



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

February 16, 2021
11:00 a.m.

451 N. Government Way, Administration Building, Meeting Room 1A/B

Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business (Discussion)
 - 1. USS Idaho Commissioning Committee Presentation by Henry Netzer Bill Brooks
 - 2. Panhandle Village Water System Block Grant Application Proposal Chris Fillios
 - 3. Idaho Counties Risk Management Program (ICRMP) Email Training Leslie Duncan
 - 4. Email Solution for Public Defender Leslie Duncan
 - 5. Email Security Training Bill Brooks
 - 6. Sheriff Security Camera Update Bill Brooks
 - 7. Microphone Training Bill Brooks
 - 8. Spending Policy 930 Leslie Duncan
 - 9. Fleet Management Role Leslie Duncan
 - 10. Legislation Updates Leslie Duncan
 - 11. Bond Ballot Language Leslie Duncan
 - 12. Pending Items Status Review – List Attached All
- D. Public Comment (Discussion)
- E. Adjourn

To allow for proper social distancing and allowing public meetings to be conducted remotely.

- To watch via YouTube, go to <https://www.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

February 16, 2021

<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 11/30 - On hold until Jan 15th 1/19 - On hold 2/8- On hold
1/19/2021	County Form of Government Study Committee			X	1/19 - First draft of bylaws coming by the end of January 1/25 - 4-5 pages coming next week 2/1 - Still working on it 2/8- Preliminary bylaws by Friday 2/12
12/9/2019	Facilities Expansion	X	X	X	12/21 - LCA to schedule a call w/BOCC to discuss increase in space from the departments 1/4 - Phone meeting with LCA Jan 12 to discuss space and costs 1/19 - Contract coming. Phase I done by mid March, reevaluate building size end of March 1/25 - Meetings Feb 17-18 for layout design
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 12/14 - Wally & Steven trying to coordinate a call 12/21 - Wally considering trading grants for rent 1/25 - Wally working on proposal to trade grants for rent
12/14/2020	1A/B Audio Upgrade	X	X		12/14 Nancy Jones working with IT and new OnBase software for integration of audio/visual system 12/21 - No update 1/4 - Bring contract forward per BOCC direction 1/19 - Contract with Legal Dept. 2/1 - Out of legal review and ready for a business meeting
12/23/2020	Financial Snapshot	X	X	X	12/23 - Updates from Dena 1/4 - First Status Update of the month we'll receive financial updates 2/1 - Update received