



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

November 16, 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. Resolution to Correct Silverado Urban Renewal District Revenue Allocation Area with Leon Duce, Rathdrum City Administrator (Discussion) | Bill Brooks |
| 2. Parks & Waterways 2021 Priorities (Discussion) | Leslie Duncan |
| 3. Sunshine Vending Request for Additional Services with Bhavani Jorgens (Action) | Leslie Duncan |
| 4. Marine Building Update (Discussion) | Leslie Duncan |
| 5. Choose Liaison for Attorney Center (Action) | Leslie Duncan |
| 6. Vote for ICRMP Board Member (Action) | Leslie Duncan |
| 7. In House Custodian Analysis (Discussion) | Leslie Duncan |
| 8. 2020 Advisory Board Appointments (Discussion) | Chris Fillios |
| 9. 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.

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

November 16, 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 11/9 - Lease to be on business meeting Nov 17
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

Status Update Pending Items

November 16, 2020

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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 11/9 - Change orders coming. Demolition almost complete