

**BOARD OF LATAH COUNTY COMMISSIONERS’  
FORMAL AGENDA AND SCHEDULE OF MEETINGS  
MEETING IN ROOM 2B  
(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**

**MONDAY, MARCH 15, 2010**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Phillips Farm Lease Update
  2. Items for Future Agenda
- 10:30 AM Executive Session – Personnel
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve a Retail Alcohol Beverage License for Red Bento LLC, dba Red Bento, 215 W Third St., Moscow
  2. File Employee Assistance Program (EAP) Utilization Report for October 1, 2009 through December 31, 2009
  3. Request to approve the Commissioners’ Proceedings for the week of March 1, 2010
  4. *Request to approve the Commissioners’ Proceedings for the week of March 8, 2010*
  5. File Court Assistance Office Monthly Report for February 2010
  6. File fully executed Exhibit A – Financial and Operating Plan between Latah County Sheriff’s Department and Clearwater National Forest for the Cooperative Law Enforcement Agreement #06-LE-11010500-009
  7. File Separation From Employment for Randy Willems, Driver’s License Examiner; Sheriff, Administration; Department 04A, Line 10A, effective March 5, 2010
  8. *Request to approve a fifteen year incremental increase for Michelle Evans, Deputy Prosecuting Attorney A, Prosecutor’s Office, Department 07, Line 02, effective March 1, 2010*
  9. Request to surplus equipment – Veterans Services
  10. Request to surplus equipment - Extension
  11. Request to surplus equipment – Planning and Building
  12. Request to adopt Resolution 2010-08 to recognize April as Fair Housing Month
  13. Request to adopt Resolution 2010-09 to transfer funds from Justice – General Reserve, Termination Reserve to Justice – Sheriff, Salary – Law Enforcement Jail
  14. File Latah County Insurance Claims Report dated March 10, 2010
  15. Request to approve the change in polling place for Precinct 30, Viola
  16. Request to approve the Latah County Polling Places for the Primary Election to be held on May 25, 2010
  17. Request to sign Addendum to Latah County Bulky Waste Collection and Disposal Agreement between Latah County and the City of Bovill

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 15, 2010**

- 18. Request to sign Addendum to Latah County Bulky Waste Collection and Disposal Agreement between Latah County and the City of Genesee
  - 19. *Request to sign grant application to the Substance Abuse and Mental Health Services Administration for the Drug Free Communities Support Program on behalf of the Latah County Youth Advocacy Council*
  - 20. **Request to approve filling of a DMV vacancy**
  - 21. Review and Approve Claims
- 11:30 AM BOCC Weekly Review
- 1. Committee and Meeting Reports
  - 2. Items for Future Agenda

**WEDNESDAY, MARCH 17, 2010**

**THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM**

**OTHER MEETINGS**

**MONDAY, MARCH 15, 2010**

- 2:00 PM *Compensation Committee*, Room 2B, Courthouse
- 5:00 PM Relay For Life Team Latah, Room 2B, Courthouse

**TUESDAY, MARCH 16, 2010**

- 10:00 AM Gritman Exercise Design Team Meeting, Room 2B, Courthouse
- 1:00 PM University of Idaho Exercise Meeting, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, MARCH 17, 2010**

- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, MARCH 18, 2010**

- 2:00 PM Employee Wellness Committee, Room 2B, Courthouse
- 5:00 PM Parks Board, Room 2B, Courthouse
- 6:30 PM Public All-Hazard Mitigation Planning Meeting, Room 2B, Courthouse

**3/12/2010 3:54 PM**

***Amended Agenda***