



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

May 24, 2021

11:00 a.m.

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

A. Call to Order

B. Changes to the Agenda (Action)

C. Business (Discussion)

1. Kootenai Metropolitan Planning Organization (KMPO) Update

Leslie Duncan

2. Update on Marine Storage and Detectives' Buildings

Leslie Duncan

3. 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

May 24, 2021

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
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 2/16 - Draft with attorney. Will have draft to BOCC Mon Feb 22 2/22 - Will have draft to commissioners and give a presentation on Mar 1. 3/1 - Line by line revision scheduled for week of Mar 8 3/8 - Mar 9 revision scheduled 3/15 - In legal review 3/22 - meeting Mar 23 to go over changes 3/29 - Appointed Ad Hoc Selection Committee 4/5- Addressed guidelines, none moving forward 4/12- First Ad Hoc meeting April 13 4/19 - Each commissioner will choose 3 for the commission on April 26 4/26 - Members chosen 5/3 - May 11 commission meeting for open meeting law training 5/10 - May 17 first meeting 5/17 - Meeting every Wednesday at 5:30pm beginning 5/26/21
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 2/22 - LCA next meeting with stakeholders Mar 10 3/8 - Next Meeting March 17. 3/22 - LCA working on modifications from Mar 17 meetings w/stakeholders 3/29 - Concepts coming 4/5 - Meet 4-13, need another floor or will be full when completed 4/19 - Waiting for long range study to come back 5/3 - May 13&14 LCA meeting with Cory for long range plan 5/17- Waiting for Long Range Plan to be completed
12/10/2019	PAC Airport Lease		X		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 2/22 - Wally sending proposal to SK this week 3/8 - Steven reviewing proposal by PAC. 4/5 - Steven negotiating 5/3 - Bill will reach out to Steven 5/10 - Steven still waiting on Wally 5/17 - Bill to touch base with Steven

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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 2/16 - More information coming regarding new vendor 2/22 - Info coming this week 3/1 - Contract coming forward. Work to be done end of April 3/8 - Contract coming Mar 16, install late April 3/22 - Kick off meeting next step then scheduling the work 3/29 - First week of May starting work 4/5 - Still in engineering phase 4/19 - Tentative work scheduled for May 3-7 4/26 - Work scheduled for June 14-18
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 2/16 - Next update on March 8 3/8 - Under 40% of budget for spending most E/Os. 3/15 - Next update April 5 4/5 - Most E/O's under 50% for spending 4/12 - Next update May 3 5/3 - Quarterly update given. Next update June 7
2/16/2021	Ballot Bond Language	X	X	X	2/16 - Goal to have language to elections by March 16th 2/22 - Mtg with Zion and Hawley Troxell to be 3/1 - Meeting on Mar 8 3/8 - Bond delayed until Nov election. Meeting w/counsel at 1:00 today. 3/15 - Still holding town hall and education public 3/22 - Mar 31 town hall to educate public 4/5 - On hold until legislature in recess 5/10 - Waiting for Gov to sign into law 5/17 - Waiting for LCA's long range plan
2/22/2021	Building Financing	X	X	X	2/22 - Two options: General Obligation Bond or Foregone 3/8 - Loan required no matter funding options. Can use URD return if not restricted by legislature. 3/15 - No action by legislature yet 3/22 - Legislature delayed 4/5 - On hold until legislature in recess 5/10 - Waiting for Gov to sign into law 5/17 - Waiting for LCA's long range plan

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5/24/2021	Impact Fee Analysis			X	
5/24/2021	Joint Development Impact Fee Advisory Committee (DIFAC) with County, Fire Districts, KCEMSS			X	5/10 - Received email from Anne Wescott of Galena Consulting regarding establishing DIFAC.