



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

June 15, 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)
 - 1. Rich Houser Memorial Bill Brooks
 - 2. Space Concerns at Elections Building Leslie Duncan
 - 3. Pending Items Status Review (List Attached)
- D. Public Comment (Discussion)
- E. Adjourn

In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed on the County website using YouTube.

- The live meeting can be viewed at <https://www.youtube.com/channel/UCEjmwiv17QXMgtLfTvyr4hA>
- To participate or listen via telephone dial (205) 825-9699.
- Please be sure to keep your devices on mute to limit background noise.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.

Status Update Pending Items

June 15, 2020

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</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 6/10 - Legal drafting Facilities Use Agreement
10/24/2019	Herd District Creation			X	10/28 - Received legal opinion response from legal 2/24 - Linda Rider spoke about installing signs and fences. BB will contact the homeowner who had original concern. 3/2 - No update 3/9 - No Update
12/6/2019	Fire Station at Fairgrounds	X			12/10 - Dave F. Working with Kootenai Fire per CF 2/24 - No Update 3/2 - Update 3/9 - Waiting on Legal
12/9/2019	Campus Auction MOU	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

Status Update Pending Items

June 15, 2020

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
1/1/2020	Body Scanner			X	1/28 - KCSO to initiate RFP process & determine funding source. 2/24 - Holecek will update next week 3/2 - No Update 3/9 - No 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 3/2 - No Update 3/9 - No Update
12/2/2019	PAC Airport Lease		X		2/24 - LD working with legal to bring resolution forth 3/2 - No Update 3/9 - Got info back from appraiser, will handle during budget season