



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Status Update

April 26, 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

- | | |
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| 1. Restoration of the North Coast Hiawatha Passenger Train Presentation with Big Sky Passenger Rail Authority Executive Committee Members (Discussion) | Leslie Duncan |
| 2. Optional Forms of Government Study Commission Members (Action) | Chris Fillios |
| 3. Pending Items Status Review – List Attached (Discussion) | 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

April 26, 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
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
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
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

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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
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
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