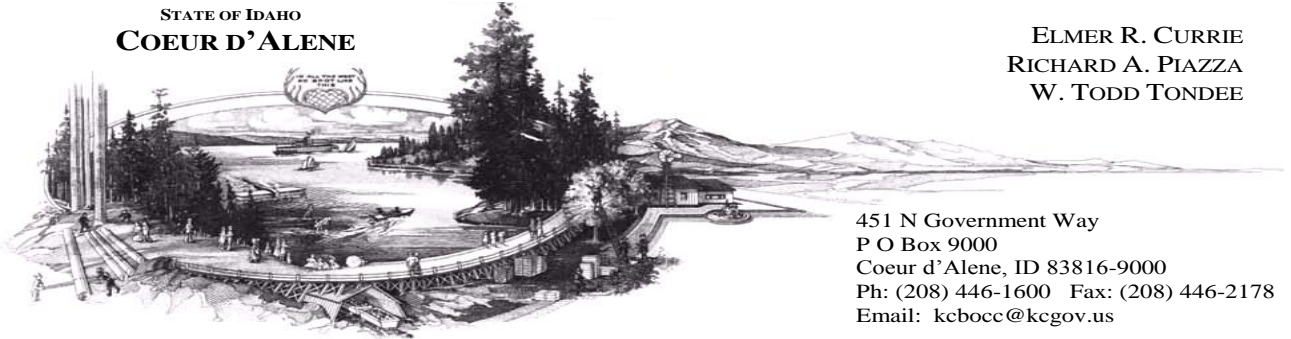


KOOTENAI COUNTY COMMISSIONERS

STATE OF IDAHO
COEUR D'ALENE



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Public Meeting Agenda March 23, 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. Bid Opening/2010-02 Re-roof County Buildings/Elections/Courthouse/ Justice/ Administration/Lake City Senior Center
 - 2. All Hazard Mitigation Plan/Office of Emergency Management
 - 3. Memorandum of Understanding/700 MHz LMR System/Mica Kidd Island Fire District/9-1-1
 - 4. Memorandum of Understanding/700 MHz LMR System/City of Coeur d' Alene/9-1-1
 - 5. Tax Deed Bid/Parcel 48No4W305410/AIN 244493/Murray
 - 6. Authorized Provider Agreement/American Red Cross of Greater Idaho/Human Resources/Risk Management

7. Resolution 2010-16/Authorize Chairman to Execute Noxious Weed Control Agreements and Enforcements

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

- 02/16/10 Agreement for Public Transit Services/Coeur d' Alene Tribe/North Idaho Community Express (NICE)/Panhandle Area Council (PAC)/Kootenai Medical Center (KMC)/Board of Commissioners
- 03/09/10 Reimbursable Agreement No. DTFH 70-07-E-00019; Amendment No. 2/ID PFH80-1(1) Lily Pad Boat Launch/CXT Vault Toilet/US Department of Transportation/Parks & Waterways
- 03/16/10 Indigent Appeal 2009-1752
- 03/16/10 Indigent Appeal 2008-1789
- 03/16/10 Indigent Appeal 2009-2083
- 03/16/10 Renewal Application/Petroleum Storage Tank Fund Insurance/Human Resources/Risk Management
- 03/16/10 Memorandum of Understanding/Mobile Command Center/Boundary County/Office of Emergency Management
- 03/16/10 Grant/Outland Remote Operated Vehicle (ROV)/KCSO/Grant Writer
- 03/16/10 Proclamation/2010 Census Partner/Board of Commissioners
- 03/16/10 Amendment/2010 Inland Empire CWMA Eurasian Watermilfoil/Noxious Weed Control

Board Action

- 03/16/10 Resolution 2010-08/Waiver of 2009 Penalties and Interest/Parcel No. EMS041100001/AIN 225261 United Leasing
- 03/16/10 Resolution 2010-09/Waiver of 2009 Penalties and Interest/Parcel No. P0000031550/AIN 180729 Post Falls Eagles #3682
- 03/16/10 Resolution 2010-10/Designated Polling Places 2010
- 03/16/10 Resolution 2010-11/Classify Records/Jail/KCSO
- 03/16/10 Resolution 2010-12/Destroy Records/Jail/KCSO
- 03/16/10 Resolution 2010-13/Classify Records/Use of Force/KCSO

03/16/10 Resolution 2010-14/Destroy Records/Use of Force/KCSD

Assessor's Recommendation to Adjust Tax/Valuation Parcel nos: B00000351800;
Y00000018150

Application for 2010-11 County Alcoholic Beverage License: Kelly's Irish Pub; Skippers;
Rockin' Robin Café

Board of Equalization:

Application for Tax Exemption: Prairie Falls Golf Assoc./P00000271000/AIN 217491;
P73320010060/AIN 21393

Approval Order: St. Vincent's Fruitland Apartments Ltd./CK2260010020/AIN 319747;
True North, a Church of the Nazarene, Inc./H405014138BA/AIN 183640