 25th day of October, 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education program; and $203,710 was designated for the purchase of UVc disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Ada County Emergency Medical Services District needs to replace ten (10) aging and obsolete Emergency Response Vehicles and one (1) Battalion Chief Vehicle ("Vehicles") in its fleet, for the sum of not more than $4,547,047; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board determined that Ada County should elect the $10,000,000 revenue loss standard allowance ("Revenue Loss"); and

WHEREAS, ARPA guidance permits the use of Revenue Loss funds for the provision of "government services"; and

WHEREAS, the purchase of Vehicles is an eligible government service.

THEREFORE, BE IT RESOLVED THAT $4,547,047 is designated for the purchase of the Vehicles; and

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $42,117,630 with a Fund balance of $41,424,999 and a Revenue Loss fund balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

(Signatures on following page)

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 21.

APPROVED AND ADOPTED this 25th day of October, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

RESOLUTION NO. 2811

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY JUVENILE COURT SERVICES BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 1st day of November 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has received grant awards from the following Grants, Programs, State-Shared Revenue, Departments, Agencies and private sources,

1. **Division: #323 – Cigarette/Tobacco Tax**: **$1,481,462.** This division is funded through the State via the Cigarette/Tobacco Tax. The County has received a new estimated award for FY 2022-23, in the amount of $974,228 of which $1,404,733 has already been budgeted for. In FY 2021-22, surplus revenue above the original estimate was received in the amount of $104,006. In FY 2021-2022, surplus balance from expenditures had a balance of $1,807,961. The budget for FY 2022-2023 will be **$1,481,462.**

2. **Division: #322 – Lottery Tax: $698,955**. The start of FY 2021-22 opened with a surplus of $651,853. Revenues collected during that same period were $166,744 and expenditures were $119,642. The budget for FY 2022-23 will be **$698,955**.

3. **Division: #324 - JCA Block Grant**: **$1,833,534.** This division is funded through the Idaho Department of Juvenile Corrections. The County has received a new estimated award for FY 2022-23, in the amount of $734,132, of which $845,418 has already been budgeted for. In FY 2021-22, surplus revenue above the original estimate was received in the amount of $58,816. In FY 2021-2022 surplus balance from expenditures was $1,886,004. The budget for FY 2022-23 will be **$1,833,534**.

4. **Division: #320 – Detention Clinician Grant**: **$66,300**. This division is funded through the Department of Juvenile Corrections, Juvenile Justice Commission. A grant award of $86,400 was received in FY 2021-22 of which $20,100 was expended. The budget for FY 2022-23 will be **$66,300.**

5. **Division: #361 – Juvenile Drug Court: $70,099**. This Division was administered through OPTUM but has since been discontinued. FY 2021-22 opened with an expenditure budget of $108,893 of which $38,794 was expended. The budget for FY 2022-23 will be **$70,099**.

6. **Division: #326 -TAP: $30,650.** This Division was administered through the Department of Juvenile Corrections via the Idaho Millennium Fund but has since been discontinued. FY 2021-22 opened with an expenditure budget of $33,267 of which $2,617 was expended. The budget for FY 2022-23 will be **$30,650.**

7. **Division: #331 – LEAP: $5,078.** This Division is funded through the Oregon Social Learning Center. The County anticipates a contractual payment for FY 2022-23 in the amount of $2,750. In FY 2021-22, a contractual payment in the amount of

$2,750 was received, of which $422 was expended. In FY 2021-22 surplus balance from expenditures was $2,328. The budget for FY 2022-23 will be **$5,078.**

8. **Division #325 – Safe Teen Assessment Center: $609,598.** This Division is funded through the Department of Juvenile Corrections, Juvenile Justice Commission. A grant award of $609,598 was received in FY 2021-22 of which $0 was expended. The budget for FY 2022-23 will be **$609,598.**

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the ADA COUNTY JUVENILE COURT SERVICES budget as follows:

The Line Item Nos. are as shown on Exhibit "A" attached hereto and made a part hereof.

APPROVED AND ADOPTED this 1st day of November, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

2022 - 2023 Proposed Grant-Budget Resolution

Exhibit "A"

Division Name	Account #:	Div. #:	Object Description:	2022-23 Proposed Grant Budget:
Cigarette/Tobacco Tax:				
	527.15105		Contingency	692,367
			"A" Budget:	**692,367**
	527.20010		Professional Services	37,624
	527.21715		Security Contract	60,000
	527.30100		Office Supplies	42,675
	527.41715		Grant Admin Fee	450
	527.41930		Prog Op & Youth Support	30,000
	527.50300		Conf/Travel/Training	50,000
	527.70100		Furniture and Equipment	200,000
	527.70410		Computer Equipment	10,000
	527.70450		Communication Equipment	35,000
	580.70410		Computer Equipment	178,556
	580.70800		Building Improvements	144,790
			"B" Budget:	**789,095**
		323	**Total Budget:**	**$1,481,462**
Lottery Tax:				
	527.41715		Grant Admin Fee	450
	527.70100		Furniture & Equipment	151,403
	527.70410		Computer Equipment	73,551
	527.70450		Communication Equipment	48,551
	580.70450		Communication Equipment	25,000
	580.70800		Building Improvements - Project	400,000
		322	**"B" Budget:**	**$698,955**
JCA Block Grant:				
	527.15105		Contingency	422,709
			"A" Budget:	**422,709**
	527.20010		Professional Services	106,997
	527.21715		Security Contract	120,000
	527.30100		Office Supplies	75,000
	527.41715		Grant Admin Fee	450
	527.41930		Prog Op & Youth Support	122,004
	527.50300		Conf/Travel/Training	121,997
	527.70100		Furniture and Equipment	250,000
	527.70410		Computer Equipment	30,000
	527.70450		Communication Equipment	35,000
	580.70410		Computer Equipment	251,763

2022 - 2023 Proposed Grant-Budget Resolution

Exhibit "A"

Division Name	Account #:	Div. #:	Object Description:	2022-23 Proposed Grant Budget:
	580.70800		Building Improvements	297,614
			"B" Budget:	**1,410,825**
		324	**Total Budget:**	**$1,833,534**
Detention Clinician Grant				
	527.15104		Grants	43,000
	527.15111		FICA	4,000
	527.15211		Retirement	5,084
	527.15213		Deferred Comp	1,300
	527.15216		FSA Admin Fee	37
	527.15219		Vision Insurance	155
	527.15221		Health Insurance	11,529
	527.15223		Dental Insurance	600
	527.15224		Life Insurance	145
			"A" Budget:	**65,850**
	527.41715		Admin Fee	450
			"B" Budget:	**450**
		320	**Total Budget:**	**$66,300**
Juvenile Drug Court				
	527.20010		Professional Service	11,683
	527.41423		Youth Programs	11,683
	527.50300		Conference/Training	11,683
	527.70100		Furniture and Equipment	11,683
	570.70450		Communication Equipment	11,683
	580.70410		Computer Equipment	11,684
		122.07.361	**"B" Budget:**	**$70,099**
Safe Teen Assessment				
	527.20010		Professional Services	$500
	527.20083		Spec Services-Contracts	$11,000
	527.20500		Shredding/Recycle	$1,200
	527.21707		Cleaning Contract	$6,000
	527.30100		Office Supplies	$6,000
	527.30147		Youth Supplies	$17,500
	527.30250		Equipment Fuel & Oil	$2,500
	527.40700		Equipment Repair	$3,500
	527.40750		Utilities	$6,000
	527.41520		Memberships/Subscription	$500
	527.41522		Software Subscription	$5,000

2022 - 2023 Proposed Grant-Budget Resolution

Exhibit "A"

Division Name	Account #:	Div. #:	Object Description:	2022-23 Proposed Grant Budget:
	527.50210		Business Meals	$2,704
	527.50300		Conference/Training/Edu	$19,594
	527.70355		Security Systems	$3,600
	580.70410		Computer Equipment	$20,000
	580.70800		Buildings & Improvements	$504,000
		325	**B Budget:**	**$609,598**
TAP				
	527.20010		Professional Service	7,662
	527.41423		Youth Programs	7,663
	527.50300		Conference/Training/Edu	7,663
	527.70100		Furniture and Equipment	7,662
		326	**"B" Budget:**	**$30,650**

2022 - 2023 Proposed Grant-Budget Resolution

Exhibit "A"

Division Name	Account #:	Div. #:	Object Description:	2022-23 Proposed Grant Budget:
LEAP				
	527.41930		Prog Op & Youth Support	$2,539
	527.50210		Business Meals	$2,539
		331	**"B" Budget:**	**$5,078**
			Total Exhibit "A":	**$4,795,676**

RESOLUTION NO. 2813

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY SHERIFF'S OFFICE BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 8th day of November, 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has received grant awards and unscheduled revenue from the following Programs, Departments, Agencies, and Private sources.

1. The amount of $143,339.00 from forfeitures and restitution. A resolution was approved to place $166,159.00 in the 2021-2022 budget of which $71,067.00 was spent leaving a balance of $95,092.00 which was not fully expended and needs to roll at 100% into fiscal 2022-2023 for drug enforcement. An additional $48,247.00 of forfeitures received in fiscal 2021-2022 will need to be included in the 2022-2023 budget.

2. The amount of $278,618.00 from federal forfeitures and restitution. A resolution was approved to place $393,222.00 in the 2021-2022 budget of which $117,490.00 was spent leaving a balance of $275,732.00 which was not fully expended and needs to roll at 100% into fiscal 2022-2023 for drug enforcement. Investment interest in the amount of $2,886.00 was received in 2021-2022 and needs to be to be included in the 2022-2023 budget.

3. The amount of $42,408.00 from the State of Idaho, Department of Transportation, Youth License plate revenue. A resolution was approved to place $47,958.00 in the 2021-2022 budget of which $11,500.00 was spent leaving a balance of $36,458.00 which was not fully expended and needs to roll at 100% into fiscal 2022-2023 for Ada County Youth Programs, plus an additional $5,950.00 that was received in fiscal year 2022-2023.

4. The amount of $618,562.00 from the City of Kuna Patrol Contract. This is for additional personnel and operating expenses for the City of Kuna's Patrol contract.

5. The amount of $3,710.00 from donations made to the Ada County Sheriff's Office. A resolution was approved to place $3,710.00 in the 2021-2022 budget of which $793.00 was spent leaving a balance of $2,917.00 to be included in the 2022-2023 budget. Additional donations were received in 2021-2022 in the amount of $793.00 that need to be included in the 2022-2023 budget.

6. The amount of $197,888.00 from the City of Star Patrol Contract. This is for additional personnel and operating expenses for the City of Star's Patrol contract.

7. The amount of $46,329.00 from the Department of Justice, Office of Justice Programs, 2021 Justice Assistance Grant (JAG) award. A resolution was approved to place $46,329.00 in the 2021-2022 budget of which $0.00 was spent leaving a balance of $46,329.00 to be included in the 2022-2023 budget. This money will be used to purchase Law Enforcement Equipment for the Ada County Sheriff's Office.

8. The amount of $19,812.00.00 from the Department of Justice, Office of Justice Programs, 2020 State Criminal Alien Assistance Program (SCAAP). This money will be used to purchase Law Enforcement Equipment for the Ada County Sheriff's Office.

9. The amount of $141,190.00 from the MacArthur Foundation's Safety and Justice Challenge. A resolution was approved to place $150,000.00 in the 2021-2022 budget of which $8,810.00 was spent leaving a balance of $141,190.00 to be included in the 2022-2023 budget. This money will be used for reform initiatives to reduce over-incarceration.

10. The amount of $49,120.00 from the West Ada School District. This money will go toward the School District's new School Resource Officer (SRO) position.

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the Sheriff's Office budget as follows:

1. Forfeiture & Restitution

B Budget			
101-02-233-521-20066	Prosecuting Atty Fees	$	10,000.00
101-02-233-521-70350	Law Enforcement Equip	$	53,339.00
101-02-233-580-70350	Law Enforcement Equip	$	80,000.00
	TOTAL	$	143,339.00

2. Federal Forfeiture & Restitution

B Budget			
630-00-000-521-70350	Law Enforcement Equip	$	78,618.00
630-00-000-580-70350	Law Enforcement Equip	$	200,000.00
	TOTAL	$	278,618.00

3. Youth License Plate

B Budget			
101-02-235-521-41423	Youth Programs	$	42,408.00
	TOTAL	$	42,408.00

4. City of Kuna

A Budget			
101-02-216-521-15102	Staff	$	500,000.00
101-02-216-521-15110	Overtime	$	45,347.00
B Budget			
101-02-210-521-70428	Vehicle Accessories	$	14,078.00
101-02-216-521-70350	Law Enforcement Equip	$	9,269.00
101-02-216-580-70350	Law Enforcement Equip	$	20,500.00
101-02-216-580-70421	Cars	$	29,368.00
	TOTAL	$	618,562.00

5. Donations

B Budget			
101-02-850-521-50300	Conference/Training/Edu	$	1,054.00
101-02-850-521-70350	Law Enforcement Equip	$	2,656.00

	TOTAL	$	3,710.00
6. City of Star			
A Budget			
101-02-226-521-15102	Staff	$	150,000.00
101-02-226-521-15110	Overtime	$	26,261.00
B Budget			
101-02-226-521-70350	Law Enforcement Equip	$	3,371.00
101-02-226-580-70421	Cars	$	18,256.00
	TOTAL	$	197,888.00
7. Justice Assistance Grant			
B Budget			
101-02-248-580-70350	Law Enforcement Equip	$	46,329.00
	TOTAL	$	46,329.00
8. SCAAP			
B Budget			
101-02-206-521-70400	Major Equipment	$	19,812.00
	TOTAL	$	19,812.00
9. Safety and Justice Challenge			
B Budget			
101-02-250-521-20010	Professional Services	$	101,330.00
101-02-250-521-41715	Grant Admin Fee	$	2,069.00
101-02-250-521-50210	Business Meals	$	9,937.00
101-02-250-521-50300	Conference/Training/Edu	$	27,854.00
	TOTAL	$	141,190.00
10. West Ada School District			
A Budget			
101-02-204-521-15102	Staff	$	49,120.00
	TOTAL	$	49,120.00
	GRAND TOTAL	$	1,540,976.00

APPROVED AND ADOPTED this 8th day of November, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

by Kelly Reed, Assistant Deputy Clerk

RESOLUTION NO. 2814

RESOLUTION FOR APPROVAL OF ALLOWABLE EXPENDITURE FROM THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 8th day of November, 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District ; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board designated $260,000, for use through December 31, 2022, for the continuation of the temporary nursing staff contract at the Ada County Jail; and

WHEREAS, the Board has determined that the date whereby the $260,000 may be used should be extended to March 31, 2023; and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $550,000 for the removal of horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, after a competitive process for the removal, the Board has determined that the amount needed for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River should be increased from $550,000 to $800,000, an increase of $250,000.

THEREFORE, BE IT RESOLVED THAT the date, whereby the $260,000, designated through ARPA Resolution No. 18 for the temporary nursing staff contract may be used, is extended to March 31, 2023; and

BE IT FURTHER RESOLVED THAT an additional $250,000 from the Grant is added to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $42,367,630, including $4,547,047 of Revenue Replacement, with a Grant fund balance of $41,174,999, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 22.

APPROVED AND ADOPTED this 8th day of November, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

by Katie Reed, Assistant Deputy Clerk

RESOLUTION NO. 2817

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE WEED BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 22 day of November, 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County was awarded a BLM grant for terrestrial weed control, grant no. L21AC1050300001-0000, in the amount of $12,000 added to the budget in FY 2022. The department expended $1,852 of the grant in FY 2022, leaving $10,148 unexpended to be distributed as referenced below in the current fiscal year, FY 2023.

WHEREAS, Ada County has been awarded additional funds for noxious weed control, from the BLM in the amount of $7,500 to be added to the budget in FY 2023; L21AC1050300002-0000($3,500) L21AC1050300003-0000($2,500) 21AC1050300004-0000 ($1,500) and

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the Weed budget as follows:

1. TERRESTRIAL WEED CONTROL

B Budget		
105-41-374-539-30150	Chemical	$ 1,876
105-41-374-539-30240	Equipment Supplies	$ 8,044
105-41-374-539-40811	Reimb-Salary Exp.	$ 7,728

****

RESOLUTION GRAND TOTAL $17,648

APPROVED AND ADOPTED this 22nd day of November, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

RESOLUTION NO. 2819

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE PUBLIC DEFENDER'S BUDGET

At a meeting of the Board of Ada County Commissioners, state of Idaho, on the 6th day of December 2022, the following resolution was adopted, to-wit:

WHEREAS, Ada County has received Formula Financial Assistance from the Idaho Public Defense Commission as follows:

During the 2022 fiscal year, $1,675,824 was budgeted, which included the Public Defense Commission's 2022 Formula Financial Assistance Award of $1,359,568. Expenditures for the 2022 fiscal year totaled $1,460,318, leaving a balance of $215,506.

As part of the 2023 budget process, $983,685 was budgeted as revenue for the Public Defender's Indigent Defense Grant division's budget; however, $1,280,857 was ultimately adopted. This created a budget deficit of -$297,172 to roll forward. Utilizing the unencumbered funds from the previous fiscal year in the amount of $215,506, the deficit was reduced to -$81,666.

During the 2023 fiscal year, Ada County has received $1,338,322 from Idaho's Public Defense Commission in the form of Formula Financial Assistance. Including the previous year's unencumbered funds of $215,506, $1,553,828 remains. As previously indicated, $1,280,857 was adopted through Ada County's budget process. This leaves $272,971 of funds to be allocated. However, a budget deficit of -$81,666 remains.

Therefore, the total to be brought on by resolution into the Public Defender's budget is $191,305.

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state, and local governments and private sources, and;

WHEREAS, the annual budget procedure has been complied with in making said adjustments, and the budget adjustment shall not result in increased property taxes, and;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the Public Defender's budget as outlined in Attachment A.

APPROVED AND ADOPTED this 6th day of December 2022.

Board of Ada County Commissioners

By: Rod Beck, Commissioner

By: Ryan Davidson, Commissioner

By: Kendra Kenyon, Commissioner

ATTEST:

Phil McGrane, Ada County Clerk

by Trent Tripple, Chief Deputy

ATTACHMENT A

Line Item No.	Line Item Description	Amount
101.17.338.515.15104	GRANTS	$ (78,435.00)
101.17.338.515.15111	FICA TAX	$ (7,482.00)
101.17.338.515.15211	RETIREMENT	$ (16,362.00)
101.17.338.515.15213	DEFERRED COMP	$ (2,685.00)
101.17.338.515.15216	FSA ADMIN FEE	$ 461.00
101.17.338.515.15219	VISION INSURANCE	$ (240.00)
101.17.338.515.15221	HEALTH INSURANCE	$ (24,144.00)
101.17.338.515.15223	DENTAL INSURANCE	$ (1,200.00)
101.17.338.515.15224	LIFE INSURANCE	$ (420.00)
	Total Personnel	$ (130,507.00)

Line Item No.	Line Item Description	Amount
101.17.338.515.20010	PROFESSIONAL SERVICES	$ 27,090.00
101.17.338.515.20030	LITIGATION/ATTY FEES	$ 45,000.00
101.17.338.515.20035	TRANSCRIPTS	$ 130,000.00
101.17.338.515.30110	RECORDS & BOOKS	$ 5,000.00
101.17.338.515.41990	COMPUTER RESEARCH	$ 33,148.00
101.17.338.515.50300	CONFERENCE/TRAINING/EDU	$ 55,000.00
101.17.338.515.70410	COMPUTER EQUIPMENT	$ 11,574.00
101.17.338.515.70411	COMPUTER SOFTWARE	$ 15,000.00
	Total Operating	$ 321,812.00
	Total Brought on By Resolution	$ 191,305.00

RESOLUTION NO. 2820

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE EMERGENCY MANAGEMENT DEPARTMENT'S BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 6th day of December, 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has received grant awards from the following Programs, Departments, Agencies and Private sources,

The Idaho Office of Emergency Management **2022 Emergency Management Performance Grant (EMPG)** full award is **$310,479**, in which **$255,883** was budgeted during the 2021-2022 budget process, leaving a balance of **$54,596** to be budgeted in 2022-2023. The increase to the 2022 EMPG award includes a one-time supplemental. **$148,882** was expended in the FY22 budget leaving an available balance of **$161,597.** This grant funds the general budget of the Emergency Management office and requires a 50% match.

The Idaho Office of Emergency Management **2019 Homeland Security Grant** full award is **$568,956**, the amount of **$133,652** was brought on by resolution to the FY22 A & B budget, of which **$27,332** was moved to equipment, and **$72,570** was expended, leaving a balance of **$33,750** for FY23. An extension to the award has been granted through November 30, 2022.

The Idaho Office of Emergency Management **2020 Homeland Security Grant** full award is **$569,215**, the amount of **$245,000** was brought on by resolution to the FY22 A & B budget, in which **$103,594** was expended, leaving a rollforward balance of **$141,406** plus **$9,305** of equipment dollars for a balance of **$150,711** for the B budget. The remaining funds of **$163,555**, are dedicated to equipment/software related projects.

The Idaho Office of Emergency Management **2021 Homeland Security Grant** full award is **$568,117**, the amount of **$183,255** was brought on by resolution for the FY22 B budget, in which **$19,807** was expended leaving a rollforward balance of **$163,448** plus **$62,614** moved from equipment to the B budget leaving a total balance of **$226,062** for FY23. The new equipment balance for FY23 is **$322,248**, dedicated to equipment/software related projects.

The Idaho Office of Emergency Management **2022 Homeland Security Grant** full award is **$604,815**, the amount of **$299,815** will be brought

on for FY23 the B budget, leaving a balance of **$305,000** dedicated to equipment/software related projects.

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the Emergency Management budget as follows: **See attached**.

APPROVED AND ADOPTED this 6th day of December, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST: _____
Phil McGrane, Ada County Clerk

by Trent Tripple, Chief Deputy

2022 EMPG

000 A-Budget		
118-47-000-525-15101	Administrative	26,000.00
118-47-000-525-15102	Staff	78,572.00
118-47-000-525-15111	FICA Tax	9,000.00
118-47-000-525-15211	Retirement	12,500.00
118-47-000-525-15213	Deferred Comp.	2,550.00
118-47-000-525-15216	FSA Admin. Fee	25.00
118-47-000-525-15219	Vision Insurance	150.00
118-47-000-525-15221	Health Insurance	20,500.00
118-47-000-525-15223	Dental Insurance	750.00
118-47-000-525-15224	Life Insurance	600.00
118-47-000-525-15235	Sick Sweep	1,700.00
	A Budget	$152,347.00
000 B-Budget		
118-47-000-525-20010	Professional Services	8,750.00
118-47-000-525-41715	Grant Admin Fee	500.00
	B Budget	9,250.00
	Total 2022 EMPG A & B Budget	***$161,597.00***

2019 HSGP

926 B-Budget		
118-47-926-525-23301	Planning	33,750.00
	B Budget	33,750.00
	Total 2019 HSGP B Budget	***$33,750.00***

2020 HSGP

927 A-Budget		
118-47-927-525-15104	Staff Salary	4,755.00
118-47-927-525-15111	FICA	306.00
	A Budget	5,061.00
927 B-Budget		
118-47-927-525-23301	Planning	91,341.00
118-47-927-525-23302	Training & Exercise	53,799.00
118-47-927-525-23304	M&A	510.00
	B Budget	145,650.00
	Total 2020 HSGP A & B Budget	***$150,711.00***

2021 HSGP

928 A-Budget		
118-47-928-525-15104	Staff Salary	11,000.00
118-47-928-525-15111	FICA	745.00
	A Budget	11,745.00
928 B-Budget		
118-47-928-525-23301	Planning	62,255.00
118-47-928-525-23302	Training & Exercise	131,512.00
118-47-928-525-23304	M&A	550.00
118-47-928-525-23305	Organization	20,000.00
	B Budget	214,317.00
	Total 2021 HSGP A & B Budget	***$226,062.00***

2022 HSGP

929	B-Budget	
118-47-929-525-23301	Planning	65,500.00
118-47-929-525-23302	Training & Exercise	192,815.00
118-47-929-525-23304	M&A	1,000.00
118-47-929-525-23305	Organization	40,500.00
	B Budget	299,815.00
	Total 2022 HSGP B Budget	***$299,815.00***

Resolution Total $871,935.00

RESOLUTION NO. 2821

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY EMERGENCY RENTAL ASSISTANCE-CONSOLIDATED APPROPRIATIONS ACT 2 (ERA2) BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 6th day of December 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has been awarded $2,900,805 from the U.S. Department of the Treasury for the final tranche of the Emergency Rental Assistance 2 (ERA2) grant funding for emergency rental assistance.

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the ERA2 budget to reflect the receipt of unscheduled revenue from federal, state, and local governments and private sources; and

WHEREAS, the annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes.

NOW, THEREFORE BE IT RESOLVED THAT that $2,900,805 of unanticipated revenue will be placed in ADA COUNTY EMERGENCY RENTAL ASSISTANCE 2-CONSOLIDATED APPROPRIATIONS ACT (ERA2) BUDGET as follows:

640-00-242-551-20083	Special Services-Contracts	$ 2,465,684
640-00-242-551-41700	Administrative Fee (Housing Authority)	$ 348,097
640-00-242-551-41706	Administrative Fee (Ada County)	$ 87,024
	TOTAL:	**$ 2,900,805**

APPROVED AND ADOPTED this 6th day of December, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

by Trent Tripple, Chief Deputy

RESOLUTION NO. 2823

RESOLUTION FOR APPROVAL OF ALLOWABLE EXPENDITURE FROM THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 13th day of December, 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District ; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board has determined that building an outdoor park on the grounds of Expo Idaho will create a neighborhood resource, in a disproportionally impacted area of Ada County, that will promote healthy lifestyles and provide recreational opportunities for residents of the area ("Expo Park"); and

WHEREAS, the Board issued a Request for Qualifications seeking a design professional to assist in the design and oversight of construction of the Expo Park, and, as a result of that solicitation, has determined that $2,987,049 be allocated for professional fees associated with the design and oversight of construction of the Expo Park; and

WHEREAS, the Board has determined that the City of Boise should receive a subgrant of $697,600 to support the continuation of a lease agreement for four months, between an area homeless shelter and a local hotel for the use of 57 hotel rooms, as an eligible expenditure for emergency housing assistance, including temporary residences for people experiencing homelessness.

THEREFORE, BE IT RESOLVED THAT $2,987,049 is designated for the design and construction management services for the Expo Park; and

BE IT FURTHER RESOLVED THAT $697,600 is designated for a subgrant to the City of Boise to support emergency temporary housing for people experiencing homelessness.

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $46,052,275, including $4,547,047 of Revenue Replacement, with a Grant fund balance of $47,490,354, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 23.

APPROVED AND ADOPTED this 13th day of December, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

by Trent Tripple, Chief Deputy

RESOLUTION NO. 2824

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY EMERGENCY RENTAL ASSISTANCE-CONSOLIDATED APPROPRIATIONS ACT 2 (ERA2) BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 13th day of December 2022, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has been awarded $10,000,000 from the U.S. Department of the Treasury for the Emergency Rental Assistance 2 (ERA2), reallocation 1, grant funding for emergency rental assistance.

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the ERA2 budget to reflect the receipt of unscheduled revenue from federal, state, and local governments and private sources; and

WHEREAS, the annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes.

NOW, THEREFORE BE IT RESOLVED THAT $10,000,000 of unanticipated revenue will be placed in ADA COUNTY EMERGENCY RENTAL ASSISTANCE 2-CONSOLIDATED APPROPRIATIONS ACT (ERA2) REALLOCATION 1 BUDGET as follows:

640-00-246-551-20083	Special Services-Contracts	$ 8,500,000
640-00-246-551-41700	Administrative Fee (Housing Authority)	$ 1,200,000
640-00-246-551-41706	Administrative Fee (Ada County)	$ 300,000
	TOTAL:	**$10,000,000**

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APPROVED AND ADOPTED this 13th day of December, 2022.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Kendra Kenyon, Commissioner

ATTEST:

_____
Phil McGrane, Ada County Clerk

by Trent Tripple, Chief Deputy

RESOLUTION NO. 2837

RESOLUTION FOR APPROVAL OF ALLOWABLE EXPENDITURE FROM THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 21st day of February, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District ; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", and, as part of ARPA Resolution No. 23 the Board determined that $2,987,049 would be designated for the design and construction management services for the Expo Park building an outdoor park on the grounds of Expo Idaho; and $697,600 would be subgranted to the City of Boise to support the continuation of a lease agreement between an area homeless shelter and a local hotel for emergency housing assistance, including temporary residences for people experiencing homelessness; and

WHEREAS, the Board has determined that $135,300 be designated toward Ada County Juvenile Services' replacement of a lead water main pipe, to decrease the presence of lead in the drinking water within the facility, as an eligible Drinking Water project; and

WHEREAS, the Board has determined that $471,240 be designated for the replacement of (17) package rooftop HVAC units and (2) air conditioning units ("HVAC System") in a facility acquired to house Drug Court Services, which will allow the facility air quality to meet local Clean Air standards, as an eligible project to prevent and mitigate the COVID-19 Public Health Emergency; and

WHEREAS, the Board adopted ARPA Resolution No. 20 on October 11, 2022, through which it determined that Central District Health ("CDH") be subawarded $259,000 for a Parents as Teachers Home Visiting program ("PAT"), and the Board has determined that due to an error in calculating CDH's operating expenses, the PAT subgrant should increase to $269,904; and

WHEREAS, ARPA Resolution No. 1 allocated $1,500,000.00 in ARPA funds for Indigent Services for fiscal year 2022, and of that, $188,724 was unspent and should be returned to the Grant; and

WHEREAS, ARPA Resolution No. 5 allocated $240,000 in ARPA funds for forensic pathology services for fiscal year 2022, and of that, $15,081 was unspent and should be returned to the Grant.

THEREFORE, BE IT RESOLVED THAT $135,300 is allocated for the replacement of a lead water main pipe connecting to the Ada County Juvenile Services facility.

BE IT FURTHER RESOLVED THAT $471,240 is allocated for the replacement of the HVAC System in a facility that will house Drug Court Services.

BE IT FURTHER RESOLVED THAT the subgrant allocation to CDH for the PAT program be increased to $269,904.

BE IT FURTHER RESOLVED THAT $188,724, allocated for Indigent Services, and $15,081, allocated for forensic pathology services, be returned to the Grant.

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $46,465,919, including $4,547,047 of Revenue Replacement, with a Grant fund balance of $47,076,710, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 24.

APPROVED AND ADOPTED this 21st day of February, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2845

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY PROSECUTING ATTORNEYS BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 14th day of March, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has received **$176,467** from the following Programs, Departments, Agencies and private sources.

1. The grant award amount of $132,839 from the Idaho State Police High Intensity Drug Trafficking Area (HIDTA) Grant Program via the Idaho State Police as fiduciary, Grant number G21OR0004A. The HIDTA Board has committed HIDTA grant funds to cover the actual salary and fringe benefit expenses for a Special Assistant United States Attorney position for the award period of January 1, 2023-December 31, 2023 for the FY2023 budget. This position's salary and fringe benefits are budgeted in the Ada County Prosecuting Attorney's budget, with the position physically located in the United States Attorney's Office, Boise, Idaho. The amount of $114,210 was expended in FY2022, leaving a balance of **$18,628** to roll forward to the FY2023 budget. The salary and fringe benefit expenses for this position will be 100% covered by the HIDTA grant.

2. The grant award amount of **$132,839** from the Idaho State Police High Intensity Drug Trafficking Area (HIDTA) Grant Program via the Idaho State Police as fiduciary, Grant number G22OR0004A. The HIDTA Board has committed HIDTA grant funds to cover the actual salary and fringe benefit expenses for a Special Assistant United States Attorney position for the award period of January 1, 2022-December 31, 2023 for the FY2023 budget. This position's salary and fringe benefits are budgeted in the Ada County Prosecuting Attorney's budget, with the position physically located in the United States Attorney's Office, Boise, Idaho. The salary and fringe benefit expenses for this position will be 100% covered by the HIDTA grant.

3. The amount of **$25,000** in drug forfeiture funds has been received from various law enforcement agencies within Ada County. The forfeiture funds received are held in the Ada County Prosecutor Drug Asset Forfeiture checking account. The funds are to reimburse the Ada County Prosecuting Attorney's Budget for the following drug prosecution related expenses:
    a. Online research through Westlaw: $4,490
    b. Computer and printer equipment: $16,430
    c. Witness Fees: $4,080

WHEREAS, Idaho Code §31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED THAT the amount of **$176,467** of unanticipated revenue be placed in the ADA COUNTY PROSECUTING ATTORNEY'S budget as follows:

1. **5.259 HIGH INTENSITY DRUG TRAFFICKING AREA GRANT 2021–**

101-05-259-515-15104	GRANTS	$13,708
101-05-259-515-15111	FICA TAX	1,225
101-05-259-515-15211	RETIREMENT	1,700
101-05-259-515-15213	DEF COMP MATCH	475
101-05-259-515-15219	VISION	30
101-05-259-515-15221	HEALTH	1,375
101-05-259-515-15223	DENTAL	75
101-05-259-515-15224	LIFE INS	40
RESOLUTION HIDTA GRANT TOTAL		**$18,628**

2. **5.259 HIGH INTENSITY DRUG TRAFFICKING AREA GRANT 2022–**

101-05-259-515-15104	GRANTS	$95,994
101-05-259-515-15111	FICA TAX	8,000
101-05-259-515-15211	RETIREMENT	10,095
101-05-259-515-15213	DEF COMP MATCH	2,800
101-05-259-515-15219	VISION	300
101-05-259-515-15221	HEALTH	14,250
101-05-259-515-15223	DENTAL	1000
101-05-259-515-15224	LIFE INS	400
RESOLUTION HIDTA GRANT TOTAL		**$132,839**

3. **5.000 PROSECUTOR B BUDGET**

101-05-000-515-41521	INFORMATION SYSTEMS	$4,490
101-05-000-515-70410	COMPUTER EQUIPMENT	16,430
101-05-000-515-41752	WITNESS FEES	4,080
RESOLUTION DRUG FORFEITURE TOTAL		**$25,000**

APPROVED AND ADOPTED this 14th day of March, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2851

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET FOR THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 4th day of April, 2023, the following Resolution, designated as ARPA No. 25 was adopted, to-wit:

WHEREAS, Ada County received $93,542,629 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing the Grant, as unscheduled revenue in the AMERICAN RESCUE ACT FUND, and creating the following budgets: SPECIAL SERVICES-CONTRACTS; WAGES AND BENEFITS, REVENUE LOSS, and EMERGENCY MEDICAL SERVICES to be used in accordance with the Grant requirements, as directed by the Board; and

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the AMERICAN RESCUE ACT FUND budget to reflect the ongoing changes in Allowable Expenditures; and

WHEREAS, there is a balance of $15,081 previously designated as salary for Ada County Coroner's Office Pathologist, authorized by ARPA Resolution No. 5 and revision No. 9, which was not used for such designated purpose, and which should be returned to the Grant; and

WHEREAS, there is a balance of $81,459 previously designated as salary for Ada County Trial Court Administrator temporary clerks, authorized by ARPA Resolution No. 2, which was not used for such designated purpose, and which should be returned to the Grant; and

WHEREAS, there is a balance of $369,667 previously designated as overtime incentive pay for Ada County Emergency Medical Services emergency medical workers, authorized by ARPA Resolution No. 15, which was not used for such designated purpose, and which should be returned to the Grant;

NOW, THEREFORE BE IT RESOLVED THAT the balance of $15,081 for Ada County Coroner Pathologist, authorized by ARPA Resolutions No. 5 and No.9, shall be returned to the Grant.

BE IT FURTHER RESOLVED THAT the balance of $81,459 for Ada County Trial Court Administrator temporary clerks, authorized by ARPA Resolution No. 2, shall be returned to the Grant.

BE IT FURTHER RESOLVED THAT the balance of $369,667 for Ada County Emergency Medical Services emergency medical workers, authorized by ARPA Resolution No. 15, shall be returned to the Grant.

BE IT FURTHER RESOLVED THAT the AMERICAN RESCUE ACT FUND budget be adjusted to return $466,207 from the WAGES AND BENEFITS budgets and placed in the SPECIAL SERVICES-CONTRACTS budget as follows:

A. WAGES AND BENEFITS-CORONER PATHOLOGIST RETURN

641.79.819.521.15104	GRANT	($ 10,706)
641.79.819.521.15111	FICA	($ 800)
641.79.819.521.15211	RETIREMENT	($ 1)
641.79.819.521.15219	VISION INSURANCE	($ 28)
641.79.819.521.15221	HEALTH INSURANCE	($ 3,382)
641.79.819.521.15223	DENTAL INSURANCE	($ 142)
641.79.819.521.15224	LIFE INSURANCE	($ 22)

B. WAGES AND BENEFITS-TCA TEMPORARY CLERKS RETURN

641.79.803.512.15104	GRANT	($ 47,841)
641.79.803.512.15111	FICA	($ 3,674)
641.79.803.512.15211	RETIREMENT	($ 5,713)
641.79.803.512.15213	DEFERRED	($ 1,872)
641.79.803.512.15219	VISION INSURANCE	($ 208)
641.79.803.512.15221	HEALTH INSURANCE	($ 20,724)
641.79.803.512.15223	DENTAL INSURANCE	($ 1,081)
641.79.803.512.15224	LIFE INSURANCE	($ 346)

C. WAGES AND BENEFITS-EMS INCENTIVE PAY PART TWO RETURN

641.79.825.526.15104	GRANTS	($308,482)
641.79.825.526.15111	FICA	($ 23,485)
641.79.825.526.15211	RETIREMENT	($ 37,700)

D. BUDGET ADJUSTMENT

641.79.000.519.20083	SPECIAL SERVICES-CONTRACTS	$47,061,633
641.79.000.519.20083	Add and move from accounts listed in A-C	$ 466,207
641.79.000.519.20083	BALANCE	$47,527,840

///Signatures on following page

APPROVED AND ADOPTED this 4th day of April, 2023.

BOARD OF ADA COUNTY COMMISSIONERS

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2852

RESOLUTION FOR THE RETURN OF UNSPENT FUNDS AND DEADLINE EXTENSIONS FOR THE USE OF ALLOWABLE EXPENDITURES RELATED TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 4th day of April, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District ; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", and, as part of ARPA Resolution No. 23 the Board determined that $2,987,049 would be designated for the design and construction management services for the Expo Park building an outdoor park on the grounds of Expo Idaho; and $697,600 would be subgranted to the City of Boise to support the continuation of a lease agreement between an area homeless shelter and a local hotel for emergency housing assistance, including temporary residences for people experiencing homelessness; and

WHEREAS, the Board adopted Resolution No. 2837 on February 21, 2023, also known as "ARPA Resolution No. 24", and, as part of ARPA Resolution No. 24, the Board determined that $135,300 would be allocated for the replacement of a lead water main pipe connecting to the Ada County Juvenile Services facility; $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services; a subgrant allocation to CDH for the PAT program would be increased to $269,904 and $188,724, allocated for Indigent Services, and $15,081, allocated for forensic pathology services, would be returned to the Grant, and

WHEREAS, the Board adopted Resolution No. 2851 on April 4, 2023, also known as "ARPA Resolution No. 25" for the purpose of returning unused allocations for essential services performed by Ada County employees; and

WHEREAS, the Board adopted ARPA Resolution No. 6, through which $15,000 was allocated for the purchase of EMS COVID testing kits, and $8,750 is unspent and should be returned to the Grant; and

WHEREAS, the deadline for the use of an allocation of $100,000, for Ada County Operations' purchase of personal protective equipment, through ARPA Resolution No. 6, should be extended to December 31, 2023; and

WHEREAS, the deadline for the use of an allocation of $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space, through ARPA Resolution No. 12, should be extended to December 31, 2024; and

WHEREAS, the deadline for the use of an allocation of $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt, through ARPA Resolution No. 6, should be extended to December 31, 2023; and

WHEREAS, the deadline for the use of an allocation of $1,622,306 for the construction of a granulated charcoal filtration system at the Ada County Landfill, through ARPA Resolution No. 10, should be extended to December 31, 2024; and

WHEREAS, the deadlines for the use of an allocation of $2,630,188 for Expo Idaho's Expo Building roof replacement and the use of allocation of $305,495 allocated for the Turf Club roof replacement, through ARPA Resolutions Nos. 6 and 8, respectively; should be extended to September 30, 2023; and

WHEREAS, the deadline for the use of an allocation of $202,274 for essential work performed by the Ada County Sheriff's Health Unit, through ARPA Resolution No 2, should be extended to June 30, 2025.

BE IT RESOLVED THAT $8,750, unspent for EMS COVID testing kits, be returned to the Grant.

BE IT FURTHER RESOLVED THAT the deadlines for use of the various specific allocations of funds made through ARPA Resolutions Nos. 2, 6, 8, 10 and 12, as detailed herein, shall be extended as specified herein.

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $46,006,042, including $4,547,047 of Revenue Replacement, with a Grant fund balance of $47,536,587, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 26.

APPROVED AND ADOPTED this 4th day of April, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2860

RESOLUTION FOR THE APPROVAL OF ALLOWABLE EXPENDITURES RELATED TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 18th day of April, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", and, as part of ARPA Resolution No. 23 the Board determined that $2,987,049 would be designated for the design and construction management services for the Expo Park building an outdoor park on the grounds of Expo Idaho; and $697,600 would be subgranted to the City of Boise to support the continuation of a lease agreement between an area homeless shelter and a local hotel for emergency housing assistance, including temporary residences for people experiencing homelessness; and

WHEREAS, the Board adopted Resolution No. 2837 on February 21, 2023, also known as "ARPA Resolution No. 24", and, as part of ARPA Resolution No. 24, the Board determined that $135,300 would be allocated for the replacement of a lead water main pipe connecting to the Ada County Juvenile Services facility; $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services; a subgrant allocation to CDH for the PAT program would be increased to $269,904 and $188,724, allocated for Indigent Services, and $15,081, allocated for forensic pathology services, would be returned to the Grant, and

WHEREAS, the Board adopted Resolution No. 2851 on April 4, 2023, also known as "ARPA Resolution No. 25" for the purpose of returning unused allocations for essential services performed by Ada County employees; and

WHEREAS, the Board adopted Resolution No. 2852 on April 4, 2023, also known as "ARPA Resolution No. 26" for the purpose of returning $8,750 in unspent funds to the Grant and extending the deadlines for use of various specific allocations of funds made through ARPA Resolutions Nos. 2, 6, 8, 10 and 12, as detailed therein; and

WHEREAS, the Board has determined that building an additional leachate collection pond at the Ada County Landfill, for $1,250,000 is an eligible project under the Clean Water State Revolving Fund; and

WHEREAS, the Board has determined that the replacement of (3) RTU units at the Ada County Jail will allow the facility to improve ventilation, air quality and meet local Clean Air standards, for $314,628, is an eligible project to prevent and mitigate the COVID-19 Public Health Emergency; and

WHEREAS, the Board has determined that the replacement of (4) RTU units at the Ada County Benjamin Campus, will allow the facility to improve ventilation, air quality and meet local Clean Air standards, for $96,317 is an eligible project to prevent and mitigate the spread of COVID-19 as the virus evolves over time; and

WHEREAS, the Board has determined that the improvement of ventilation and air quality at Expo Idaho's Exposition Building, the scope of which will be determined as part of the required Written Justification, for the anticipated cost of $1,412,809, will allow the facility to meet local Clean Air standards, and is an eligible project to prevent and mitigate the spread of COVID-as the virus evolves over time; and

WHEREAS, the Board has determined that $589,900 should be subgranted to Terry Reilly for the renovation of a building that will be used for a new medical clinic offering medical, dental, behavioral health and pharmacy services, designed to address public health outcomes for disproportionately impacted communities; and

BE IT RESOLVED THAT $1,250,000 is allocated for the construction of a new leachate collection pond.

BE IT FURTHER RESOLVED THAT $314,628 is allocated for the replacement of (3) RTU units at the Ada County Jail,

BE IT FURTHER RESOLVED THAT $96,317 is allocated for the replacement of (4) RTU units at the Ada County Benjamin Campus.

BE IT FURTHER RESOLVED THAT $1,412,809 is allocated for the improvement of the air quality at Expo Idaho's Exposition Building, the exact scope of which will be determined during the required Written Justification process.

BE IT FURTHER RESOLVED THAT $589,900 is allocated for the renovation of a building that will be used for a new Terry Reilly medical clinic.

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $49,669,693, including $4,547,047 of Revenue Replacement, with a Grant fund balance of $43,872,936, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 27.

APPROVED AND ADOPTED this 18th day of April, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk
by Katie Reed, Chief Deputy Clerk

RESOLUTION NO. 2861

RESOLUTION FOR THE APPROVAL OF ALLOWABLE EXPENDITURES RELATED TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 26th day of April, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", and, as part of ARPA Resolution No. 23 the Board determined that $2,987,049 would be designated for the design and construction management services for the Expo Park building an outdoor park on the grounds of Expo Idaho; and $697,600 would be subgranted to the City of Boise to support the continuation of a lease agreement between an area homeless shelter and a local hotel for emergency housing assistance, including temporary residences for people experiencing homelessness; and

WHEREAS, the Board adopted Resolution No. 2837 on February 21, 2023, also known as "ARPA Resolution No. 24", and, as part of ARPA Resolution No. 24, the Board determined that $135,300 would be allocated for the replacement of a lead water main pipe connecting to the Ada County Juvenile Services facility; $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services; a subgrant allocation to CDH for the PAT program would be increased to $269,904 and $188,724, allocated for Indigent Services, and $15,081, allocated for forensic pathology services, would be returned to the Grant, and

WHEREAS, the Board adopted Resolution No. 2851 on April 4, 2023, also known as "ARPA Resolution No. 25" for the purpose of returning unused allocations for essential services performed by Ada County employees; and

WHEREAS, the Board adopted Resolution No. 2852 on April 4, 2023, also known as "ARPA Resolution No. 26" for the purpose of returning $8,750 in unspent funds to the Grant and extending the deadlines for use of various specific allocations of funds made through ARPA Resolutions Nos. 2, 6, 8, 10 and 12, as detailed therein; and

WHEREAS, the Board adopted Resolution 2860 on April 18, 2023, also known as "ARPA Resolution No. 27", and, as part of ARPA Resolution No. 27, the Board determined that $1,250,000 would be allocated to construction of a new leachate collection pond at the Ada County Landfill; $314,628 would be allocated for the replacement of (3) RTU units at the Ada County Jail; $96,317 would be allocated for the replacement of (4) RTU units at the Ada County Benjamin Campus, $1,412,809 would be allocated for the improvement of ventilation and air quality at Expo Idaho's Exposition Building, the exact scope of which will be determined as part of the required Written Justification process; $589,900 would be subgranted to Terry Reilly for the renovation of a building that will be used for a new medical clinic; and

WHEREAS, the Board adopted ARPA Resolution No. 12 through which $1,187,561 was allocated for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; it has been determined that an additional $621,186 will be necessary to fund the project; and

WHEREAS, the Board determined that $621,186 should be designated as additional Allowable Expenditures from the Grant, with an adjusted total of $1,808,747 to expand and improve the ACJCS outdoor space; and

NOW THEREFORE BE IT RESOLVED THAT $621,186 is being designated as additional Allowable Expenditures from the Grant, with an adjusted total of $1,808,747 to expand and improve the ACJCS outdoor space; and

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $50,290,879, including $4,547,047 of Revenue Replacement, with a Grant fund balance of $43,251,750, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 28.

(*Signatures on following page*)

APPROVED AND ADOPTED this 26th day of April, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2863

RESOLUTION FOR THE APPROVAL OF ALLOWABLE EXPENDITURES RELATED TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 2nd day of May, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", and, as part of ARPA Resolution No. 23 the Board determined that $2,987,049 would be designated for the design and construction management services for the Expo Park building an outdoor park on the grounds of Expo Idaho; and $697,600 would be subgranted to the City of Boise to support the continuation of a lease agreement between an area homeless shelter and a local hotel for emergency housing assistance, including temporary residences for people experiencing homelessness; and

WHEREAS, the Board adopted Resolution No. 2837 on February 21, 2023, also known as "ARPA Resolution No. 24", and, as part of ARPA Resolution No. 24, the Board determined that $135,300 would be allocated for the replacement of a lead water main pipe connecting to the Ada County Juvenile Services facility; $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services; a subgrant allocation to CDH for the PAT program would be increased to $269,904 and $188,724, allocated for Indigent Services, and $15,081, allocated for forensic pathology services, would be returned to the Grant, and

WHEREAS, the Board adopted Resolution No. 2851 on April 4, 2023, also known as "ARPA Resolution No. 25" for the purpose of returning unused allocations for essential services performed by Ada County employees; and

WHEREAS, the Board adopted Resolution No. 2852 on April 4, 2023, also known as "ARPA Resolution No. 26" for the purpose of returning $8,750 in unspent funds to the Grant and extending the deadlines for use of various specific allocations of funds made through ARPA Resolutions Nos. 2, 6, 8, 10 and 12, as detailed therein; and

WHEREAS, the Board adopted Resolution 2860 on April 18, 2023, also known as "ARPA Resolution No. 27", and, as part of ARPA Resolution No. 27, the Board determined that $1,250,000 would be allocated to construction of a new leachate collection pond at the Ada County Landfill; $314,628 would be allocated for the replacement of (3) RTU units at the Ada County Jail; $96,317 would be allocated for the replacement of (4) RTU units at the Ada County Benjamin Campus, $1,412,809 would be allocated for the improvement of ventilation and air quality at Expo Idaho's Exposition Building, the exact scope of which will be determined as part of the required Written Justification process; $589,900 would be subgranted to Terry Reilly for the renovation of a building that will be used for a new medical clinic; and

WHEREAS, the Board adopted Resolution No. 2861 on April 26, 2023, also known as "ARPA Resolution No. 28", and as part of ARPA Resolution No. 28, the Board determined that $621,186 would be allocated as additional Allowable Expenditures from the Grant, with an adjusted total of $1,808,747 to expand and improve the ACJCS outdoor space; and

WHEREAS, the Board has determined that the date whereby the $260,000 previously authorized as part of ARPA Resolution Nos. 18 and 22 may be used, March 31, 2023, should be extended through expenditure of the remaining funds available ;

NOW THEREFORE BE IT RESOLVED THAT the date, whereby the $260,000, designated through ARPA Resolutions Nos. 18 and 22 for use in the temporary nursing staff contract at the Ada County Jail may be used though expenditures of the remaining funds available;

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $50,290,879, including $4,547,047 of Revenue Replacement, with a Grant fund balance of $43,251,750, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 29.

(Signatures on following page)

APPROVED AND ADOPTED this 2nd day of May, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: ABSENT
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2871

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 5th day of June 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $237,865 in grant funding from the United States Department of Treasury for revenue enhancement and stability; and

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, the annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

WHEREAS, the Board has determined that computer equipment for the new Coroner facility, for $109,890 is an eligible expense;

WHEREAS, the Board has determined that design services for the Elections building, for $75,000 is an eligible expense; and

NOW, THEREFORE BE IT RESOLVED THAT $237,865 of unanticipated revenue will be placed in Ada County Local Assistance and Tribal Consistency Fund Budget ("LATCF") of which $52,975 of unallocated funds will be placed in Special Services-Contracts.

BE IT FURTHER RESOLVED THAT $109,890 is allocated for Coroner facility computer equipment; and

BE IT FURTHER RESOLVED THAT $75,000 is allocated for the Elections building design services. Budget distribution is as follows:

642.78.900.519.20083 Special Services-Contracts	$ 52,975
642.78.901.521.70410 Computer Equipment	$ 109,890
642.78.902.580.70800 Buildings and Improvements	$ 75,000
	TOTAL: $ 237,865

APPROVED AND ADOPTED this 5th day of June, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: ABSENT
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

by Katie Reed, Chief Deputy Clerk

RESOLUTION NO. 2872

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY SHERIFF'S OFFICE BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 13th day of June, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has received grant awards and unscheduled revenue from the following Programs, Departments, Agencies, and Private sources.

1. The amount of $19,650.00 from forfeitures and restitution. This is actual revenue received that will go toward drug enforcement in Ada County.

2. The amount of $6,190.00 from the State of Idaho, Department of Transportation, Youth License plate revenue. This is actual revenue received to go towards the Ada County Sheriff's Youth Foundation.

3. The amount of $7,965.00 from the State of Idaho, Department of Parks and Recreation, off-highway vehicle (OHV) law enforcement program. This money will be used to fund off-highway law enforcement activities within Ada County.

4. The amount of $153,305.00 from the City of Star Patrol Contract. This is for additional personnel and operating costs for the City of Star's Patrol contract.

5. The amount of $35,331.00 from the State of Idaho, Department of Parks and Recreation, Recreational Boating Safety grant. This money will be used to purchase equipment and supplies for our marine and dive teams.

6. The amount of $45,562.00 from the Department of Justice, Bureau of Justice Assistance, 2022 Justice Assistance Grant Program award. This program will be used to purchase training equipment and equipment for our tactical team.

7. The amount of $128,718.00 from State of Idaho, The Attorney General's Office, Internet Crimes Against Children (ICAC) unit. This money will be used to investigate and prosecute internet-based crimes against children.

8. The amount of $25,358.00 from the Department of Justice, Office of Justice Programs, 2021 State Criminal Alien Assistance Program award. This money will be used to reimburse the cost of housing illegal aliens in the Ada County Jail.

9. The amount of $15,000.00 from the Idaho State Police for the 2020 NICS Act Record Improvement Program grant. These funds are a reimbursement of funds used to purchase a fingerprint machine.

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the Sheriff's Office budget as follows:

1. Forfeiture & Restitution

B Budget			
101-02-233-521-70350	Law Enforcement Equip	$	19,650.00
	TOTAL	$	19,650.00

2. Youth License Plate

B Budget			
101-02-235-521-41423	Youth Programs	$	6,190.00
	TOTAL	$	6,190.00

3. OHV Law Enforcement Program

B Budget			
101-02-230-521-70350	Law Enforcement Equip	$	7,965.00
	TOTAL	$	7,965.00

4. City of Star

A Budget			
101-02-226-521-15102	Staff	$	153,305.00
	TOTAL	$	153,305.00

5. RBS Boating Grant

B Budget			
101-02-247-580-70426	Boat & Boat Accessories	$	35,331.00
	TOTAL	$	35,331.00

6. Justice Assistance Grant

B Budget			
101-02-248-521-70350	Law Enforcement Equip	$	45,562.00
	TOTAL	$	45,562.00

7. ICAC Unit

A Budget			
101-02-204-521-15102	Staff	$	128,718.00
	TOTAL	$	128,718.00

8. SCAAP

B Budget

101-02-206-521-70400	Major Equipment	$	25,358.00
	TOTAL	$	25,358.00

9. NICS Act Record Improvement Program

B Budget

101-02-204-521-70350	Law Enforcement Equip	$	15,000.00
	TOTAL	$	15,000.00
	GRAND TOTAL	$	437,079.00

APPROVED AND ADOPTED this 13th day of June, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Tom Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

BY HEATH RIBORDY, ASSISTANT DEPUTY CLERK

RESOLUTION NO. 2876

BEFORE THE BOARD OF COMMISSIONERS
FOR ADA COUNTY

In the Matter of the FFY 2023)
Elections for **National Forest**)
Related Safety-Net Payments)

WHEREAS, Congress enacted in 1908 and subsequently amended a law that requires that 25 percent of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated for the benefit of public schools and roads; and

WHEREAS, the principal source of revenues from National Forest lands is from the sale and removal of timber, which has been curtailed in recent years with a corresponding decline in revenues shared with counties; and

WHEREAS, the United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties, and to achieve that goal, enacted the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS)(16 U.S. Code § 7101 *et seq.*), which has since been amended and re-authorized every year except 2016 and is currently reauthorized through 2023; and

WHEREAS, Title I of the SRS gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the "25-percent payments")(16 U.S.C. § 7102(17), § 7112)), or instead to receive a guaranteed minimum share of the State's payment ("full county payment amount") (16 U.S.C. § 7102(4), § 7112); and

WHEREAS, Ada County elected in FFY 2023 to receive the guaranteed minimum full county payment amount pursuant to 16 U.S.C. § 7112; and

WHEREAS, an election to receive the full county payment amount is effective for all Federal Fiscal Year 2023; and

WHEREAS, Title I, section 7112(d)(1)(D) of the SRS allows for an eligible county that elects to receive a share of the full county payment amount that is less than $100,000 (a minor distribution), to elect to use 100-percent of its share to Title I for public roads and schools.

WHEREAS, Title I, section 7112(d)(1)(B) of the SRS requires that counties electing to receive a full county payment amount of $100,000 or more must allocate their project funds for projects in accordance with Title II and Title III, and return the balance of project funds unspent under Titles II and III to the Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of Agriculture; and

WHEREAS, Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local resource advisory committees; and

WHEREAS, Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans; and

NOW, THEREFORE, be it resolved as follows:

1. Ada County elects to receive its guaranteed minimum full county payment amount of its share of the Idaho SRS payment pursuant to section 7112 of the SRS.

2. Ada County has elected to receive a full county payment amount that is less than $100,000 and is not required to allocate any amount for projects under Titles II or III, but may choose to do so pursuant to section 7112(d)(1)(D) of the SRS.

3. Ada County elects to allocate one hundred percent (100%) of its Idaho SRS payment to public roads and schools

4. Ada County elects to allocate zero percent (0%) of its full county payment amount for projects under Titles II and III and will not return a portion to the Treasury of the United States.

ADOPTED this 27th day of June 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Chairman

By: _____
Ryan Davidson, Commissioner

By: _____
Tom Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2878

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE DRUG COURT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 3rd day of July 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has received $2,349,093 from the following Programs, Departments, Agencies and private sources.

The sale of the Beachwood Drive property originally purchased by the Drug Court fund September 28, 2020, the proceeds of which will be used for renovations on the Elder Street property purchased January 10, 2023; and

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state, and local governments and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the Drug Court Fund budget as follows:

122-44-361-580-70801	Buildings	2,349,093

APPROVED AND ADOPTED this 3rd day of July, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

BY HEATH RIBORDY, ASSISTANT DEPUTY CLERK

RESOLUTION NO. 2883

RESOLUTION FOR THE APPROVAL OF ALLOWABLE EXPENDITURES RELATED TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 11th day of July, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", and, as part of ARPA Resolution No. 23 the Board determined that $2,987,049 would be designated for the design and construction management services for the Expo Park building an outdoor park on the grounds of Expo Idaho; and $697,600 would be subgranted to the City of Boise to support the continuation of a lease agreement between an area homeless shelter and a local hotel for emergency housing assistance, including temporary residences for people experiencing homelessness; and

WHEREAS, the Board adopted Resolution No. 2837 on February 21, 2023, also known as "ARPA Resolution No. 24", and, as part of ARPA Resolution No. 24, the Board determined that $135,300 would be allocated for the replacement of a lead water main pipe connecting to the Ada County Juvenile Services facility; $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services; a subgrant allocation to CDH for the PAT program would be increased to $269,904 and $188,724, allocated for Indigent Services, and $15,081, allocated for forensic pathology services, would be returned to the Grant, and

WHEREAS, the Board adopted Resolution No. 2851 on April 4, 2023, also known as "ARPA Resolution No. 25" for the purpose of returning unused allocations for essential services performed by Ada County employees; and

WHEREAS, the Board adopted Resolution No. 2852 on April 4, 2023, also known as "ARPA Resolution No. 26" for the purpose of returning $8,750 in unspent funds to the Grant and extending the deadlines for use of various specific allocations of funds made through ARPA Resolutions Nos. 2, 6, 8, 10 and 12, as detailed therein; and

WHEREAS, the Board adopted Resolution 2860 on April 18, 2023, also known as "ARPA Resolution No. 27", and, as part of ARPA Resolution No. 27, the Board determined that $1,250,000 would be allocated to construction of a new leachate collection pond at the Ada County Landfill; $314,628 would be allocated for the replacement of (3) RTU units at the Ada County Jail; $96,317 would be allocated for the replacement of (4) RTU units at the Ada County Benjamin Campus, $1,412,809 would be allocated for the improvement of ventilation and air quality at Expo Idaho's Exposition Building, the exact scope of which will be determined as part of the required Written Justification process; $589,900 would be subgranted to Terry Reilly for the renovation of a building that will be used for a new medical clinic; and

WHEREAS, the Board adopted Resolution No. 2861 on April 26, 2023, also known as "ARPA Resolution No. 28", and as part of ARPA Resolution No. 28, the Board determined that $621,186 would be allocated as additional Allowable Expenditures from the Grant, with an adjusted total of $1,808,747 to expand and improve the ACJCS outdoor space; and

WHEREAS, the Board adopted Resolution No. 2863 on May 2, 2023, also known as "ARPA Resolution No. 29", and as part of ARPA Resolution No. 29, the Board determined that the date whereby the $260,000 previously authorized as part of ARPA Resolution Nos. 18 and 22 may be used, March 31, 2023, should be extended through expenditure of the remaining funds available;

WHEREAS, the Board adopted Resolution No. 2875 on June 20, 2023, also known as "ARPA Resolution No. 30" for the purpose of returning unused allocations to Parks and Waterways Barber Park Pathways and Bridge, to the Health Insurance Plan, to the City of Boise, in a total amount of $2,998,524, and closing awards relating to the IT Broadband Survey and Ada County Jail.

WHEREAS, the Board adopted ARPA Resolution No. 24 though which $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services, but it has been determined that an additional $316,005 will be necessary to fund the project for a total amount of $787,245; and

WHEREAS, the Board has determined that $50,000 be allocated to Water District 63, Treasure Valley Water Users Association, so that it may assess, forecast, manage and mitigate the continuing impacts of urbanization on Treasure Valley water supplies by installing measuring stations in unmeasured drains as part of gathering data to be used for study so that aquifer recharge and groundwater protection and/or restoration projects may be pursued; and

NOW THEREFORE BE IT RESOLVED THAT the Board adopted Resolution No. 2837 on February 21, 2023, also known as "ARPA Resolution No. 24", and, as part of ARPA Resolution No. 24, the Board determined that $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services, and that an additional amount of $316,005 will be necessary to fund the project for a total amount of $787,245; and

BE IT FURTHER RESOLVED THAT that $50,000 be allocated to Water District 63, Treasure Valley Water Users Association, so that it may assess, forecast, manage and mitigate the continuing impacts of urbanization on Treasure Valley water supplies by installing measuring

stations in unmeasured drains as part of gathering data to be used for study so that aquifer recharge and groundwater protection and/or restoration projects may be pursued; and

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $47,658,358 with a Grant fund balance of $45,884,271, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 31.

APPROVED AND ADOPTED this 11th day of July, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

BY HEATH RIBORDY, ASSISTANT DEPUTY CLERK

RESOLUTION NO. 2888

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY JUVENILE COURT SERVICES BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 25th day of July, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has received grant awards from the following Programs, Departments, Agencies and private sources.

The amount of $86,400 from the Idaho Department of Juvenile Corrections Juvenile Justice Commission was received for the State Fiscal Year 2023-2024. This award funds the **Cooperative Mental Health Grant.**

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the ADA COUNTY JUVENILE COURT SERVICES budget as follows:

The Line Item Nos. are as shown on Exhibit "A" attached hereto and made a part hereof.

APPROVED AND ADOPTED this 25th day of July, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Tom Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

BY HEATH RIBORDY, ASSISTANT DEPUTY CLERK

EXHIBIT "A"

Cooperative Mental Health Grant- 320

101.07.320.527.15104	Grants	$	62,110.00
101.07.320.527.15111	FICA Tax	$	3,654.00
101.07.320.527.15211	Retirement	$	7,169.00
101.07.320.527.15213	Deferred Comp	$	1,250.00
101.07.320.527.15219	Vision Insurance	$	120.00
101.07.320.527.15221	Health Insurance	$	10,844.00
101.07.320.527.15223	Dental Insurance	$	600.00
101.07.320.527.15224	Life Insurance	$	203.00
	Total:	$	80,800.00
101.07.320.527.41715	Grant Admin Fee	$	450.00
	Total:	$	450.00
	Total:	**$**	**86,400.00**

RESOLUTION NO. 2891

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT BUDGET

At a meeting of the Board of Emergency Medical Services District, State of Idaho, on the 25th day of July 2023, the following Resolution was adopted, to wit:

WHEREAS, Ada County has received a $39,733.00 grant award from the Western Idaho Healthcare Coalition Grant; and

WHEREAS, Idaho Code, §31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local government and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED THAT $39,733.70 be placed in the Ada County Emergency Medical Services District budget as follows:

Operational Expenditures		
113-32-478-526-70400	Major Equipment	$ 7,388
113-32-478-580-70400	Capital Major Equipment	$31,535
113-32-341-526-40070	Postage	$ 810
RESOLUTION GRAND TOTAL:		**$39,733**

APPROVED AND ADOPTED this 25th day of July 2023.

Board of Ada County Emergency Medical Services District:

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

BY HEATH RIBORDY, ASSISTANT DEPUTY CLERK

RESOLUTION NO. 2892

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT BUDGET

At a meeting of the Board of Emergency Medical Services District, State of Idaho, on the 1st day of August 2023, the following Resolution was adopted, to wit:

WHEREAS, Ada County has received a $37,374.00 grant award from the Idaho EMS Lifesaver Grant; and

WHEREAS, Idaho Code, §31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local government and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED THAT $37,374.00 be placed in the Ada County Emergency Medical Services District budget as follows:

Operational Expenditures		
113-32-348-526-70430	Medical Equipment	$27,156.80
113-32-348-526-30190	Medical Supplies	$ 9,481.30
113-32-348-526-40070	Postage	$ 735.90
RESOLUTION GRAND TOTAL:		**$37,374.00**

APPROVED AND ADOPTED this 1st day of August 2023.

BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT:

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

ABSENT

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

BY HEATH RIBORDY, ASSISTANT DEPUTY CLERK

RESOLUTION NO. 2903

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE ADA COUNTY LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 22nd day of August 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County was awarded $237,865 from the United States Department of Treasury for the second and final tranche of the Local Assistance and Tribal Consistency Fund grant funding for revenue enhancement and stability.

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, the annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes.

NOW, THEREFORE BE IT RESOLVED THAT $237,865 of unanticipated revenue will be placed in Ada County Local Assistance and Tribal Consistency Fund ("LATCF") budget as follows:

642.78.900.519.20083 Special Services-Contracts	$ 237,865
	TOTAL: $ 237,865

APPROVED AND ADOPTED this 22nd day of August, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST: _____

Trent Tripple, Ada County Clerk

BY HEATH RIBORDY, ASSISTANT DEPUTY CLERK

RESOLUTION NO. 2906

RESOLUTION ADJUSTING THE ADA COUNTY BUDGET TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUE TO THE MOSQUITO ABATEMENT BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 29th day of August 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County has received $15,000.00 to be added to the budget in FY2023 from the Idaho Health and Welfare grant for surveillance for disease causing mosquitoes per agreement# 15270; and

WHEREAS, Idaho Code § 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes;

NOW, THEREFORE BE IT RESOLVED that the above amount of unanticipated revenue be placed in the 2023 Mosquito budget as follows:

MOSQUITO SURVEILLANCE GRANT

B Budget		
121.40.348.539.30240	Equipment Supplies	$15,000.00
MOSQUITO SURVEILLANCE GRANT TOTAL		$15,000.00

****

RESOLUTION GRAND TOTAL **$15,000.00**

APPROVED AND ADOPTED this 29th day of August 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Tom Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

BY HEATH RIBORDY, ASSISTANT DEPUTY CLERK

RESOLUTION NO. 2914

RESOLUTION FOR THE RETURN OF UNSPENT FUNDS FOR THE USE OF ALLOWABLE EXPENDITURES RELATED TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 12th day of September, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", and, as part of ARPA Resolution No. 23 the Board determined that $2,987,049 would be designated for the design and construction management services for the Expo Park building an outdoor park on the grounds of Expo Idaho; and $697,600 would be subgranted to the City of Boise to support the continuation of a lease agreement between an area homeless shelter and a local hotel for emergency housing assistance, including temporary residences for people experiencing homelessness; and

WHEREAS, the Board adopted Resolution No. 2837 on February 21, 2023, also known as "ARPA Resolution No. 24", and, as part of ARPA Resolution No. 24, the Board determined that $135,300 would be allocated for the replacement of a lead water main pipe connecting to the Ada County Juvenile Services facility; $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services; a subgrant allocation to CDH for the PAT program would be increased to $269,904 and $188,724, allocated for Indigent Services, and $15,081, allocated for forensic pathology services, would be returned to the Grant, and

WHEREAS, the Board adopted Resolution No. 2851 on April 4, 2023, also known as "ARPA Resolution No. 25" for the purpose of returning unused allocations for essential services performed by Ada County employees; and

WHEREAS, the Board adopted Resolution No. 2852 on April 4, 2023, also known as "ARPA Resolution No. 26" for the purpose of returning $8,750 in unspent funds to the Grant and extending the deadlines for use of various specific allocations of funds made through ARPA Resolutions Nos. 2, 6, 8, 10 and 12, as detailed therein; and

WHEREAS, the Board adopted Resolution 2860 on April 18, 2023, also known as "ARPA Resolution No. 27", and, as part of ARPA Resolution No. 27, the Board determined that $1,250,000 would be allocated to construction of a new leachate collection pond at the Ada County Landfill; $314,628 would be allocated for the replacement of (3) RTU units at the Ada County Jail; $96,317 would be allocated for the replacement of (4) RTU units at the Ada County Benjamin Campus, $1,412,809 would be allocated for the improvement of ventilation and air quality at Expo Idaho's Exposition Building, the exact scope of which will be determined as part of the required Written Justification process; $589,900 would be subgranted to Terry Reilly for the renovation of a building that will be used for a new medical clinic; and

WHEREAS, the Board adopted Resolution No. 2861 on April 26, 2023, also known as "ARPA Resolution No. 28", and as part of ARPA Resolution No. 28, the Board determined that $621,186 would be allocated as additional Allowable Expenditures from the Grant, with an adjusted total of $1,808,747 to expand and improve the ACJCS outdoor space; and

WHEREAS, the Board adopted Resolution No. 2863 on May 2, 2023, also known as "ARPA Resolution No. 29", and as part of ARPA Resolution No. 29, the Board determined that the date whereby the $260,000 previously authorized as part of ARPA Resolution Nos. 18 and 22 may be used, March 31, 2023, should be extended through expenditure of the remaining funds available;

WHEREAS, the Board adopted Resolution No. 2875 on June 20, 2023, also known as "ARPA Resolution No. 30" for the purpose of returning unused allocations to Parks and Waterways Barber Park Pathways and Bridge, to the Health Insurance Plan, to the City of Boise, in a total amount of $2,998,524, and closing awards relating to the IT Broadband Survey and Ada County Jail;

WHEREAS, the Board adopted Resolution No. 2883 on July 1, 2023, also known as "ARPA Resolution No. 31", and, as part of ARPA Resolution No. 31, the Board determined that an additional amount of $316,005 was necessary to fund the replacement of the HVAC System in a facility to house Drug Court Services that was previously authorized in ARPA Resolution No. 24 for a total amount of $787,245 and whereas the Board also determined as part of ARPA Resolution No. 31 that $50,000 be allocated to Water District 63, Treasure Valley Water Users Association, so that it may assess, forecast, manage and mitigate the continuing impacts of urbanization on Treasure Valley water supplies by installing measuring stations in unmeasured drains as part of gathering data to be used for study so that aquifer recharge and groundwater protection and/or restoration projects may be pursued;

NOW THEREFORE BE IT RESOLVED THAT $211,625 unspent for the removal of horse barns from the floodway at Expo Idaho Parks, previously authorized in Resolution No. 2713, also known as "ARPA Resolution No. 6", and as amended by Resolution 2852, also known as "ARPA Resolution No. 26", be returned to the Grant and this award be closed;

BE IT FURTHER RESOLVED THAT $40,615 unspent for essential work performed by the Ada County Coroner, previously authorized in Resolution No. 2686, also known as "ARPA Resolution No. 2", be returned to the Grant and this award be closed;

BE IT FURTHER RESOLVED THAT $65,820 unspent but designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail, previously authorized in Resolution N0. 2803, also known as "ARPA Resolution No. 20", be returned to the Grant and this award be closed;

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $47,340,301, with a Grant fund balance of $46,203,328, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 32.

APPROVED AND ADOPTED this 12th day of September, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2915

RESOLUTION ADJUSTING THE AMOUNTS DISTRIBUTED TO THE CORONER FROM THE ADA COUNTY LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND GRANT AWARD

At a meeting of the Board of Ada County Commissioners (the "Board"), State of Idaho, on the 12th day of August 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $475,730 in grant funding from the Local Assistance and Tribal Consistency Fund ("LATCF Funds") paid by the United States Department of Treasury for revenue enhancement and stability in two tranches; and

WHEREAS, Idaho Code § 31-1605 allows the Board to adjust the budget to reflect the receipt of unscheduled revenue from federal, state and local governments and private sources; and

WHEREAS, the annual budget procedure has been complied with in making said adjustment, and the budget adjustment shall not result in increased property taxes; and

WHEREAS, the Board has determined that computer equipment for the new Coroner facility, for $109,890 is an eligible expense under the LATCF program; and

WHEREAS, the Board has determined that design services for the Elections building, for $75,000 is an eligible expense under the LATCF program; and

WHEREAS, the Board approved Resolution 2871 on June 5, 2023, to adjust the Ada County Budget to reflect the receipt of the Ada County LATCF Funds first tranche of funds ($237,865) and distributed $109,890 of the funds to the coroner for computer equipment in the new Coroner facility, $75,000 to the Elections building for design service, and allocated $52,975 to the holding account entitled Special Services-Contracts; and

WHEREAS, the Board approved Resolution 2903 on August 22, 2023, approving the second and final tranche of LATCF Funds ($237,865) which was allocated to the holding account entitled Special Services-Contracts, making the account total $290,840; and

WHEREAS, due to anticipated costs associated with the new Coroner facility, the cost of the computer equipment increased from $109,890 to $125,967; and

WHEREAS, the Board desires to reallocate a portion of the LATCF Funds from the holding account entitled Special Services-Contracts to increase the coroner computer equipment allocation to $125,967.

NOW, THEREFORE BE IT RESOLVED THAT $16,077 be reallocated from the $290,840 in the holding account entitled Special Service-Contracts and allocated to the coroner to cover the unanticipated increase in cost for computer equipment.

BE IT FURTHER RESOLVED THAT Budget distribution be as follows:

642.78.900.519.20083 Special Services-Contracts	$ 274,763
642.78.901.521.70410 Computer Equipment	$ 125,967
642.78.902.580.70800 Buildings and Improvements	$ 75,000
	TOTAL: $ 475,730

APPROVED AND ADOPTED this 12th day of August 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2918

RESOLUTION FOR THE USE OF ALLOWABLE EXPENDITURES RELATED TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 19th day of September, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", and, as part of ARPA Resolution No. 23 the Board determined that $2,987,049 would be designated for the design and construction management services for the Expo Park building an outdoor park on the grounds of Expo Idaho; and $697,600 would be subgranted to the City of Boise to support the continuation of a lease agreement between an area homeless shelter and a local hotel for emergency housing assistance, including temporary residences for people experiencing homelessness; and

WHEREAS, the Board adopted Resolution No. 2837 on February 21, 2023, also known as "ARPA Resolution No. 24", and, as part of ARPA Resolution No. 24, the Board determined that $135,300 would be allocated for the replacement of a lead water main pipe connecting to the Ada County Juvenile Services facility; $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services; a subgrant allocation to CDH for the PAT program would be increased to $269,904 and $188,724, allocated for Indigent Services, and $15,081, allocated for forensic pathology services, would be returned to the Grant, and

WHEREAS, the Board adopted Resolution No. 2851 on April 4, 2023, also known as "ARPA Resolution No. 25" for the purpose of returning unused allocations for essential services performed by Ada County employees; and

WHEREAS, the Board adopted Resolution No. 2852 on April 4, 2023, also known as "ARPA Resolution No. 26" for the purpose of returning $8,750 in unspent funds to the Grant and extending the deadlines for use of various specific allocations of funds made through ARPA Resolutions Nos. 2, 6, 8, 10 and 12, as detailed therein; and

WHEREAS, the Board adopted Resolution 2860 on April 18, 2023, also known as "ARPA Resolution No. 27", and, as part of ARPA Resolution No. 27, the Board determined that $1,250,000 would be allocated to construction of a new leachate collection pond at the Ada County Landfill; $314,628 would be allocated for the replacement of (3) RTU units at the Ada County Jail; $96,317 would be allocated for the replacement of (4) RTU units at the Ada County Benjamin Campus, $1,412,809 would be allocated for the improvement of ventilation and air quality at Expo Idaho's Exposition Building, the exact scope of which will be determined as part of the required Written Justification process; $589,900 would be subgranted to Terry Reilly for the renovation of a building that will be used for a new medical clinic; and

WHEREAS, the Board adopted Resolution No. 2861 on April 26, 2023, also known as "ARPA Resolution No. 28", and as part of ARPA Resolution No. 28, the Board determined that $621,186 would be allocated as additional Allowable Expenditures from the Grant, with an adjusted total of $1,808,747 to expand and improve the ACJCS outdoor space; and

WHEREAS, the Board adopted Resolution No. 2863 on May 2, 2023, also known as "ARPA Resolution No. 29", and as part of ARPA Resolution No. 29, the Board determined that the date whereby the $260,000 previously authorized as part of ARPA Resolution Nos. 18 and 22 may be used, March 31, 2023, should be extended through expenditure of the remaining funds available;

WHEREAS, the Board adopted Resolution No. 2875 on June 20, 2023, also known as "ARPA Resolution No. 30" for the purpose of returning unused allocations to Parks and Waterways Barber Park Pathways and Bridge, to the Health Insurance Plan, to the City of Boise, in a total amount of $2,998,524, and closing awards relating to the IT Broadband Survey and Ada County Jail;

WHEREAS, the Board adopted Resolution No. 2883 on July 1, 2023, also known as "ARPA Resolution No. 31", and, as part of ARPA Resolution No. 31, the Board determined that an additional amount of $316,005 was necessary to fund the replacement of the HVAC System in a facility to house Drug Court Services that was previously authorized in ARPA Resolution No. 24 for a total amount of $787,245 and whereas the Board also determined as part of ARPA Resolution No. 31 that $50,000 be allocated to Water District 63, Treasure Valley Water Users Association, so that it may assess, forecast, manage and mitigate the continuing impacts of urbanization on Treasure Valley water supplies by installing measuring stations in unmeasured drains as part of gathering data to be used for study so that aquifer recharge and groundwater protection and/or restoration projects may be pursued;

WHEREAS, the Board adopted Resolution No. 2914 on the 12th of September, 2023, also known as "ARPA Resolution No. 32", and as part of ARPA Resolution No. 32, the Board determined that $211,625 in unspent ARPA funds for the removal of horse barns from the floodway at Expo Idaho Parks, previously authorized in Resolution No. 2713, also known as "ARPA Resolution No. 6", and as amended by Resolution 2852, also known as "ARPA Resolution No. 26", be returned to the Grant and this award be closed; and whereas $40,615 in unspent ARPA funds for essential work performed by the Ada County Coroner, previously authorized in Resolution No. 2686, also known as "ARPA Resolution No. 2", be returned to the Grant and this award be closed; and whereas $65,820 in unspent ARPA funds designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail, previously authorized

in Resolution No. 2803, also known as "ARPA Resolution No. 20", be returned to the Grant and this award be closed;

NOW THEREFORE BE IT RESOLVED that the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", which provided for $2,987,049 to be spent on design and construction management services for the Park at Expo Idaho that resulted in a park and water quality project;

NOW THEREFORE BE IT FURTHER RESOLVED that the Board determined in August of 2023 that $1,409,187 to further provide design and construction management services for the park and water quality project at the Park at Expo Idaho;

BE IT FURTHER RESOLVED that the total, from Resolution No. 23 and this Resolution No. 33, for design and construction management services to be provided for the Park at Expo Idaho and a water quality project at Expo Idaho is $4,396,236;

BE IT FURTHER RESOLVED that designations of Allowable Expenditures have been made to date, totaling $48,749,488, with a Grant fund balance of $44,793,141, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 33.

APPROVED AND ADOPTED this 19th day of September, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

RESOLUTION NO. 2875

RESOLUTION FOR THE RETURN OF UNSPENT FUNDS FOR THE USE OF ALLOWABLE EXPENDITURES RELATED TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET

At a meeting of the Board of Ada County Commissioners, State of Idaho, on the 20th day of June, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Ada County received $46,771,314 in American Rescue Plan Act ("ARPA") grant funding ("Grant") from the United States Department of Treasury (1) to respond to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") or its negative economic impacts; (2) to respond to workers performing essential work during the public health emergency; (3) to provide for government services to the extent of the reduction in revenue, and (4) to make necessary investments in water, sewer, or broadband infrastructure ("Allowable Expenditures"); and

WHEREAS, the Board of Ada County Commissioners ("Board") adopted Resolution No. 2679, also known as "ARPA Resolution No. 1", on October 12, 2021, placing $46,771,314 as unscheduled revenue in the American Rescue Act Fund ("Fund"), and further designating $1,500,000 for Indigent Services; $2,954,334 for Central District Health; and $779,213 for hiring administrators for the Grant; and

WHEREAS, the Board adopted Resolution No. 2686, on November 9, 2021, also known as "ARPA Resolution No. 2", to designate $1,288,306 for essential work performed by Ada County Emergency Medical Services; $288,670 for essential work performed by the Ada County Coroner; $202,274 for essential work performed by the Ada County Sheriff; and $101,647 for essential work performed by Ada County Fourth District Court during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2692, on November 23, 2021, also known as "ARPA Resolution No. 3", to designate $360,415 for essential work performed by Ada County Juvenile Services detention staff during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2708, on December 28, 2021, also known as "ARPA Resolution No. 4", to designate $453,742 for hiring additional bailiffs to address the backlog of court cases for the Fourth Judicial District; and

WHEREAS, the Board adopted Resolution No. 2711, on December 28, 2021, also known as "ARPA Resolution No. 5", to designate $240,000 to hire a forensic pathologist and $1,213,056 for the purpose of contracting for temporary nursing services for the Ada County Jail; and

WHEREAS, additional applications for Grant funds were reviewed by the Ada County Technical Review Committee on November 9, 2021; and

WHEREAS, the Technical Review Committee recommended forwarding certain applications to the Ada County Prioritization Committee; and

WHEREAS, the Prioritization Committee met on December 9, 2021 and recommended forwarding certain of those applications to the Board for consideration; and

WHEREAS, the Board met on January 4, 2022 to consider applications that were forwarded from the Technical Review Committee and the Prioritization Committee ("Committees"); and

WHEREAS, the Board adopted Resolution 2713 on January 18, 2022, also known as "ARPA Resolution No. 6", and, as part of ARPA Resolution No. 6, the Board designated $7,106,300 for the following: $41,300 for bailiff equipment for the bailiffs hired under Resolution No. 2708; $100,000 for Operations' purchase of personal protective equipment; $750,000 for the Coroner's Office purchase of a HEPA Containment Filter System; $2,000,000 for Expo Idaho's roof replacement of the Expo Building; $3,000,000 for Parks and Waterways' rebuilding of a section of greenbelt; $550,000 for the removal of horse barns from the floodway at Expo Idaho; $650,000 for Parks and Waterways to enhance and expand Barber Park pathway; and $15,000 for EMS purchase of COVID testing kits; and

WHEREAS, the Board adopted Resolution 2718 on February 8, 2022, also known as "ARPA Resolution No. 7", and, as part of ARPA Resolution No. 7, the Board determined that the Fund should be adjusted to reallocate $81,704 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for the following: $71,754 for Drug Court counselors and $9,950 for essential work performed by Development Services during the public health emergency; and

WHEREAS, the Board adopted Resolution 2721 on February 15, 2022, also known as "ARPA Resolution No. 8", and, as part of ARPA Resolution No. 8, the Board designated $935,684 as Allowable Expenditures to aid tourism, travel or hospitality in connection the Expo Idaho roofing project and an additional Turf Club roofing project; and further, that Ada County should elect the $10,000,000 revenue loss standard allowance; and

WHEREAS, the Board adopted Resolution 2735 on March 8, 2022, also known as "ARPA Resolution No. 9", and, as part of ARPA Resolution No. 9, the Board determined that the Fund should be adjusted to reallocate $240,000 from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget to hire a forensic pathologist as contemplated by Resolution 2711; and

WHEREAS, the Board adopted Resolution 2739 on March 22, 2022, also known as "ARPA Resolution No. 10", and, as part of ARPA Resolution No. 10, the Board designated $1,622,306 for the construction of a granulated charcoal filtration system ("Filtration System") at the Ada County Landfill to improve water quality; and

WHEREAS, the Board adopted Resolution 2740 on March 22, 2022, also known as "ARPA Resolution No. 11", and, as part of ARPA Resolution No. 11, the Board designated $953,201 for excess health insurance costs, expended for medical care due to COVID-19, from March 3, 2021 through January 31, 2022, with an additional $3,971,990 allocated for expected health insurance expenses to be incurred from February 1, 2022 through December 31, 2024; and

WHEREAS, the Board adopted Resolution 2741 on March 29, 2022, also known as "ARPA Resolution No. 12", and, as part of ARPA Resolution No. 12, the Board designated $1,187,561 for an expansion and improvement of the Ada County Juvenile Court Services outdoor space as an ARPA Response to the Public Health Emergency provisions; and

WHEREAS, the Board adopted Resolution No. 2742 on March 29, 2022, also known as "ARPA Resolution No. 13", and, as part of ARPA Resolution No. 13, the Board determined that $493,309 should be relocated from the SPECIAL SERVICES-CONTRACTS budget and placed in the WAGES AND BENEFITS budget for essential services performed by Ada County Operations during the public health emergency; and

WHEREAS, the Board adopted Resolution No. 2752 on May 17, 2022, also known as "ARPA Resolution No. 14", and, as part of ARPA Resolution No. 14, the Board returned $750,000 to the Grant no longer needed for the Coroner's Office purchase of a HEPA Containment Filter System; and designated $167,680 for a digital access survey as a "pre-project development" cost, associated with the planning for an eligible broadband infrastructure build-out project with other public entities, and

WHEREAS, the Board adopted Resolution No. 2753 on May 24, 2022, also known as "ARPA Resolution No. 15", and, as part of ARPA Resolution No. 15, the Board designated $602,590 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2759 on June 14, 2022, also known as "ARPA Resolution No. 16", and, as part of ARPA Resolution No. 16, the Board designated $906,671 for Ada County Emergency Medical Services to provide essential medical services in response to COVID-19 variants; and

WHEREAS, the Board adopted Resolution No. 2766 on July 19, 2022, placing $46,771,315 as unscheduled revenue in the American Rescue Act Fund ("Fund"); and

WHEREAS, the Board adopted Resolution No. 2769 on July 26, 2022, also known as "ARPA Resolution No. 17", and, as part of ARPA Resolution No. 17, the Board designated $1,003,369 for Trial Court Administration to continue to provide essential Bailiff services to the Fourth Judicial District Court to address the backlog of court cases due to the COVID-19 pandemic; and

WHEREAS, the Board adopted Resolution No. 2773 on August 2, 2022, also known as "ARPA Resolution No. 18", and, as part of ARPA Resolution No. 18, the Board extended the deadline for use of a $1,213,056 allocation, made through Resolution No. 5 and designated an additional $260,000, for the continuation of the temporary nursing staff contract; and

WHEREAS, the Board adopted Resolution No. 2796 on August 29, 2022, also known as "ARPA Resolution No. 19", and, as part of ARPA Resolution No. 19, the Board returned the allocation of $2,954,334 for Central District Health, authorized by ARPA resolution No.6, back to the Grant; designated $1,330,068 to pay for a Core Switch Replacement, $935,547 to pay for a IDF Switch Replacement and $231,076 to pay for a VPN Replacement; and $200,000 to pay for a Wells Feasibility Study; and

WHEREAS, the Board adopted Resolution No. 2803 on October 11, 2022, also known as "ARPA Resolution No. 20", and, as part of ARPA Resolution No. 20, $3,683,397 was designated for a subaward to Central District Health for a Student and Family Assistance Program; $725,696 was designated for a subaward to Central District Health for a Nurse Family Partnership Home Visiting Program; $259,000 was designated for a subaward to Central District Health for a Parents as Teachers Home Visiting Program; $108,666 was designated for a subaward to Central District Health for a Screening, Brief Intervention and Referral to Treatment Program; $101,384 was designated for a subaward to Central District Health to provide a Prevent Overdose with Instruction, Distribution, and Education Program; and $203,710 was designated for the purchase of UVC disinfecting light fixtures to be installed within the Ada County Jail; and

WHEREAS, the Board adopted Resolution No. 2809 on October 25, 2022, also known as "ARPA Resolution No. 21", and, as part of ARPA Resolution No. 21, $4,547,047 was designated from the $10 million Revenue Loss for purchase of ten (10) Ambulances and one (1) Battalion Chief Vehicle ("Vehicles") for the Ada County Emergency Medical Services District; and

WHEREAS, the Board adopted Resolution 2814 on November 8, 2022, also known as "ARPA Resolution No. 22", and, as part of ARPA Resolution No. 22, the Board extended the use of $260,000, previously designated for a temporary nursing staff contract, to March 31, 2023; and further designated an additional $250,000 from the Grant to the $550,000 already allocated from the Grant for a total of $800,000, to be used for the removal of the horse barns from the floodway at Expo Idaho to protect the Boise River; and

WHEREAS, the Board adopted Resolution 2823 on December 13, 2022, also known as "ARPA Resolution No. 23", and, as part of ARPA Resolution No. 23 the Board determined that $2,987,049 would be designated for the design and construction management services for the Expo Park building an outdoor park on the grounds of Expo Idaho; and $697,600 would be subgranted to the City of Boise to support the continuation of a lease agreement between an area homeless shelter and a local hotel for emergency housing assistance, including temporary residences for people experiencing homelessness; and

WHEREAS, the Board adopted Resolution No. 2837 on February 21, 2023, also known as "ARPA Resolution No. 24", and, as part of ARPA Resolution No. 24, the Board determined that $135,300 would be allocated for the replacement of a lead water main pipe connecting to the Ada County Juvenile Services facility; $471,240 would be allocated for the replacement of the HVAC System in a facility that will house Drug Court Services; a subgrant allocation to CDH for the PAT program would be increased to $269,904 and $188,724, allocated for Indigent Services, and $15,081, allocated for forensic pathology services, would be returned to the Grant, and

WHEREAS, the Board adopted Resolution No. 2851 on April 4, 2023, also known as "ARPA Resolution No. 25" for the purpose of returning unused allocations for essential services performed by Ada County employees; and

WHEREAS, the Board adopted Resolution No. 2852 on April 4, 2023, also known as "ARPA Resolution No. 26" for the purpose of returning $8,750 in unspent funds to the Grant and extending the deadlines for use of various specific allocations of funds made through ARPA Resolutions Nos. 2, 6, 8, 10 and 12, as detailed therein; and

WHEREAS, the Board adopted Resolution 2860 on April 18, 2023, also known as "ARPA Resolution No. 27", and, as part of ARPA Resolution No. 27, the Board determined that $1,250,000 would be allocated to construction of a new leachate collection pond at the Ada County Landfill; $314,628 would be allocated for the replacement of (3) RTU units at the Ada County Jail; $96,317 would be allocated for the replacement of (4) RTU units at the Ada County Benjamin Campus, $1,412,809 would be allocated for the improvement of ventilation and air quality at Expo Idaho's Exposition Building, the exact scope of which will be determined as part of the required Written Justification process; $589,900 would be subgranted to Terry Reilly for the renovation of a building that will be used for a new medical clinic; and

WHEREAS, the Board adopted Resolution No. 2861 on April 26, 2023, also known as "ARPA Resolution No. 28", and as part of ARPA Resolution No. 28, the Board determined that $621,186 would be allocated as additional Allowable Expenditures from the Grant, with an adjusted total of $1,808,747 to expand and improve the ACJCS outdoor space; and

WHEREAS, the Board adopted Resolution No. 2863 on May 2, 2023, also known as "ARPA Resolution No. 29", and as part of ARPA Resolution No. 29, the Board determined that the date whereby the $260,000 previously authorized as part of ARPA Resolution Nos. 18 and 22 may be used, March 31, 2023, should be extended through expenditure of the remaining funds available;

NOW THEREFORE BE IT RESOLVED THAT $109,088 unspent for Parks and Waterways Barber Park Pathways and Bridge, previously authorized in Resolution No. 2713, also known as "ARPA Resolution No. 6", be returned to the Grant and this award be closed;

BE IT FURTHER RESOLVED THAT $2,800,000 for the Health Insurance Plan, previously authorized in Resolution No. 2740, also known as "ARPA Resolution No. 11", be returned to the Grant;

BE IT FURTHER RESOLVED THAT the IT Broadband Survey, previously authorized in Resolution No. 2752, also known as "ARPA Resolution No. 14" has been completed and can be closed;

BE IT FURTHER RESOLVED THAT $89,436 for the City of Boise, previously authorized in Resolution No. 2823, also known as "ARPA Resolution No. 23", be returned to the Grant and this award be closed;

BE IT FURTHER RESOLVED THAT designations of Allowable Expenditures have been made to date, totaling $47,292,355, including $4,547,047 of Revenue Replacement, with a Grant fund balance of $46,250,274, including a Revenue Replacement balance of $5,452,953, and that applications for the Grant allocations and supporting information may be found in the Ada County Clerk's Office; and

BE IT FURTHER RESOLVED THAT $260,000 provided to the Ada County Jail for contracting temporary nursing services, previously authorized in Resolution Nos. 2711, 2773, 2814, and 2863, also known as ARPA Resolution Nos. 5, 18, 22 and 29, has been fully expended and can be closed;

BE IT FURTHER RESOLVED THAT this Resolution will be known as ARPA Resolution No. 30.

APPROVED AND ADOPTED this 20th day of June, 2023.

Board of Ada County Commissioners

By: _____
Rod Beck, Commissioner

By: _____
Ryan Davidson, Commissioner

By: _____
Thomas Dayley, Commissioner

ATTEST:

_____
Trent Tripple, Ada County Clerk

BY HEATH RIBORDY, ASSISTANT DEPUTY CLERK