



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### Commissioners' Status Update

March 16, 2020

11:00 a.m.

#### Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
  - 1. Distracted Driving Legislation (Discussion) Leslie Duncan
  - 2. Judges' Parking Lot (Discussion) Leslie Duncan
  - 3. Phone Stipend Tax Consequences (Discussion) Leslie Duncan
  - 4. Assigned Fund Balance (Discussion) Leslie Duncan
  - 5. Prison Release Center Bill Brooks
    - a. Possible Advisory Vote (Action)
    - b. Ballot Language (Action)
  - 6. Livestream All Board of County Commissioner Meetings (Action) Bill Brooks
  - 7. Pending Items Status Review List – Attached (Discussion) Chris Fillios
- D. Public Comment (Discussion)
- E. Adjourn

## Status Update Pending Items

March 16, 2020

| <u>Date Started</u> | <u>Project</u>              | <u>Chris</u> | <u>Leslie</u> | <u>Bill</u> | <u>Status</u>  | <u>Comments</u> |
|---------------------|-----------------------------|--------------|---------------|-------------|--|-----------------|
| September 2019      | Romer House                 | X            | X             | X           | 2/24 - BOCC Agreed to a 90-day extension.<br>Had meeting with Juliene on February 28.<br>3/2 - No Update<br>3/9 - Waiting on Legal   |                 |
| 10/24/2019          | Herd District Creation      | X            | X             | X           | 10/28 - Red'd legal opinion response from legal<br>2/24 - Linda Rider spoke about installing signs and fences. BB will contact the homeowner who had original concern.<br>3/2 - No update<br>3/9 - No Update |                 |
| 12/6/2019           | Fire Station at Fairgrounds | X            | X             | X           | 12/10 - Dave F. Working with Kootenai Fire per CF<br>2/24 - No Update<br>3/2 - Update<br>3/9 - Waiting on Legal  |                 |
| 12/9/2019           | Campus Auction MOU          | X            | X             | X           | 12/10 - CF to request legal to draft MOU<br>2/18 - CF to meet with Shawn<br>2/24 - Will update when Shawn returns from vacation<br>3/2 - No update<br>3/9 - No update. CF will meet with Shawn               |                 |

|          |                             |   |   |   |   |
|----------|-----------------------------|---|---|---|---|
| 2/3/2020 | 3rd Street Meeting Room Use | X | X | X | 2/18 - Chris visited 3rd street to see meetings rooms<br>2/24 - Suggest securing a storage unit rather than storing items in meeting rooms. Meeting room reservations<br>3/2 - No Update<br>3/9 - No Update |
|          | Pending Legislation         | X | X |   | HB409 passed house now in Senate committee.<br>3/2 - Still waiting for senate to vote. Schools and URDs are exempt from freeze<br>3/9 - No update   |
| 1/1/2020 | Body Scanner                |   |   | X | 1/28- KCSO to initiate RFP process & determine funding source.<br>2/24- Holecek will update next week<br>3/2- No Update<br>3/9- No Update   |
| 2019     | Spokane River Wake Concerns | X | X | X | 2/24- Scheduled meeting on 3/5 with KCSO and PW for next steps.<br>3/2- Meet with Legal Thursday<br>3/9- March 19th will get the language and find out if going to a public hearing or not.                 |
| Ongoing  | Wage Project                |   |   |   | 2/18- NP met w/ HR on 2/20<br>2/24- Ongoing Project. Still targeting March 18 Elected Officials' meeting for update<br>3/2- No Update<br>3/9- Present to Elected officials March 18 at EO meeting           |

|           |                              |   |   |   |   |  |
|-----------|------------------------------|---|---|---|---|--|
| Ongoing   | Facilities Expansion         | X | X | X | On hold pending possible legislative changes; revisit March/April 2020;<br>2/18 - LD spoke w/ Eos re: possible moves; Treasurer & Clerk to coordinate<br>2/24 - Still working with Eos about potential moves<br>3/2 - No Update<br>3/9- No Update |  |
| 12/2/2019 | PAC Airport Lease            |   | X |   | 2/24 - LD working with legal to bring resolution forth.<br>3/2 - No Update<br>3/9 - Got info back from appraiser, will handle during budget season  |  |
| 2/18/2020 | IT Start ICRMP Cyber Program |   |   | X | 2/18 - BB will contact IT<br>3/2 - No Update<br>3/9 - No update   |  |