



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Commissioners' Status Update

August 10, 2021

11:00 a.m.

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

A. Call to Order

B. Changes to the Agenda (Action)

C. Business

- | | |
|---|---------------|
| 1. Pending Items Status Review – List Attached (Discussion) | All |
| 2. Work Vessel Bid Advertisement – Parks & Waterways (Discussion) | Leslie Duncan |
| 3. Change to Resolution 2020-91 – Fees – Parks & Waterways (Discussion) | Leslie Duncan |
| 4. Advisory Board Member Appointments | Leslie Duncan |
| a. Executive Session pursuant to Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent – BOCC Division. (Closed Session – Discussion) | |
| b. Decisions/Direction (Open Meeting – Action) | |

D. Public Comment (Discussion)

E. Adjourn

To attend this meeting 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

August 10, 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	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 8/3 - Aug 19th meet with LCA for long range 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 7/26 - No update 8/3 - Steven negotiating however people are on vacation
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 7/26 - Next update August 3 8/3 - 3rd quarter update given
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 7/26 - Bill working with David Callahan on a resolution 8/3 - Delayed due to people on vacation
7/16/2021	Fair Booth Volunteers		X		7/20 - Nancy reaching out to advisory boards. 7/26 - BOCC staff one 4 hour shift. Revisit if more coverage is needed 8/3 - No update