



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Commissioners' Status Update

October 7, 2019

11:00 a.m.

Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
 - 1. Possible Formation of a Citizens Advisory Committee to Reduce and Eliminate Outdated, Redundant and Unnecessary Rules, Policies and Ordinances. (Discussion) Bill Brooks
 - 2. Airport Sewer and Water Line Extensions (Discussion) Chris Fillios
 - 3. New Building Financing Options (Discussion) Chris Fillios
 - 4. Phase III Fairgrounds RV Project Management (Discussion) Leslie Duncan
 - 5. Idaho Office of Emergency Management Conference (Discussion) Leslie Duncan
 - 6. Parks and Waterways Leslie Duncan
 - a. Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (Closed Session – Discussion)
 - b. Decisions/Direction (Open Session – Action)
- D. Public Comment (Discussion)
- E. Adjourn