



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

July 6, 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. Jury Selection Accommodations Leslie Duncan
 - 2. Attorney Center Request for Qualifications (RFQ) Leslie Duncan
 - 3. State Property Tax Relief Chris Fillios
 - 4. Pending Items Status Review (List Attached)
- D. Public Comment (Discussion)
- E. Adjourn

To allow for proper social distancing and allowing public meetings to be conducted remotely.

- 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

July 6, 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 7/1 FUA emailed to Julienne.
6/29/2020	Citizen Advisory Committee			X	6/29 - Bill will work on bylaws and scope for committee
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
6/29/2020	U of I Extension new home		X		7/1 Shawn meet with Alexia and Sharla for potential solutions

Status Update Pending Items

July 6, 2020

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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 6/30 - Revisit in August to determine funding availability
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 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. 6/22 - Appraisal to be completed by end of July
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 6/15 - Once airport budget is soldified, will move to next step. 6/22 - Waiting for legal to weigh in and budget complete in August