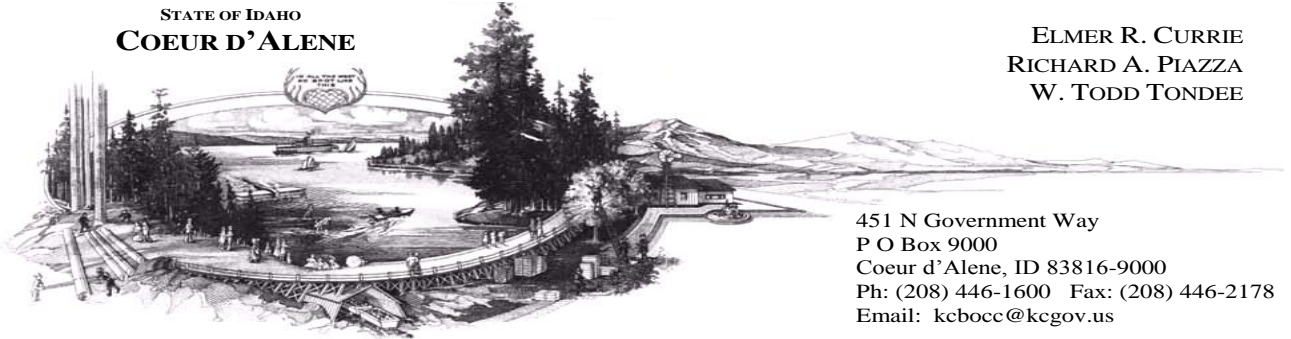


KOOTENAI COUNTY COMMISSIONERS

STATE OF IDAHO
COEUR D'ALENE



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Public Meeting Agenda March 2, 2010 2:00 p.m.

- A. Call to Order
- B. Pledge of Allegiance
- C. Introductions
- D. Approval of Consent Calendar (items to be approved listed below)
- E. Changes to the Agenda:
- F. New Business
 - 1. Request for Reimbursement 6/AIP 3-16-0010-030/Airport
 - 2. School Recycling Collection Contract/Annual Increase/Waste Management/Solid Waste
 - 3. Landfill Gas Purchase Agreement/Kootenai Electric Cooperative/Solid Waste
 - 4. Grant Application/Idaho Council on Domestic Violence and Victim Assistance 2010-2011/Juvenile Probation
 - 5. Grant Application/Idaho State Department of Agriculture/Eurasian Watermilfoil Program Phase IV/Noxious Weed Control
 - 6. Letter of Agreement/Public Transportation Services/FTA Section 5307/City of Dalton Gardens
 - 7. Community Support Agreements/Women's Center, Inc./Dirne Community Health Center, Inc./St. Vincent DePaul/Board of Commissioners

- G.** Fast Track Grant Applications:
- H.** Staff Reports
- I.** **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.
- J.** Executive Session

Consent Calendar

Minutes of Meeting

- 08/25/09 Service Agreement/Central Dispatch/Verizon/9-1-1
- 12/08/09 2010 Certified Local Government (CLG)/Grant Acceptance Award/
Historic Preservation Commission/Grant Writer
- 02/09/10 2010 Vendor Contract/North Idaho Fair/KCSD
- 02/18/10 Executive Session §67-2345 (b)
- 02/18/10 Executive Session §67-2345 (f)
- 02/23/10 Volunteer Program Agreement/Gerber/Mentoring Program/Juvenile
Probation
- 02/23/10 Independent Contract Agreement/Fields/Idaho Council on Domestic
Violence and Victim Assistance (ICDVVA)/Juvenile Probation
- 02/23/10 Volunteer Program Agreement/VanderGriend/Mentoring
Program/Juvenile Probation
- 02/23/10 Change Order/Sommer Construction/Kootenai County Farm
Landfill/Solid Waste
- 02/23/10 Application for 2010-2011 County Alcohol Beverage License/Airport

Board Action

- 02/23/10 Resolution 2010-03/Adjust 2009 Taxes to Reflect Circuit Breaker/
C45000010030/AIN 189993/Reed
- 02/23/10 Resolution 2010-05/Adjust Taxes 52No4Wo80640/AIN 130709;
071930020110/AIN 216519; 07194003001B/AIN 312568;
H00000238600/AIN 137395/North Kootenai Water District

Assessor's Recommendation to Adjust Tax/Valuation Parcel nos: MZZ34W32224A

Application for 2010-2011 County Alcoholic Beverage License: A-1 Smoke Shop

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission or access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.