



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

January 12, 2021
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 (Discussion)
 - 1. Lombard Conrad Architects Building Costs Leslie Duncan
 - 2. Marine Pole Building Location Leslie Duncan
 - 3. Fairgrounds Future Activities Chris Fillios
 - 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>
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Status Update Pending Items

January 12, 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
12/9/2019	Facilities Expansion	X	X	X	8/31 - Published. Will open responses 9/29. 9/22- Opening bids 9/29 for architect 9/28 - Review scoring process next week 10/5 - Meeting scheduled for Oct 21 to review scores 10/26 - Architect LCA choosen for interview on Nov 9 11/16 - Relevant Dept interviews Dec 3 12/14 - Conference Call held on Dec 17 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

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January 12, 2021

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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 9/28 - Meeting scheduled with PAC 10/5 - Meeting scheduled for Oct 8 10/26 - PAC looking over lease term options. Will meet w/Leslie& Steven 11/30 - Leslie to touch base with Wally this week 12/14 - Wally & Steven trying to coordinate a call 12/21 - Wally considering trading 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
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