

**Minutes of Meeting  
State of the County Meeting  
December 10, 2012  
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present was Deputy Clerk Nancy Jones.

**A. Call to Order:** Chairman Tondee called the meeting to order at 10:45 a.m.

**B. Introductions:** There were no introductions made.

**C. Changes to the Agenda:** There were no changes made to the agenda.

**D. Old Business:** There was no old business discussed.

**E. New Business:**

Commissioner Nelson presented the Board with updated PowerPoint documentation for review. The Board agreed on finalized presentation topics, including updates regarding Economic Development, Community Development, Coeur d'Alene Airport, Secure Continuous Remote Alcohol Monitor (SCRAM) Program, Adult Misdemeanor Probation (AMP), Juvenile Detention and Probation, Veterans' Affairs, and Solid Waste. Presentation photos, graphs, transitions and conclusion, including the integration of the Strategic Plan, were discussed and clarified. The Board directed staff to set the schedule for a final presentation rehearsal.

**F. Staff Reports:** There were no staff reports.

**G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 11:11 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk