



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

September 22, 2020
10:00 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. Underground Fuel Storage Tank at Jail (Discussion) Leslie Duncan
 - 2. Pending Items Status Review – List Attached (Discussion) All
 - 3. 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. Leslie Duncan
(Closed Session – Discussion)
 - b. Decisions/Direction (Open Meeting – Action Item)
- 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.

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

September 22, 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. 9/14 - Sale notice published for bid openings 9-29.
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. 9/14 - Lease coming for Uofl Research Park

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September 22, 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>
9/15/2020	OEM Relocation		X		<p>9/15 - OEM relocation to armory building approved. Asbestos test negative. Need to discuss ongoing costs, utilities, maintenance, etc.</p>