



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Commissioners' Status Update**

March 23, 2020

11:00 a.m.

451 N. Government Way, Administration Building, Meeting Room 1B

### Agenda

A. Call to Order

B. Changes to the Agenda (Action)

C. Business (Discussion Items)

1. Myron Mills M.D., M.P.H.; Local Testing for Coronavirus

Chris Fillios

2. Kootenai County Sheriff's Office Marine Building

Leslie Duncan

3. Budgeting for Fleet Management

Bill Brooks

D. Public Comment (Discussion)

E. Adjourn

## Status Update Pending Items

**3/23/2020**

<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. Had meeting with Juliene on February 28. 3/2 - No Update 3/9 - Waiting on Legal 3/16- 3/17 taking John Swallow to look at the house to review renovation. Ongoing	
12/6/2019	Fire Station at Fairgrounds	X	X	X	12/10 - Dave F. Working with Kootenai Fire per CF 2/24 - No Update 3/2 - Update 3/9 - Waiting on Legal 3/16- Waiting on Legal	
12/9/2019	Campus Auction MOU	X	X	X	12/10 - CF to request legal to draft MOU 2/18 - CF to meet with Shawn 2/24 - Will update when Shawn returns from vacation 3/2 - No update 3/9 - No update. CF will meet with Shawn 3/16- Shawn and Chris meet with Todd Tondee	

2/3/2020	3rd Street Meeting Room Use	X	X	X	<p>2/18 - Chris visited 3rd street to see meetings rooms</p> <p>2/24 - Suggest securing a storage unit rather than storing items in meeting rooms. Meeting room reservations</p> <p>3/2 - No Update</p> <p>3/9 - No Update</p> <p>3/16- Guidelines from Greg, needs Legal review</p>	
	Pending Legislation	X	X		<p>HB409 passed house now in Senate committee.</p> <p>3/2 - Still waiting for senate to vote. Schools and URDs are exempt from freeze</p> <p>3/9 - No update</p> <p>3/16- House adjourned for session 3/20/2020. No taxing district restrictions passes.</p>	
1/1/2020	Body Scanner			X	<p>1/28- KCSO to initiate RFP process &amp; determine funding source.</p> <p>2/24- Holecek will update next week</p> <p>3/2- No Update</p> <p>3/9- No Update</p> <p>3/16- No Update</p>	
2019	Spokane River Wake Concerns	X	X	X	<p>2/24- Scheduled meeting on 3/5 with KCSO and PW for next steps.</p> <p>3/2- Meet with Legal Thursday</p> <p>3/9- March 19th will get the language and find out if going to a public hearing or not.</p> <p>3/16- Language from Legal on 3/19.</p>	

Ongoing	Wage Project				<p>2/18- NP met w/ HR on 2/20</p> <p>2/24- Ongoing Project. Still targeting March 18 Elected Officials' meeting for update</p> <p>3/2- No Update</p> <p>3/9- Present to Elected officials March 18 at EO meeting</p> <p>3/16- Presenting to EO's at Elected Officials Meeting on 3/18.</p>
Ongoing	Facilities Expansion	X	X	X	<p>On hold pending possible legislative changes; revisit March/April 2020;</p> <p>2/18 - LD spoke w/ Eos re: possible moves; Treasurer &amp; Clerk to coordinate</p> <p>2/24 - Still working with Eos about potential moves</p> <p>3/2 - No Update</p> <p>3/9- No Update</p> <p>3/16- Update after 3/20</p>
12/2/2019	PAC Airport Lease		X		<p>2/24 - LD working with legal to bring resolution forth.</p> <p>3/2 - No Update</p> <p>3/9 - Got info back from appraiser, will handle during budget season</p> <p>3/16- Ongoing, Update next week</p>
2/18/2020	IT Start ICRMP Cyber Program			X	<p>2/18 - BB will contact IT</p> <p>3/2 - No Update</p> <p>3/9 - No update</p> <p>3/16- BB Follow up</p>