



# KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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## Commissioners' Status Update

February 10, 2020

10:15 a.m.

### Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business (Discussion Items)
  - 1. IAC Legislative Conference Update- Proposed Legislation Leslie Duncan
  - 2. HARSB Wastewater Unit Change Leslie Duncan
  - 3. Airport Advisory Board Resignation Bill Brooks
  - 4. Detective Evidence Processing Building Bill Brooks
  - 5. 4C Natural Resources Plan Chris Fillios
  - 6. Pending Items Status Review (list attached) Chris Fillios
- D. Public Comment (Discussion)
- E. Adjourn

## STATUS UPDATE PENDING ITEMS

February 10, 2020

PENDING PROJECTS AND DISCUSSION ITEMS						
DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
09/2019	Romer House		X		1/13/20 – CDA EDC not interested in purchase; Leslie to continue working w/Mayor Widmyer & will contact Nick Snyder re: park option.	
01/2020	State of the County Address	X	X	X	Event scheduled for 03/31/20; 'agenda' topics should be firm by 2/28; draft verbiage set no later than 3/13 if a PowerPoint needs to be created.	
01/2020	Advisory Board Appointments	X	X	X	Largely complete; one open position remains on NRAB; there is an opening on the Airport board as of 2/4 due to a resignation	
02/03/2020	3 <sup>rd</sup> Street Meeting Room Use	X			Chris to visit 3 <sup>rd</sup> street to explore options & provide follow up	
	Pending Legislation				Leslie attending IAC conference wk. of 2/3 – will possibly have information to share from Boise	
01/2020	Jail Body Scanner			X	1/28 – KCSO to initiate RFP process & determine funding source	
02/03/2020	KCSO Wellness App Request			X	Bill to attend webinar w/ Kim Edmondson re: KCSO request for wellness app purchase	

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<b>DATE STARTED</b>	<b>PROJECT</b>	<b>CHRIS</b>	<b>LESLIE</b>	<b>BILL</b>	<b>STATUS</b>	<b>COMMENTS</b>
1/2020	FY21 Budget Process				Staff scheduling BOCC dept. budget review meetings	
2019	Spokane River Wake Concerns	X	X	X		
Ongoing	Fleet Management				1/2020 – Committee continuing to work; cars ordered	
Ongoing	Wage Project				2/1/20 – HR/BOCC/Auditor staff evaluating cost of implementing GPP matrix and/or COLA	
Ongoing	Facilities Expansion	X	X	X	On hold pending possible legislative changes; revisit March/April 2020	
1/27/2020	Elmore County support request	X			1/27 – Chris to request additional information	

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February 10, 2020

WEEKLY CALENDAR REVIEW ITEMS					
MEETING DATE	TOPIC/ PERSON	CHRIS	LESLIE	BILL	NOTES
1/28/2020	KCATT Meeting			X	
1/30/2020	Citylink Joint Power Committee	X			
2/4/2020	CDA EDC Board Meeting	X			
2/5/2020	KCATT Committee – JB & DC	X			
2/6/2020	Meeting with Jody Bieze	X			
2/10/2020	Meeting with Dave Levine		X		

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<b>MEETING DATE</b>	<b>TOPIC/ PERSON</b>	<b>CHRIS</b>	<b>LESLIE</b>	<b>BILL</b>	<b>NOTES</b>
2/12/2020	5 year plan meeting		X		
2/12/2020	Airport Advisory Board			X	
2/13/2020	KMPO Board Meeting			X	
2/13/2020	Natural Resource Board Meeting		X		