



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Agenda**

### **Commissioners' Status Update**

July 6, 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. Reorganize Public Defender Budget to Accommodate for New Location

Chris Fillios

2. Waterways Ordinance Language

Leslie Duncan

3. 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 6, 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
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
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 6 or 12
5/24/2021	Impact Fee Analysis			X	5/24 - Bill to work on this week 6/21 - No update

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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