



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

---

### **Commissioners' Status Update**

July 20, 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. Compton Sewer Project Complete/Compliance with City (Action) Leslie Duncan
  - 2. Panhandle Health District Board Member (Discussion) Leslie Duncan
  - 3. Capital Crimes Defense Fund Nomination (Discussion) Leslie Duncan
  - 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 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

**20-Jul-20**

<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 7/6 - Need Liability Insurance - \$1M? Music Conservatory wants to have concerts, need to find out what dates. 7/13 - Update meeting desired after Labor Day
6/29/20	Citizen Advisory Committee			X	6/29 - Bill will work on bylaws and scope for committee 7/6- Follow up at the end of August, after budget public hearing
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 7/13 - Waiting for KC Fire & Rescue legal to contact Kootenai County Legal
6/29/20	U of I Extension new home		X		7/1- Shawn meet with Alexcia and Sharla for potential solutions 7/6- Choose 3 buildings - Landlord to provide services

## Status Update Pending Items

**20-Jul-20**

<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 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 f/up with KCSO 7/6 - Meeting on July 14 7/13 - Still working on funding, will know more in August
Ongoing	Facilities Expansion	X	X	X	On hold pending possible legislative changes; revisit March/April '20; 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 7/6 - RFQ for new building, to be issued early 9/2020; response due 9/29/2020. Select by 10/23/2020

## Status Update Pending Items

**20-Jul-20**

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
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 solidified, will move to next step. 6/22 - Waiting for legal to weigh in and budget complete in August 7/6 - Due in August
7/13/2020	State of the County 8/25	X	X	X	7/13 - C:COVID, Budget, Prop tax, liaisons, B:KCSO, SW, Airport L: Facilities, 5 liaisons