



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

---

### Agenda

#### Commissioners' Status Update

July 26, 2021

11:00 a.m.

451 N. Government Way, Administration Building  
Meeting Room 1A/B, 1<sup>st</sup> Floor

A. Call to Order

B. Changes to the Agenda (Action)

C. Business (Discussion)

1. 911 Communication Fees

Bill Brooks

2. BOCC Fair Volunteer Shifts

Leslie Duncan

3. a. Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure as provided by law.  
– BOCC Division (Closed Session – Discussion)

Leslie Duncan

b. Decisions/Direction (Open Meeting – Action)

4. 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

**July 26, 2021**

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
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 5/24 - Meeting late June to go over Long Range Plans 6/14 - June 23 meeting with LCA for Long Range Plan 7/6 - Final plan expected at the end of July. ARPA funding answers September 7/20 - Waiting to schedule meeting with LCA for final plan
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 5/24 - Steven was out last week 6/14 - No Update 6/21 - No update 7/6 - No update 7/20 - No update
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 6/14 - Update given 6/21 - Next update July 12 7/20 - 68% spent at the 79% mark with 84% revenue collected

## Status Update Pending Items

July 26, 2021

<u>Date Started</u>	<u>Project</u>	<u>Chris</u>	<u>Leslie</u>	<u>Bill</u>	<u>Status</u>
5/24/2021	Impact Fee Analysis			X	5/24 - Bill to work on this week 6/21 - No update 7/6 - No update 7/20 - No update
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. 5/24 - Bill to work on this week 6/14 - Bill to send to Legal 6/21 - No update 7/6 - Waiting for legal to respond 7/20 - Back from legal. Bill will place on business meeting.
7/16/2021	Fair Booth Volunteers		X		7/20 - Nancy reaching out to advisory boards.