

**Minutes of Meeting**  
**State of the County Discussion**  
**December 31, 2012**  
**9:00 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 Technician Jason Starr and Deputy Clerk Nancy Jones.

- A. **Call to Order:** No call to order was held. The meeting began at 9:05 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 updated oral presentations for the State of the County address. Topics presented by Chairman Tondee included the Introduction of County Officers, the Fiscal Year 2013 Adopted Budget, and statistics regarding Kootenai County employees and staff organization. Commissioner Nelson spoke about the Less Paper Initiative, Standardizing and Controlling Costs, Kootenai County Airport, the Fund Balance Policy, Adult Misdemeanor Probation, and the Secure Continuous Remote Alcohol Monitor Program. Commissioner Nelson explained that Juvenile Probation and related topics were removed from her speech due to time constraints. Commissioner Green addressed Community Development, the Unified Land Use Code, Veterans' Services, Solid Waste, and upcoming projects under the proposed Strategic Plan. 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 9:48 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

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