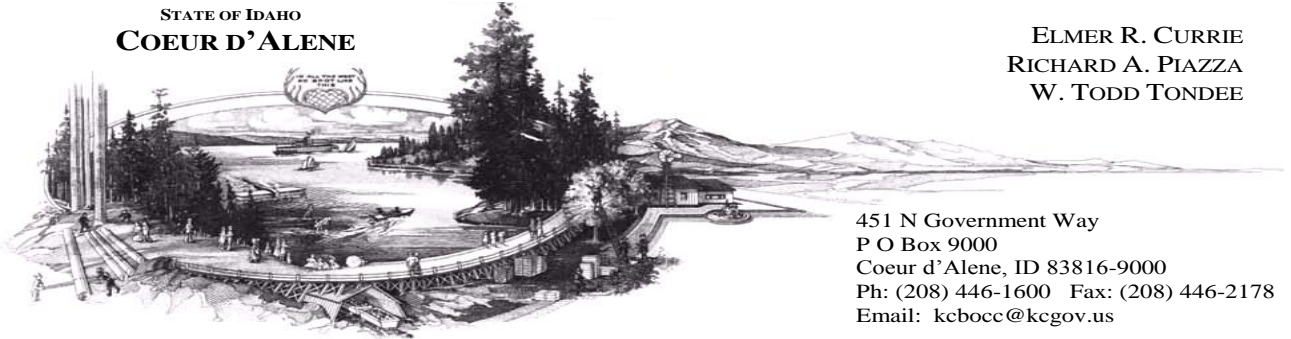


KOOTENAI COUNTY COMMISSIONERS

STATE OF IDAHO
COEUR D'ALENE



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Public Meeting Agenda March 9, 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. Memorandum of Understanding/Post Falls Police Department/Office of Emergency Management
 - 2. Memorandum of Understanding/Waterborne Transportation Services/Hagadone Hospitality/Office of Emergency Management
 - 3. Memorandum of Understanding/Transportation Services/North Idaho Community Express/Office of Emergency Management
 - 4. Lease Agreement/Training Facility/Army Reserve/Airport
 - 5. Grant Agreement/Resolution 2010-07/AIP 3-16-001-029/030/Update Master Plan and Construct Taxilanes and Fencing/Airport
 - 6. Report of Commodities/Farm and Tract Detail Listing/U.S. Department of Agriculture/Solid Waste

7. Hold Harmless Agreement/Loch Haven Park/Idaho Foundation for Parks & Lands/Parks & Waterways
8. Professional Services Agreement/Collection Services/Chapman Financial/Parks & Waterways
9. Contract for Legal Services/Black/Prosecuting Attorney
10. Public Defender Conflict Contracts/Hull/Schwartz/Palmer-George/Nixon/Cooper/ Public Defender
11. Financial and Operating Plan to Cooperative Law Enforcement Agreement/06-LE-11010400-029/US Forest Service/KCSD
12. Equitable Sharing Agreement and Certification/North Idaho Violent Crimes Task Force/KCSD
13. Business Agreement/Health Insurance Portability and Accountability Act/ (HIPAA)/Delta Dental/Human Resources
14. Funding Request/Idaho Federation of Families/Children's Mental Health/Grant Writer
15. Letter of Agreement/Public Transportation Services/FTA Section 5307/City of Post Falls
16. Professional Services Contract/Public Transportation Administration and Planning/Panhandle Area Council/Board of Commissioners
17. Amendment/Professional Services Agreement/Clemons, Rutherford & Associates/Board of Commissioners
18. Resolution 2010-06/Surplus Pontoon Boat Trailer/Noxious Weed Control

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

- 02/23/10 Indigent Appeal 2009-1988
- 03/01/10 Executive Session §67-2345 (b)
- 03/02/10 Executive Session §67-2345 (b)
- 03/02/10 Landfill Gas Purchase Agreement Kootenai Electric Cooperative/Solid Waste
- 03/02/10 Request for Reimbursement 6/AIP 3-16-0010-030/Airport
- 03/02/10 School Recycling Collection Contract/Annual Increase/Waste Management/Solid Waste
- 03/02/10 Letter of Agreement/Public Transportation Services/FTA/Section 5307/City of Dalton Gardens
- 03/02/10 Grant Application/Idaho Council on Domestic Violence and Victim Assistance 2010-2011/Juvenile Probation
- 03/02/10 Grant Application/Idaho State Department of Agriculture/Eurasian Watermilfoil/Program Phase IV/Noxious Weed Control
- 03/03/10 Executive Session §67-2345 (b)

Board Action

Assessor's Recommendation to Adjust Tax/Valuation Parcel nos: RJ3130010250; RJ3130010250; CK2110040010; PJ345-002-013-0; EJK024W31008; EHBPO0035008; EDDCO0002007; EJKCO0006014; ECSCO0035009; EZT083W23001; OJ312-0010020; OK239-001-004-0

Application for 2010-2011 County Alcoholic Beverage License: The Olive Garden; Prairie Falls Golf Assoc. Inc.; Red Lobster #0834; Dinki Di's