



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

September 14, 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. Solid Waste
 - a. Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member, or individual agent. (Closed Session – Discussion Item) Bill Brooks
 - b. Decisions/Direction (Open Session – Action Item)
 - 2. November 3rd 2020 General Election Ballot Order (Action) Leslie Duncan
 - 3. State of Idaho Broadband Initiative Update (Action) Leslie Duncan
 - 4. Armory and Airport Property Split Decisions (Discussion) Leslie Duncan
 - 5. 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

September 14, 2020

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
September 2019	Romer Building	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 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 9. Shawn to order appraisal.
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. 8/31 - Bill will finish by end of Sept and forward for BOCC review
12/6/2019	Fire Station at Fairgrounds	X			12/10 - Dave F. Working with Kootenai Fire per CF 6/15 - Still waiting on Legal. Chris to follow up 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 8/24 - Legal made changes and sent back to KCFR attorney on 8/27.
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 8/24 - Shawn & Leslie will tour 2 additional bldgs. 8/31 - Sharla will look at 2 locations and the 2 from last week if those don't work. Decision needs to be made Sept 8th.

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September 14, 2020

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12/9/2019	Facilities Expansion	X	X	X	<p>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.</p> <p>6/22 - Appraisal to be completed by end of July</p> <p>7/6 - RFQ for new building, to be issued early 9/2020; response due 9/29/2020. Select by 10/23/2020</p> <p>8/10 - Back from legal, ready to publish 8/31</p> <p>8/31 - Published. Will open responses 9/29.</p>
12/10/2019	PAC Airport Lease		X		<p>2/24 - LD working with legal to bring resolution forth</p> <p>3/2 - No Update</p> <p>3/9 - Got info back from appraiser, will handle during budget season</p> <p>6/15 - Once airport budget is solidified, will move to next step.</p> <p>6/22 - Waiting for legal to weigh in and budget complete in August</p> <p>7/6 - Due in August</p> <p>8/10 - Waiting for other released airport property(s) to be reconciled</p>