

**Minutes of Meeting
State of the County Discussion
December 28, 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 were Information Systems Director James Martin and Deputy Clerk Nancy Jones.

- A. Call to Order:** No call to order was held. The meeting began at 10:48 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:**
The Board met to present their initial oral presentations for the State of the County address. Presentation topics included information and updates regarding Impact Fees, Kootenai County Airport, Juvenile Detention and Probation, Adult Misdemeanor Probation (AMP), the Secure Continuous Remote Alcohol Monitor Program (SCRAM), Veterans' Services, Solid Waste, and Strategic Planning. Items in the PowerPoint presentation were reviewed for accuracy and relevance, and items requiring revision were discussed with Information Systems Director James Martin. No Board deliberations or actions took place.
- F. Staff Reports:** There was no call for staff reports.
- G. Public Comment:** There was no call for public comment.

The meeting ended at 12:05 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY : _____
Nancy A. Jones, Deputy Clerk