



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

August 24, 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. Temporary Exception to Policy 311 (Action)

Leslie Duncan

2. Armory Building/Emergency Operations Center (Action)

Bill Brooks

3. Meeting Room Audio/Visual Project (Discussion)

Chris Fillios

4. Pending Items Status Review – 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 24, 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. 8/10 - Events will be held 8/14 & 8/18. Bill will not ever agree to lease the building. 8/17 - One hour update meeting scheduled for September 8.
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 8/10 - Bill is working on the bylaws.
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 8/10 - Legal received the agreement on 8/6

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12/7/2019	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 8/10 - Leslie to negotiate for potential lease space. 8/17 - Meeting on Aug 20 w/extension to discuss options w/Kathleen location
12/8/2019	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 8/10 - KCSO is overspent on medical but overall there may be funds. 8/17 - On Business Mtg Agenda for Aug 25
12/9/2019	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 8/10 - Back from legal, ready to publish 8/31

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12/10/2019	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 8/10 - Waiting for other released airport property(s) to be reconciled
12/11/2019	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