



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

June 29, 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
 - 1. COVID Task Force Update and Direction (Discussion) Leslie Duncan
 - 2. University of Idaho Extension Facilities (Discussion) Leslie Duncan
 - 3. Aquifer Protection District Budget Review (Action) Leslie Duncan
 - 4. Communication to Governor Little Regarding Prison Release Center Advisory Vote Bill Brooks
 - 5. Citizen Advisory Committee Bill Brooks
 - 6. Possible Public Workshops for Citizens to Address Concerns with the Commissioners Bill Brooks
 - 7. 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/UCEimwiw17QXMqtLfTvyr4hA>
- 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 29, 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 6/15 - Proceeding with a potential sale of the property at auction with deed restrictions. Following up with Pat on Facilities Use Agreement 6/22 Music conservatory to review facility agreement
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 6/15 - Still waiting on Legal. Chris to follow up
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 6/15 - Per Bill, KCSO has found the funds ad have recived 2 bids. Dena is unaware of where funds are coming from. Bill to follow up with KCSO

Status Update Pending Items

June 29, 2020

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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 & 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>6/15 - There is the potential of occupying an offsite building. Appraisal has been requested. Deal to be negotiated after appraisal comes in. Shawn to develop RFQ for design of smaller building on campus.</p> <p>6/22 - Appraisal to be completed by end of July</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>6/15 - Once airport budget is solidified, will move to next step.</p> <p>6/22 - Waiting for legal to weigh in and budget complete in August</p>