



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

July 27, 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. Sewer Pipe Repair for Parks & Waterways/Noxious Weeds Office (Action) Leslie Duncan
 - 2. Room 1A/B Audio Visual (Discussion) Leslie Duncan
 - 3. Fair Unemployment Costs (Discussion) Leslie Duncan
 - 4. Federal Requirements for CARES Act Funding (Discussion) Chris Fillios
 - 5. Liaison Response to Communication from the Public (Discussion) Chris Fillios
 - 6. Panhandle Health District Board Representation (Action) Bill Brooks
 - a. Executive Session pursuant to Idaho Code § 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent – Public Defender. (Closed Session – Discussion)
 - b. Decisions/Direction (Open Meeting – Action)
 - 7. Panhandle Health District Meet on Kootenai County Campus (Discussion) Bill Brooks
 - 8. FY20 Byrne Justice Assistance Grant Program Award/Grant Application (Discussion) Bill Brooks
 - 9. 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/UCEjmwiv17QXMqtLfTvyr4hA>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.

Status Update Pending Items

27-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	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 7/20 - Discuss July 27 open house with Julienne.
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 KC Legal 7/20 - Nothing received yet.
6/29/20	U of I Extension new home		X	X	7/1- Shawn meet with Alexcia and Sharla for potential solutions 7/6- Choose 3 buildings - Landlord to provide services 7/20 - Sharla will meet with Shawn to discuss temporary and permanent options

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27-Jul-20

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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 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	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
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 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