



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

September 28, 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. Holiday Schedule (Action) Leslie Duncan
 - 2. Ordering of Asbestos Test for the Romer House (Action) Leslie Duncan
 - 3. Pending Items Status Review – List Attached (Discussion) All
- 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 28, 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. 9/22 - On schedule to open bids on Sept. 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 9/22- Getting close to having bylaws ready for 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. 9/22- Undergoing legal review. Chris to touch base with legal

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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 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 UofI Research Park 9/22- Waiting for lease, legal reviewing draft lease.
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 8/31 - Published. Will open responses 9/29. 9/22- Opening bids 9/29 for architect
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 soldified, 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 9/22- LD meet with PAC at later date

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9/15/2020	OEM Relocation		X		9/15 - OEM relocation to armory building approved. Asbestos test negative. Need to discuss ongoing costs, utilities, maintenance, etc. 9/22 - Shawn and Corey Trapp meet with Community Development 9/23. Bids due 9/29