



# 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 24, 2020

11:00 a.m.

### **Agenda**

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
  - 1. Urban Renewal District (URD) Advisory Vote (Action) Leslie Duncan
  - 2. Parks & Waterways, Noxious Weeds, Snowgroomer Update (Discussion) Leslie Duncan
  - 3. Pending Items Status Review List- Attached (Discussion) Chris Fillios
- D. Public Comment (Discussion)
- E. Adjourn

## STATUS UPDATE PENDING ITEMS

February 25, 2020

PENDING PROJECTS AND DISCUSSION ITEMS						
DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
09/2019	Romer House		X		Cory and Julienne, Shawn meet today (2/18/20). Julienne meeting tonight at Spirit Art Gallery. (2/18/20)	
10/24/2019	Herd District Creation			X	10/28 – Rec'd legal opinion response from legal; BB to communicate w/ homeowner & follow up on next step	
12/06/2019	Fire Station at Fairgrounds	X			12/10/19 – Dave F. working w/ Kootenai Fire per CF	
12/09/2019	Campus Auction MOU	X			12/10/19 – CF to request legal to draft MOU; 2/18 – CF to meet with Shawn	
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. LD – AMP – PWNWSG – New laws affecting county/legis vs. county needs	

## STATUS UPDATE PENDING ITEMS

February 25, 2020

DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
02/03/2020	3 <sup>rd</sup> Street Meeting Room Use	X				2/18 – Chris visited 3rd Street to see meeting rooms
	Pending Legislation	X				2/18 - LD to provide updates after return from Boise
01/2020	Body Scanner			X		1/28 – KCSO to initiate RFP process & determine funding source
02/03/2020	KCSO Wellness App Request			X		2/3 - Bill to attend webinar w/ Kim Edmondson re: KCSO request for wellness app purchase
1/2020	FY21 Budget Process	X	X	X		2/13 - Staff scheduling BOCC dept. budget review meetings; need BOCC direction for countywide management team specific direction
2019	Spokane River Wake Concerns	X	X	X		2/13 - Waiting on legislation to pass or KC civil opinion on excessive wake; 2/18 – Addis- pulled bill - review legal opinion

# STATUS UPDATE PENDING ITEMS

February 25, 2020

DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
Ongoing	Wage Project				2/18 – NP meets w/HR on 2/20; target 3/18 EO meeting for update.	
Ongoing	Facilities Expansion	X	X	X	On hold pending possible legislative changes; revisit March/April 2020; 2/18 – LD spoke w/EOs re: possible moves; Treasurer & Clerk to coordinate	
1/27/2020	Elmore County support request	X			1/27 – Chris to request additional information; 2/18 – LD will ask questions in Boise	
12/2/2019	PAC Airport Lease		X		12/2 - LD to follow up with legal regarding land separation	

**STATUS UPDATE PENDING ITEMS**

February 25, 2020

<b>WEEKLY CALENDAR REVIEW ITEMS</b>					
<b>MEETING DATE</b>	<b>TOPIC/ PERSON</b>	<b>CHRIS</b>	<b>LESLIE</b>	<b>BILL</b>	<b>NOTES</b>
					No meeting updates needed week of 2/25/2020