



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Agenda

#### Commissioners' Status Update

June 14, 2021

11:00 a.m.

451 N. Government Way, Administration Building  
BOCC Boardroom, 3<sup>rd</sup> Floor

A. Call to Order

B. Changes to the Agenda (Action)

C. Business

1. KCSO Overtime Projections (Discussion) Bill Brooks
2. Converting KCSO Detention Tower Technicians into Deputy Positions (Discussion) Bill Brooks
3. Conversion of Control Room Operators into Detention Deputies (Discussion) Bill Brooks
4. Recreational Boating Course (Discussion) Bill Brooks
5. Airport Sewer Update and Direction (Discussion) Bill Brooks
6. North Coast Hiawatha Passenger Train Support (Discussion) Leslie Duncan
7. Garden Parking Lot North Border (Discussion) Leslie Duncan
8. Public Defender New Location IT Needs Leslie Duncan
  - a. Executive Session pursuant to Idaho Code § 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency. (Closed Session – Discussion)
  - b. Decisions/Direction (Open Meeting – Action)
9. Idaho Association of Counties (IAC) Clerks and Commissioners 2021 Meeting Summary (Discussion) Chris Fillios
10. 2021 Federal Aviation Administration (FAA) Grant Snow Removal Equipment (SRE) Building (Action) Chris Fillios
11. 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 participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.
- Please plan to attend by phone for social distancing.

## Status Update Pending Items

**June 14, 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
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
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 5/24 - Long range plan meeting set up for mid June

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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 5/24 - Long range plan meeting set up for mid June
5/24/2021	Impact Fee Analysis			X	5/24 - Bill to work on this week
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