



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Commissioners' Status Update

February 18, 2020

11:00 a.m.

Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business (Discussion Items)
 - 1. Evidence Processing Building Funding Leslie Duncan
 - 2. Liaison Change- Juvenile Detention and Probation Leslie Duncan
 - 3. Pending Items Status Review (list attached) Chris Fillios
- D. Public Comment (Discussion)
- E. Adjourn

STATUS UPDATE PENDING ITEMS

February 18, 2020

PENDING PROJECTS AND DISCUSSION ITEMS						
DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
6/20/2019	Courtroom 1 Lift	X			6/20/19 – CF will ask Darrin about status (2 nd request)	
09/2019	Romer House		X		2/13 – Waiting to hear update from music conservatory; need update regarding options with CDA	
10/24/2019	Herd District Creation			X	10/28 – Rec'd legal opinion response from legal; BB to communicate w/ homeowner & follow up on next step	
12/06/2019	Fire Station at Fairgrounds	X			12/10/19 – Dave F. working w/ Kootenai Fire per CF	
12/09/2019	Campus Auction MOU	X			12/10/19 – CF to request legal to draft MOU	
01/2020	State of the County Address	X	X	X	Event scheduled for 03/31/20; 'agenda' topics should be firm by 2/28; draft verbiage set no later than 3/13 if a PowerPoint needs to be created. LD – AMP – PWNWSG – New laws affecting county/legis vs. county needs	

STATUS UPDATE PENDING ITEMS

February 18, 2020

DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
01/2020	Advisory Board Appointments	X	X	X		2/13 - one open position remains on NRAB; Tim K. to be appointed to AIR in March (Patrick resignation)
02/03/2020	3 rd Street Meeting Room Use	X				2/3 - Chris to visit 3 rd street to explore options & provide follow up
	Pending Legislation					Commissioners will update each other as they receive new information; session scheduled to wrap up late March
01/2020	Body Scanner			X		1/28 – KCSO to initiate RFP process & determine funding source
02/03/2020	KCSO Wellness App Request			X		2/3 - Bill to attend webinar w/ Kim Edmondson re: KCSO request for wellness app purchase
1/2020	FY21 Budget Process	X	X	X		2/13 - Staff scheduling BOCC dept. budget review meetings; need BOCC direction for countywide management team
2019	Spokane River Wake Concerns	X	X	X		2/13 - Waiting on legislation to pass or KC civil opinion on excessive wake

STATUS UPDATE PENDING ITEMS

February 18, 2020

DATE STARTED	PROJECT	CHRIS	LESLIE	BILL	STATUS	COMMENTS
Ongoing	Fleet Management				1/2020 – Committee continuing to work; cars ordered	
Ongoing	Wage Project				2/1/20 – HR/BOCC/Auditor staff evaluating cost of implementing GPP matrix and/or COLA	
Ongoing	Facilities Expansion	X	X	X	On hold pending possible legislative changes; revisit March/April 2020; LD to contact EOs re: new bldg. moves	
1/27/2020	Elmore County support request	X			1/27 – Chris to request additional information	
10/28/19	Parking Policy		X		2/13 – Policy implementation on hold	
12/2/2019	PAC Airport Lease		X		12/2 - LD to follow up with legal regarding land separation	

STATUS UPDATE PENDING ITEMS

February 18, 2020

WEEKLY CALENDAR REVIEW ITEMS					
MEETING DATE	TOPIC/ PERSON	CHRIS	LESLIE	BILL	NOTES
1/28/2020	KCATT Meeting			X	
1/29/2020	HARSB Special Meeting		X		
1/30/2020	Citylink Joint Power Committee Meeting	X			
2/3/2020	Snowgroomer Advisory Board Meeting		X		
2/4/2020	CDA EDC Board Meeting	X			
2/5/2020	KCATT Committee – JB & DC	X			

STATUS UPDATE PENDING ITEMS

February 18, 2020

WEEKLY CALENDAR REVIEW ITEMS					
MEETING DATE	TOPIC/ PERSON	CHRIS	LESLIE	BILL	NOTES
2/6/2020	Meet with Jody Bieze	X			
2/10/2020	Meet with Jay Sturgell	X			2/10 – Request for new part or full time FTE for court assist program; to be brought forward in budget; CF will ask RMO to research possible grant funding options
2/10/2020	Meet with Nels Jensen	X			
2/11/2020	Fair Board Meeting			X	
2/12/2020	5 Year Plan Meeting		X		IT Update on current/future projects
2/12/2020	Airport Advisory Board Meeting			X	
2/13/2020	APD Meeting		X		

STATUS UPDATE PENDING ITEMS

February 18, 2020

WEEKLY CALENDAR REVIEW ITEMS					
2/13/2020	KMPO Board Meeting			X	
2/13/2020	Panhandle Area Council Meeting		X		