



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Commissioners' Status Update

November 9, 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. Kootenai Fire and Rescue Station at Fairgrounds (Discussion) Leslie Duncan
  - 2. Juvenile Probation Annual Report to Idaho Department of Juvenile Corrections (Action) Leslie Duncan
  - 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. – BOCC Division (Closed Session – Discussion) Leslie Duncan
  - b. Decisions/Direction (Open Meeting – Action Item)
  - 4. 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

**November 9, 2020**

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
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 9/28 - Late October 10/5 - November 10/26 - On hold
12/6/2019	Fire Station at Fairgrounds	X			12/10 - Dave F. Working with Kootenai Fire per CF 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. 10/26 - County legal still hasn't received KCFR's response 11/2 - Chief Way to present to BOCC Nov 9
12/9/2019	Facilities Expansion	X	X	X	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 9/28 - Review scoring process next week 10/5 - Meeting scheduled for Oct 21 to review scores 10/26 - Architect LCA chosen for interview on Nov 9
12/10/2019	PAC Airport Lease		X		2/24 - LD working with legal to bring resolution forth 8/10 - Waiting for other released airport property(s) to be reconciled 9/22- LD meet with PAC at later date 9/28 - Meeting scheduled with PAC 10/5 - Meeting scheduled for Oct 8 10/26 - PAC looking over lease term options. Will meet w/Leslie& Steven
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 w/Com Dev 9/23 9/28 - Applied for building permit, Oct 8 open bids, Oct 9 award bids, Oct 13 contract, Oct 19 work start 10/5 - Four contractors requested plans 10/19 - Work to start this week 10/26 - Bld permit obtained Oct 23. Demo started. Shawn construction mtg Oct 27 11/2 - Change orders coming. HVAC replacement needed