



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

August 10, 2020
9:00 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. Kootenai County Facilities Leslie Duncan
 - a. Executive Session pursuant to Idaho Code § 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency. (Closed Session – Discussion)
 - b. Decisions/Direction (Open Meeting – Action Item)
 - 2. Property Tax Relief Program (Discussion) Leslie Duncan
 - 3. Pending Items Status Review – List Attached (Discussion)
 - 4. Weekly Calendar Review Items – List Attached (Discussion)
- 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://youtube.com/KootenaiCountyIdaho>
- 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

August 10, 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	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. 7/27 - Joe Dollefeld sending over lease agreement for KC legal this week after board meeting
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 7/27 - Still exploring more options

Status Update Pending Items

August 10, 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 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. Apprasial 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

Weekly Calendar Review Items

August 10, 2020

<u>Meeting Date</u>	<u>Topic or Person</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>	<u>Comments</u>
7/29/2020	Review of Meeting with Building Represenatives	X				
7/30/2020	KCEMSS Update	X				