



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Commissioners' Status Update

June 22, 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. Compensation Plan and Bonuses (Discussion) Leslie Duncan
  - 2. Armory Building Leslie Duncan
    - a. Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure as provided by law. (Closed Session – Discussion)
    - b. Decisions/Direction (Open Session – Action)
  - 3. Facilities Leslie Duncan
    - 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. (Closed Session – Discussion)
    - b. Decisions/Direction (Open Session – Action)
  - 4. Pending Items Status Review (List Attached)
- D. Public Comment (Discussion)
- E. Adjourn

*In accordance with the Governor's stay at home order and proclamation 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://www.youtube.com/channel/UCEjmwiv17QXMqtLfTvyr4hA>
- 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

**June 22, 2020**

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
September 2019	Romer House	X	X	X	2/24 - BOCC Agreed to a 90-day extension. Had meeting with Juliene on February 28. 3/2 - No Update 3/9 - Waiting on Legal 6/10 - Legal drafting Facilities Use Agreement 6/15 - Proceeding with a potential sale of the property at auction with deed restrictions. Following up with Pat on Facilities Use Agreement
10/24/2019	Herd District Creation			X	10/28 - Received legal opinion response from legal 2/24 - Linda Rider spoke about installing signs and fences. BB will contact the homeowner who had original concern. 3/2 - No update 3/9 - No Update 6/15 - Bill met with the citizen requesting the herd district 4 weeks ago. The citizen is supposed to contact effected people
12/6/2019	Fire Station at Fairgrounds	X			12/10 - Dave F. Working with Kootenai Fire per CF 2/24 - No Update 3/2 - Update 3/9 - Waiting on Legal 6/15 - Still waiting on Legal. Chris to follow up

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12/9/2019	Campus Auction MOU	X			12/10 - CF to request legal to draft MOU 2/18 - CF to meet with Shawn 2/24 - Will update when Shawn returns from vacation 3/2 - No update 3/9 - No update. CF will meet with Shawn 6/15 - On hold. We haven't heard anything from the requestor
1/1/2020	Body Scanner			X	1/28 - KCSO to initiate RFP process & determine funding source. 2/24 - Holecek will update next week 3/2 - No Update 3/9 - No Update 6/15 - Per Bill, KCSO has found the funds ad have recived 2 bids. Dena is unaware of where funds are coming from. Bill to follow up with KCSO
Ongoing	Facilities Expansion	X	X	X	On hold pending possible legislative changes; revisit March/April 2020; 2/18 - LD spoke w/ EOs re: possible moves; Treasurer & Clerk to coordinate 2/24 - Still working with EOs about potential moves 3/2 - No Update 3/9 - No Update 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.

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**June 22, 2020**

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12/2/2019	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 solidified, will move to next step.