



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Commissioners' Status Update

March 2, 2020

11:00 a.m.

Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
 - 1. Jail Expansion Fund (Discussion) Leslie Duncan
 - 2. Americans with Disabilities Act (ADA) Voting Machines (Discussion) Leslie Duncan
 - 3. Ballot Language Regarding Urban Renewal Districts (Action) Leslie Duncan
 - 4. Establish Official Name for 627 N Government Way (Action) Leslie Duncan
 - 5. Pending Items Status Review List - Attached (Discussion) Chris Fillios
- D. Public Comment (Discussion)
- E. Adjourn

STATUS UPDATE PENDING ITEMS

March 2, 2020

PENDING PROJECTS AND DISCUSSION ITEMS						
DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
09/2019	Romer House	X	X	X	2/24 - BOCC agreed to a 90-day extension. Will have a meeting with Julienne on February 28.	
10/24/2019	Herd District Creation			X	10/28 – Rec'd legal opinion response from legal. 2/24 - Linda Rider spoke about installing signs and fences. BB will contact the homeowner who had original concern.	
12/06/2019	Fire Station at Fairgrounds	X			12/10/19 – Dave F. working w/ Kootenai Fire per CF 2/24 – No update.	
12/09/2019	Campus Auction MOU	X			12/10/19 – CF to request legal to draft MOU 2/18 – CF to meet with Shawn 2/24 – Will update when Shawn returns from vacation.	
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 2/24 - CF & BB come up with topics by 3/4/20.	

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DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
02/03/2020	3 rd Street Meeting Room Use	X				2/18 – Chris visited 3rd Street to see meeting rooms. 2/24 -Suggest securing a storage unit rather than storing items in meeting rooms. Meeting room reservations.
	Pending Legislation	X	X			HB409 passed House now in Senate committee.
01/2020	Body Scanner			X		1/28 – KCSO to initiate RFP process & determine funding source. 2/24 - Holecek will update next week.
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 2/24 – Dena requested BOCC to review budget blocks and report any issues.
2019	Spokane River Wake Concerns	X	X	X		2/24 – Scheduled meeting on 3/5 with KCSO and PW for next steps.

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DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
Ongoing	Wage Project				2/18 – NP met w/HR on 2/20 2/24 – Ongoing project. Still targeting March 18 Elected Officials’ 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 2/24 Still working with EOs about potential moves.	
1/27/2020	Elmore County support request	X			1/27 – Chris to request additional information. 2/18 – LD will ask questions in Boise. 2/24 – No update. Waiting for legal.	
12/2/2019	PAC Airport Lease		X		2/24 - LD working with legal to bring resolution forth.	
2/18/2020	IT start ICRMP Cyber program			X	2/18 - BB will contact IT	

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WEEKLY CALENDAR REVIEW ITEMS					
MEETING DATE	TOPIC/ PERSON	CHRIS	LESLIE	BILL	NOTES
2/27/20	Real Estate Market Forum	X			
2/27/20	Kootenai County Emergency Medical Services System (KCEMSS)Joint Powers Board	X			
2/27/20	Hayden Chamber of Commerce "State of the City" Address		X		