

**Minutes of Meeting
August 3, 2010
2:00 p.m.**

The Kootenai County Board of Commissioners, Chairman Currie, Commissioner Piazza and Commissioner Tondee met in continuation of the regular meeting of the second Monday of July, with Deputy Clerk Teri Johnston present. Also present was Civil Deputy Prosecuting Attorney John Cafferty.

**Fire District Annexations/Moncrief-Finney/Woempner/
Watson/Eastside Fire District**

The Board met to consider three (3) Petitions from East Side Fire District on behalf of James V. and Darlene J. Watson, described as 7041 Eddyville Rd., Harrison, ID 83833 (parcel 1); Verland G. Woempner, described as 6351 S. Army's Rd., Harrison, ID 83833 (parcel 2); and Gilbert R. and Jo A. Moncrief and Jack and Darla Finney, described as 3756 E. Eagles Mere Rd., Harrison, ID 83833 (parcel 3). All three parcels run contiguous to existing District boundaries. Pursuant to Idaho Code 31-1411, proper legal notice of the proposed annexation was given, and on July 14, 2010 at 6:00 p.m., the Board of Commissioners of the District conducted a public hearing in which the Petition for Annexation was unanimously approved. Prosecuting Attorney's Office, Civil Division has reviewed the Petitions and finds them legally sufficient for their intended purpose.

Commissioner Piazza moved that the Board approve the Petitions for Annexation. Commissioner Tondee seconded the motion.

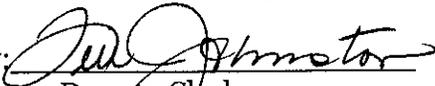
There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Tondee: Aye
Commissioner Piazza: Aye
Chairman Currie: Aye

The motion carried.

Respectfully submitted,

DANIEL J. ENGLISH, CLERK

By: 
Deputy Clerk

C: Auditor; Assessor; Elections; State Tax Commission; Fire District; Petitioners

RECEIVED
AUG 11 2010
TECHNICAL SUPPORT

THE MATTER OF THE PETITION TO ANNEX)
CERTAIN PROPERTIES INTO THE)
EAST SIDE FIRE DISTRICT)

ORDER

A petition has been filed by three (3) property owners to annex certain real property known as Parcel Nos. 0-1944-001-006-B; 49N03W-04-8600; and 0-J432-001-002-B into the East Side Fire District. Notice of said hearing has been given by publication within the District on July 3, 2010 as provided for by law;

The Public Hearing was held on July 14, 2010 at which time the Fire District Commissioners took the matter under advisement and subsequently decided to approve each of the individual petitions; and

The Board of Commissioners of East Side Fire District has certified the results of said hearings in the form of an Order containing the attached legal description of the property to be annexed to the East Side Fire District and has forwarded said order to the County Commissioners of Kootenai County; and

Further, it appears that the East Side Fire District has complied with all requirements of the law for annexation of the described real property;

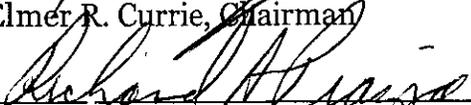
NOW, THEREFORE, IT IS HEREBY ORDERED that the annexation petitioned for by the owners be and hereby is granted.

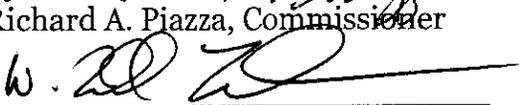
IT IS FURTHER ORDERED that the boundaries of the East Side Fire District be amended so as to include the real property which is described in the attached Exhibit A.

Dated this 3rd day of August, 2010 by order of the Kootenai County Board of Commissioners.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

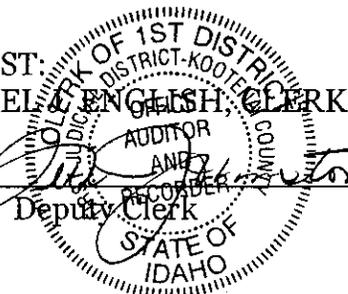

Elmer R. Currie, Chairman


Richard A. Piazza, Commissioner


W. Todd Tondee, Commissioner

ATTEST:
DANIEL J. ENGLISH, CLERK

By: 
Deputy Clerk



DANIEL J. ENGLISH 12P I 2276361000
KOOTENAI CO. RECORDER Page 1 of 12
AAA Date 08/06/2010 Time 09:07:44
REC-REQ OF KC COMMISSIONERS
RECORDING FEE: 0.00
2276361000 XK  2

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO. }
County of Kootenai. } ss.

Hylene Tamer being first duly sworn upon oath deposes and says:

1. I am now and at all times hereinafter mentioned was a citizen of the United States, resident of the State of Idaho, over the age of twenty-one years and not a party of the above entitled action.

2. I am now and at all times hereinafter mentioned was the printer (principal clerk) of the "Coeur d'Alene Press," a newspaper printed and published daily except Sunday in Coeur d'Alene, Kootenai County, Idaho, and having a general circulation in said county.

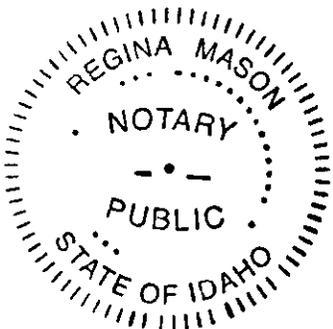
3. The Legal Notice

of which the annexed is a printed copy, was published in the regular Saturday issue of said newspaper for 1 consecutive day commencing on the 3 day of July, 2010, and ending on the 3 day of July, 2010, and such publication was made as often during said period as said Daily newspaper was regularly issued.

4. That said newspaper has been continuously and uninterruptedly published in said Kootenai County, during a period of more than seventy-eight consecutive weeks immediately prior to the first publication of said notice. On this 3 day of July in the year of 2010, before me, a Notary Public, personally appeared Hylene Tamer, known or identified to me to be the person whose name subscribed to the within instrument, and being by me first duly sworn, declared that the statements therein are true, and acknowledged to me that he executed the same.

Regina Mason
Notary Public for the State of Idaho,
residing at Coeur d'Alene, Idaho.

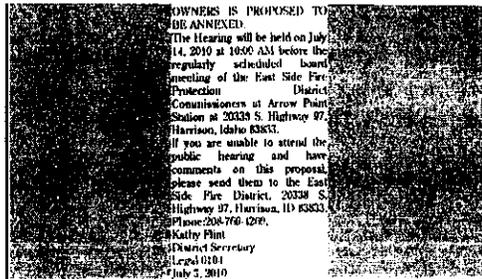
MY COMMISSION EXPIRES 6/18/15



Total: 41.11

Instructions:

NOTICE OF PUBLIC HEARING REGARDING PROPOSED ANNEXATION OF ADDITIONAL TERRITORY KOOTENAI COUNTY, IDAHO
The East Side Fire Protection District will hold a hearing as required by Idaho Code Section 31-1411 to consider INDIVIDUAL property owners' requests to be annexed into the East Side Fire District. NO PROPERTY OTHER THAN THAT REQUESTED BY INDIVIDUAL PROPERTY OWNERS IS PROPOSED TO BE ANNEXED.
The Hearing will be held on July 14, 2010 at 10:00 AM before the regularly scheduled board meeting of the East Side Fire Protection District Commissioners at Arrow Point Station at 20338 S. Highway 97, Harrison, Idaho 83833.
If you are unable to attend the public hearing and have comments on this proposal, please send them to the East Side Fire District, 20338 S. Highway 97, Harrison, ID 83833, Phone: 208-769-4269.
Kathy Flint
District Secretary
Legal 0104
July 3, 2010



Ad shown is not actual print size

**East Side Fire Protection District
Annexation Requests
July 14, 2010**

Moncrief	Gilbert	3756 E. Eagle Mere	0-1944-001-006-B	212 W. Ironwood Dr., Ste D#357, CDA ID 83814	208-667-2046
Woempner	Verland	6351 S. Army's Rd	49N03W-04-8600	6351 S. Army's Rd, Harrison, ID 83833	208-664-9472
Watson	James	7041 Eddyville Rd	0-1432-001-002-B	7041 Eddyville Rd, Harrison, ID 83833	208-765-2895

**East Side Fire Protection District Commissioner Meeting Minutes
July 14, 2010**

Commissioners Present: Susan Melka, Tom Little
Chief Jim Walton
Captain Kathy Flint
Lieutenant Doug Allman

The meeting was called to order at 9:00 A.M. by Commissioner Melka

Approvals

Minutes: Commissioner Little moved to approve the June 9, 2010 minutes as submitted. Commissioner Melka seconded the motion, which passed with no objection.
Financial reports. Discussion. Commissioner Melka move to accept the financial report as presented. Commissioner Little seconded the motion, which carried with no objection.

Equipment, Facilities, Operations

- We had 5 calls in 25 hours. Discussion of budget for new QRU vehicle. Discussion of how QRU personnel manage incidents with other agencies.

Old Business

- IFSCA: Commissioner Melka reviewed the letter from IFSCA about financials. Commissioner Little moved to pay the annual dues at an amount \$804.00. Commissioner Melka seconded the motion, which carried with no objection.
- Discussion of Hutton's prices for gas.
- Commissioner Little moved to approve the 2009 audit draft dependent upon Commissioner Oatman's final review and approval. Commissioner Melka seconded the motion, which carried with no objection.
- Commissioner Melka moved to approve the addendum to the June 9, 2010 minutes. Commissioner Little seconded the motion, which carried with no objection
- Commissioner Melka said that Commissioner Oatman had mentioned that it is possible to have compensation for Commissioners. Would this be an incentive to get people to be interested in taking a position of commissioner? District #3 has such a low population that it is difficult to find someone. Should we plan for this money in the future?

Commissioner Melka move to close the meeting of the commissioners at 9:55 A.M. Commissioner Little seconded which carried with no objection.

Commissioner Melka opened the Public hearing on new annexations into ESFD at 10:00 A.M.
Commissioner Melka opened the Public Hearing for comment and discussion
Seeing no Comments or discussion, Commissioner Melka closed the public hearing at 10:02.

Commissioner Melka re-opened the meeting of the ESFPD Commissioners at 1003
Commissioner Little moved to approve the new annexation requests as presented. Commissioner Melka seconded the motion, which carried with no objection.

Next meeting is Aug. 18th at 10am.

Commissioner Melka closed the meeting at 10:05 A.M.

**BEFORE THE BOARD OF COMMISSIONERS OF THE
EAST SIDE FIRE PROTECTION DISTRICT**

WHEREAS, petitions requesting that individual parcels of property be annexed into the East Side Fire Protection District have been presented to East Side Fire Protection District Board of Commissioners pursuant to Idaho Code 31-1411;

WHEREAS, each petition is signed by the owner or contract buyer of the property;

WHEREAS, each petition represents the desire of that single property owner to be annexed into the East Side Fire Protection District;

WHEREAS, no property other than that represented by individual petitions is to be annexed;

WHEREAS, all individual parcels lie within Kootenai County;

WHEREAS, each parcel of property is identified by the Kootenai County Assessors Parcel Number;

WHEREAS, a notice of the hearing was published within the district on **July 3, 2010**;

WHEREAS, a properly noticed hearing was held pursuant to Idaho Code Section 31-1411 on **July 14, 2010**;

WHEREAS, the commissioners took the matter under advisement on **July 14, 2010** and subsequently decided to approve each of the individual petitions;

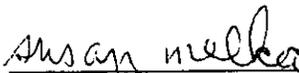
NOW THEREFORE BASED UPON THE FOREGOING, IT IS HEREBY ORDERED that the individual petitions be approved and the property represented by those petitions be annexed into the East Side Fire Protection District pursuant to Idaho Code 31-1411.

The attached exhibit represents the descriptive information for each parcel to be annexed under this order.

The exhibit attached to this order is specifically incorporated by reference and made a part of the order.

Dated this **14th** day of **July, 2010**

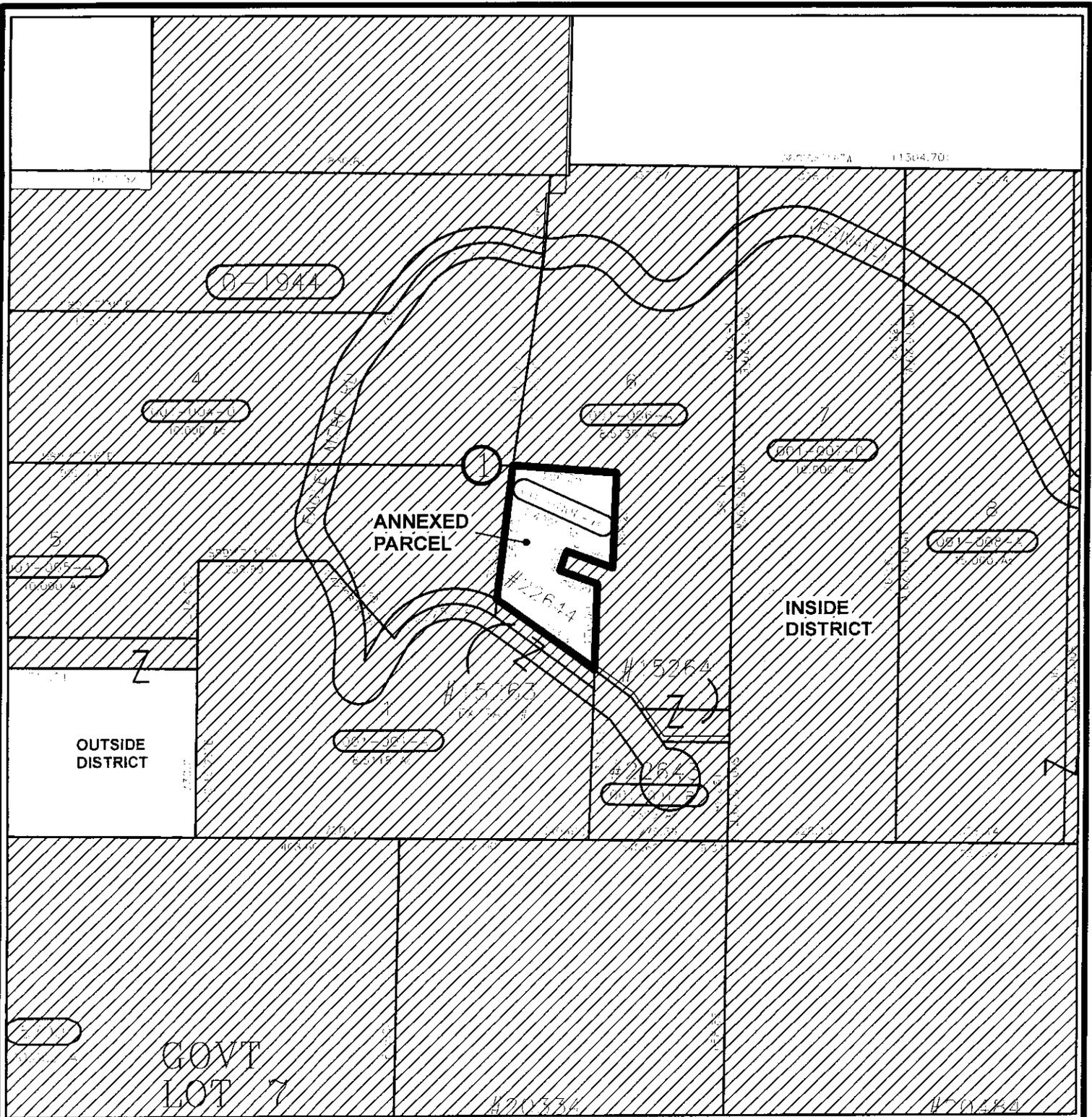
EAST SIDE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS



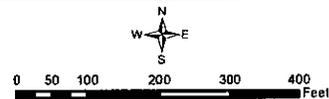
Susan Melka, Commissioner



Thomas Little, Commissioner



Annexed Property by Parcel ID: 0-1944-001-006-B
 From TCA 021-000 to TCA 235-000



Annexation Map

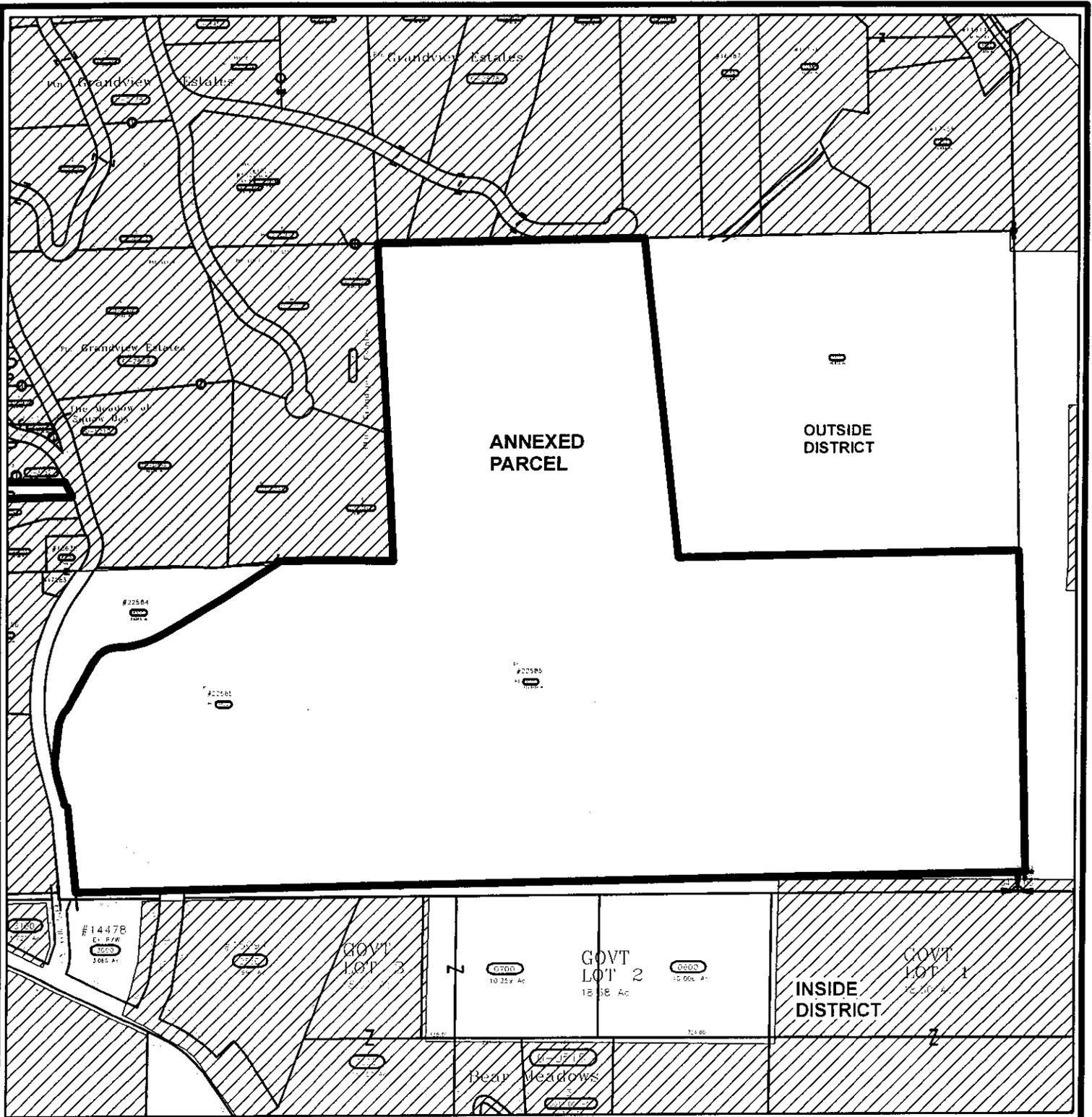
Section 09 Township 49N, Range 03 W.B.M.
 District: EAST SIDE FIRE DISTRICT
 BOCC ORDER / Date:
 Year Effective: 2011

Kootenai County
 Geographic Information Services

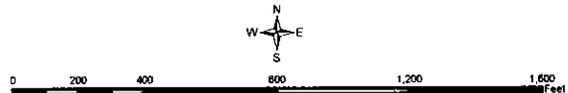
P.O. Box 9000
 N 451 Government Way
 Coeur d'Alene, ID 83816-9000
 e-mail: kcmag@kcgov.us
www.kcgov.us

Prepared by: Tony Harbison
 Project Filename: East_Side_Fire_district_20100714.mxd
 Plot File:

This map is to be used for reference purposes only, and the County is not responsible for any inaccuracies contained herein.



Annexed Property by Parcel ID: 49N03W-04-8600
 From TCA 021-000 to TCA 235-000



Annexation Map

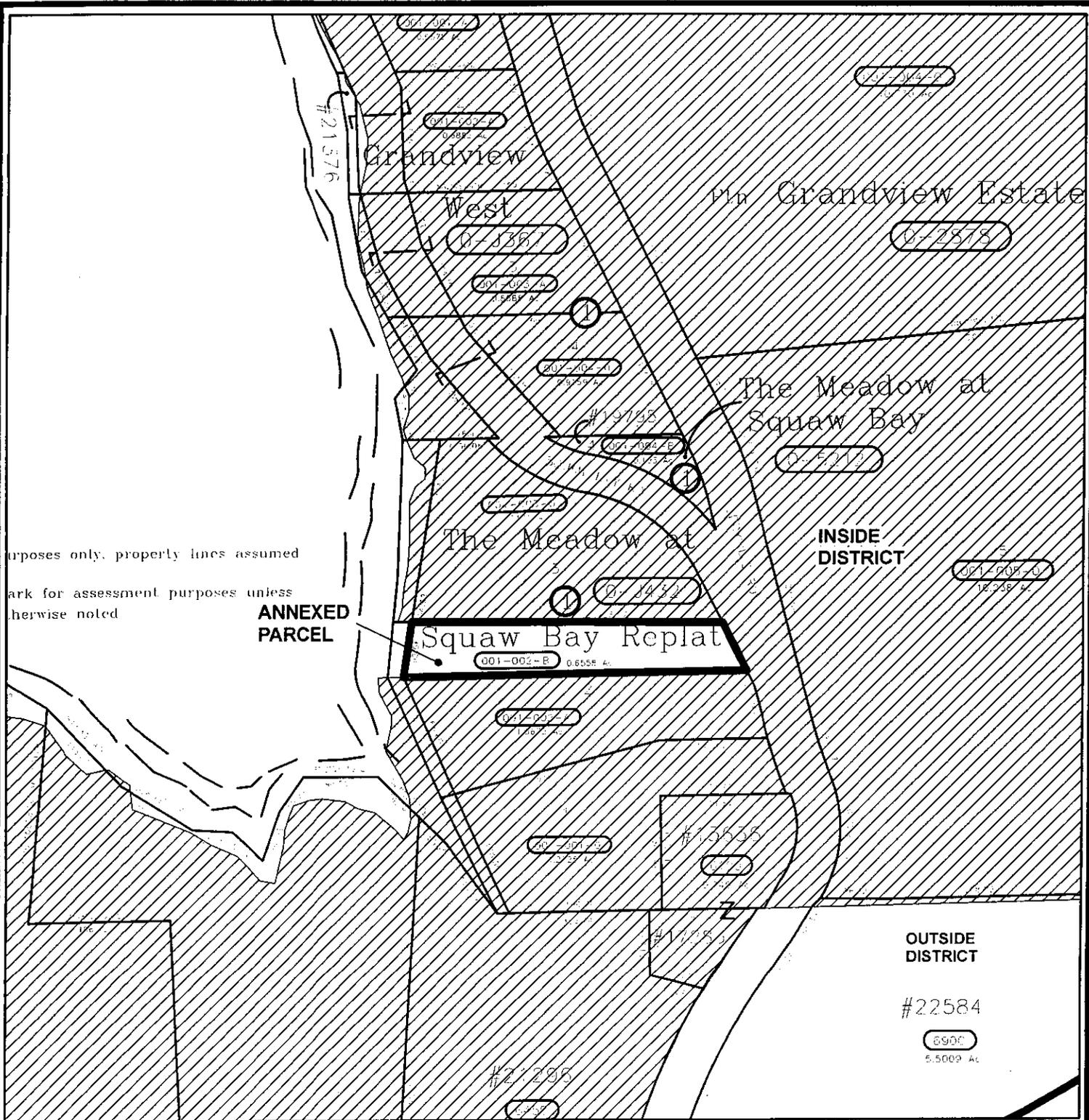
Section 04 Township 49N, Range 03 W.B.M.
 District: EAST SIDE FIRE DISTRICT
 BOCC ORDER / Date:
 Year Effective: 2011

Kootenai County
 Geographic Information Services

P.O. Box 9000
 N 451 Government Way
 Coeur d'Alene, ID 83816-9000
 e-mail: kcmav@kcgov.us
www.kcgov.us

Prepared by: Tony Harbison
 Project Filename: East_Side_Fire_district_20100714.mxd
 Plot File:

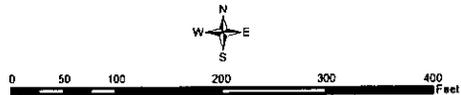
This map is to be used for reference purposes only, and the County is not responsible for any inaccuracies contained herein.



For purposes only, property lines assumed
 Mark for assessment purposes unless
 otherwise noted

**ANNEXED
 PARCEL**

Annexed Property by Parcel ID: 0-J432-001-002-B
 From TCA 021-000 to TCA 235-000



Annexation Map

Section 04 Township 49N, Range 03 W.B.M.
 District: EAST SIDE FIRE DISTRICT
 BOCC ORDER / Date:
 Year Effective: 2011

Kootenai County Geographic Information Services

P.O. Box 9000
 N 451 Government Way
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Prepared by: Tony Harbison
 Project Filename: East_Side_Fire_district_20100714.mxd
 Plot File:

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Exhibit A

Property Description for Parcel Annexed into East Side Fire District on 07/14/10

1. MONCRIEF, GILBERT R PROPERTY (0-1944-001-006-B, TCA 021-000)
EAGLES MERE PRESERVE, TAX #22644 IN LT 6 BLK 1
In Section 09, Township 49 North, Range 3 W.B.M
(see attached metes and bounds description for Tax #)
2. WOEMPNER, VERLAND PROPERTY (49N03W-04-8600, TCA 021-000)
TAX #22585 [IN S2]
In Section 04, Township 49 North, Range 3 W.B.M
(see attached metes and bounds description for Tax #)
3. WATSON, JAMES PROPERTY (0-J432-001-002-B, TCA 021-000)
THE MEADOW AT SQUAW BAY REPLAT, LT 2 BLK 1 (PTN IN TCA 021-000)
In Section 04, Township 49 North, Range 3 W.B.M

TAX # 22644 PAGE 1 OF 1
DOCUMENT TYPE LT LN ADJ QCD
INSTRUMENT # 2248415
RECORDING DATE 01/07/2010

A part of Block 1, Lot 6 EAGLES MERE PRESERVE to be added to Block 1, Lot 1 by Boundary Line Adjustment ;

Commencing at the Southeast corner of Block 1, Lot 1 of EAGLES MERE PRESERVE, a subdivision in the North half of Section 9, Township 49 North, Range 3 West, Kootenai County Idaho.

thence North 89° 47' 36" West for 279.39 Feet;
thence North 00° 58' East for 331.72 Feet to the True Point of Beginning;
thence North 54° 53' 08" West for 223.31 Feet;
thence North 54° 48' 48" West for 16.44 Feet;
thence North 05° 45' East for 266.52 Feet;
thence South 86° 23' 41" East for 206.36 Feet;
thence South 01° 06' 58" West for 188.22 Feet;
thence North 71° West for 97.98 Feet;
thence South 19° West for 40.00 Feet;
thence South 71° East for 80.00 Feet;
thence South 00° 58' West for 170.00 Feet, to the True Point of Beginning..

THIS TAX # REPLACES _____
DEPUTY INITIALS ET DATE 04/27/2010

TAX # 22585 PAGE 1 OF 2
DOCUMENT TYPE QCD
INSTRUMENT # 2245530
RECORDING DATE 12/17/09

A tract of land being a portion of the South ½ of Section 4, Township 49 North, Range 3 West, Boise Meridian, Kootenai County, Idaho described as follows:

Commencing at the South ¼ Corner of said Section 4, said point being the REAL POINT OF BEGINNING.

thence along the southerly line of said Section 4 North 88°55'40" East, a distance of 2602.11 to the Southeast Corner of said Section 4;
thence leaving said southerly line along the easterly line of said Section 4 North 01° 25'18" West, a distance of 1328.00 feet;
thence leaving said easterly line along the northerly line of the South ½ of the Southeast ¼ of said Section 4 South 89°03'56" West, a distance of 1418.11 feet;
thence leaving said northerly line along the easterly line of the West ½ of the Southeast of said Section 4 North 06°24'50" West, a distance of 1338.12 feet;
thence leaving said easterly line along the northerly line of the Southeast ¼ of said Section 4 South 89°07'35" West, a distance of 1111.13 feet;
thence leaving said northerly line along the boundary of Grandview Estates (a recorded subdivision in Book G of Plats at Page 297) the following courses and distances:
South 02°59'39" East, a distance of 437.98 feet;
thence South 03°24' 42" East, a distance of 352.03 feet;
thence South 03°02' 11" East, a distance of 535.31;
thence North 88°13'00" West, a distance of 199.40 feet;
thence South 89°51'23" West, a distance of 152.34 feet;
thence South 88°39'05" West, a distance of 137.28 feet;
thence South 84°51'36" West a distance of 5.96 feet;
thence leaving said boundary line South 05°08'24" East, a distance of 8.00 feet;
thence South 57°56'52" West, a distance of 254.48 feet;
thence South 59°32'05" West, a distance of 317.47 feet;
thence southwesterly 183.65 feet along the arc of a circular curve concave to the Northwest, said curve having a radius of 350.00 feet, a central angle of 30°06'34" and a long chord bearing South 74°33'58" West, a chord distance of 181.55 feet;
thence southwesterly 128.39 feet along the arc of a circular curve concave to the Southeast, said curve having a radius of 118.00 feet, a central angle of 62°34'12" and a long chord bearing South 58°25'38" West, a chord distance of 122.15 feet;
thence South 27°28'32" West, a distance of 185.64 feet;
thence southwesterly 22.24 feet along the arc of a circular curve concave to the Northwest, said curve having a radius of 90.00 feet, a central angle of 14°09'30", and a long chord bearing South 34°33'19" West, a chord distance of 22.19 feet;

THIS TAX # REPLACES 13454 & 15328
DEPUTY INITIALS JB DATE 02/08/10

TAX # 22585 PAGE 2 OF 2
DOCUMENT TYPE QCD
INSTRUMENT # 2245530
RECORDING DATE 12/17/09

thence southwesterly 114.31 feet along the arc of a circular curve concave to the Southeast, said curve having a radius of 180.00 feet, a central angle of 36°38'55", and a long chord bearing South 23°26'33" West, a chord distance of 112.40 feet;
thence South 05°14'59" West, a distance of 133.94 feet;
thence South 14°53'15" East, a distance of 35.77 feet;
thence South 10°02'06" West, a distance of 11.79 feet to a point in the easterly right-of-way of Eddyville Road;
thence along said easterly right-of-way South 15°32'35" East, a distance of 115.95 feet;
thence continuing along said easterly right-of-way southeasterly 58.58 feet along the arc of a circular curve concave to the Southwest, said curve having a radius of 330.00 feet, a central angle of 10°17'17", and a long chord bearing South 10°29'14" East, a chord distance of 58.51 feet;

thence continuing along said easterly right-of-way South 05°22'17" East, a distance of 318.93 feet;
thence leaving said easterly right-of-way along the southerly line of said Section 4 North 89°00'05" East, a distance of 1376.75 feet to the REAL POINT OF BEGINNING.

THIS TAX # REPLACES 13454 & 15328
DEPUTY INITIALS JB DATE 02/08/10