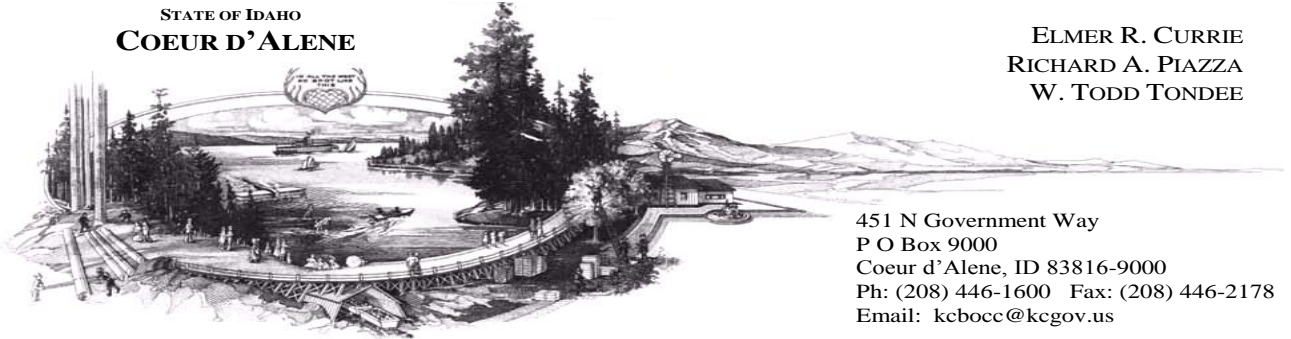


KOOTENAI COUNTY COMMISSIONERS

STATE OF IDAHO
COEUR D'ALENE



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Public Meeting Agenda March 16, 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. Agreement/Inmate Housing/Adult Detention Center/Nez Perce County/KCSD
 - 2. Request for Proposal/2010 Inmate Medical Services/Adult Detention Facility/KCSD
 - 3. Memorandum of Understanding/Modification No. 1/Grant No. 09ARRA 13/Idaho Department of Lands/Office of Emergency Management
 - 4. Memorandum of Understanding/Mobile Command Center/Boundary County/Office of Emergency Management
 - 5. Renewal Application/Petroleum Storage Tank Fund Insurance/Human Resources/Risk Management
 - 6. Resolution 2010-08/Waiver of Late Fees/United Leasing
 - 7. Resolution 2010-09/Waiver of Late Fees/Post Falls Eagles
 - 8. Resolution 2010-10/Designated Polling Places 2010/Elections

9. Resolution 2010-11/Classify Records/Jail/KCSD
10. Resolution 2010-12/Destroy Records/Jail/KCSD
11. Resolution 2010-13/Classify Records/Use of Force/KCSD
12. Resolution 2010-14/Destroy Records/Use of Force/KCSD

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

- | | |
|----------|--|
| 03/02/10 | Indigent Appeal 2009-2047 |
| 03/02/10 | Indigent Appeal 2009-1861 |
| 03/02/10 | Indigent Appeal 2009-2290 |
| 03/02/10 | Contract/Architectural Services/Roof Bids/H2A/Colburn/Board of Commissioners |
| 03/09/10 | Indigent Appeal 2009-242 |
| 03/09/10 | Grant Agreement/Resolution 2010-07/AIP 3-16-001-029/030/Update Master Plan and Construct Taxilanes and Fencing/Airport |
| 03/09/10 | Business Agreement/Health Insurance Portability and Accountability Act/(HIPAA)/Delta Dental Human Resources |
| 03/09/10 | Hold Harmless Letter of Agreement/Loch Haven Park/Idaho Foundation for Parks & Lands/Parks & Waterways |
| 03/09/10 | Letter of Agreement/Public Transportation Services/FTA Section 5307/City of Post Falls |
| 03/09/10 | Memorandum of Understanding/Post Falls Police Department/Office of Emergency Management |
| 03/09/10 | Equitable Sharing Agreement and Certification/North Idaho Violent Crimes Task Force/KCSD |
| 03/09/10 | Funding Request/Idaho Federation of Families/Children's Mental Health/Grant Writer |
| 03/09/10 | Amendment/Professional Service Agreement/Clemons, Rutherford & Associates/Board of Commissioners |

- 03/09/10 Memorandum of Understanding/Transportation Services/North Idaho Community Express/Office of Emergency Management
- 03/09/10 Memorandum of Understanding/Waterborne Transportation Services/Hagadone Hospitality/Office of Emergency Management
- 03/09/10 Report of Commodities/Farm and Tract Detail Listing/U.S. Department of Agriculture/Solid Waste
- 03/09/10 Professional Services Agreement/Collection Services/Chapman Financial/Parks & Waterways
- 03/09/10 Contract for Legal Services/Black/Prosecuting Attorney

Board Action

- 03/09/10 Resolution 2010-06/Surplus Property/Noxious Weed Control
- 03/09/10 Resolution 2010-15/Support F-35 Missions/Airforce

Assessor's Recommendation to Adjust Tax/Valuation Parcel nos: MTM00000015A; EZT073W05002; 087430010020

Treasurer's Recommendation for cancellation of taxes, late charges, interest and/or fees: MZZ03W181310; HK0470013250

Treasurer's List of uncollectable Warrants of Distrain/Variou Parcel

Satisfaction of Account and Release Agreement/Indigent Appeal 2008-1117/County Assistance

Application for 2010-2011 County Alcoholic Beverage License: AD1CC, LLC

Release of Lien/52N04W-29-2050/Connelly/Noxious Weed Control

Idaho State Tax Commission/Sales Tax Resale or Exemption Certificate/CDA Napa Auto Parts/Snowgroomers

Board of Equalization: State Tax Appeal/Parcel 50N05W172700/AIN 220871/Leake