

**Minutes of Meeting
Commissioners' Status Update
May 24, 2021
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Civil Deputy Prosecuting Attorney Pat Braden, BOCC Communications Manager Nancy Jones, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio. Also present were Longwell Trapp Architects Representative Cory Trapp and Coeur d'Alene Press Reporter Madison Hardy.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:03 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Discussion):**

Kootenai Metropolitan Planning Organization (KMPO) Update

Commissioner Leslie Duncan reported she had attended KMPO's (Kootenai Metropolitan Planning Organization) last meeting. She said she had asked about non-commerce routes, because Highway 97's condition had been brought up so frequently. She said ITD (Idaho Transportation Department) had concluded that it did not carry enough commercial trucks to make it a priority. She commented that repairs to two sections were planned, mile post 65 to 67 and 86.9 to 89. She confirmed this would be paid for by the State.

Commissioner Duncan stated that public hearings and outreach would begin regarding the path Huetter Bypass would follow.

Update on Marine Storage and Detective's Buildings

Longwell Trapp Architects Representative Cory Trapp reported that both projects had gone out to bid. He said there would be a pre-bid walkthrough of the locations starting tomorrow at 3 p.m. He stated that the deadline to receive bids would be next Tuesday, June 1, 2021, at 1:45 p.m. and bids would be opened at 2 p.m.

Pending Items Status Review – List Attached

County Form of Government Study Commission

Commissioner Bill Brooks said that meetings were ongoing, with the next one scheduled for next Wednesday.

Commissioner Duncan remarked that the meetings were planned for every Wednesday, for the time being. She asked whether the item should be removed from the Pending Item List.

Commissioner Brooks agreed, with the provision that it be added back on should something of significance occur.

Facilities Expansion

Mr. Trapp confirmed that LCA (Lombard Conrad Architects) had come for a meeting on May 13 and 14. He said they were putting together a presentation for recommendations for two options for the Board. He suggested a workshop be arranged with the Board in mid-June to offer the presentation.

Commissioner Duncan commented that Meeting Room 1A/B would be closed for the Audio Upgrade in mid-June and meetings would be held in the third floor boardroom. She said it might need to be scheduled after June 18, 2021.

Chairman Fillios said that they were forming a study group to see whether the projected \$32 million in ARPA funds might be utilized in part to satisfy the County's space needs.

Commissioner Duncan said they were exploring the idea of expanding the south side of the Justice Center.

Mr. Trapp stated they had already been considering this as idea as one of the options.

Commissioner Duncan asked Civil Deputy Prosecuting Attorney Pat Braden whether the vacation of the right-of-way for Garden Avenue had been completed.

Mr. Braden said it had not been finished yet and could still be withdrawn.

PAC Airport Lease

Commissioner Brooks said there had been no movement on this topic. He stated that Airport Director Steven Kjergaard was still working on this with Wally Jacobsen on it.

1A/B Audio Upgrade

Commissioner Duncan confirmed that the upgrade to the 1A/B audio system was planned to take place June 14 through June 18, 2021. She asked if this could be removed from the list as well.

There were no objections voiced.

Financial Snapshot

Commissioner Duncan said this would be provided on the June 7, 2021 meeting.

Ballot Bond Language

Commissioner Duncan said this item would wait until the long range study had been completed and reviewed.

Building Financing

Commissioner Duncan said this item would wait until the long range study had been completed and reviewed.

Impact Fee Analysis

Commissioner Brooks said he had not yet begun this project. He stated he would begin this week.

Joint Development Impact Fee Advisory Committee (DIFAC) with County, Fire Districts, KCEMSS

Commissioner Brooks stated this was connected to the prior item.

D. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 11:13 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
