

**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 29, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve and sign Direct Bill Information and Application on behalf of the Latah County Youth Advocacy Council for the Idaho Prevention Conference in Sun Valley, Idaho
 2. Request to approve the hire of Maurika Knott, Associate Planner, Planning and Building, Department 11, Line 12, effective April 5, 2010
 3. Request to approve the transfer of Shane Anderson from Part-time Regular to Full-Time, Communications Specialist; Sheriff, Communications; Department 04D, Line 09 to Line 02, effective March 22, 2010
 4. Request to approve the hire of Rachel Whitmore, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective March 26, 2010
 5. Request to adopt Resolution 2010-11 establishing a District Interoperable Communications Governance Board
 6. Request to appoint representatives to act on behalf of Latah County on the Idaho District 2 Interoperability Governance Board
 7. Request to surplus equipment – Solid Waste
 8. Request to approve a Building Permit fee waiver for Latah County
 9. *Request for Taxpayer’s Adjustment on behalf of Travis Mings, Parcel Number MH18CT00012CA*
 10. *Request to approve number of ballots to be printed for the 2010 Primary Election to be held May 25, 2010*
 11. *File Separation From Employment for Maurika Knott, 4-H Program Coordinator, County Extension, Department 10, Line 04, effective April 2, 2010*
 12. *Request to adopt Resolution 2010-12 to transfer District Court records to State Archives for Storage*
 13. *Request to approve the commissioners Proceedings for the week of March 22, 2010*
 14. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Political Activity Review
 2. 4-H Coordinator Contract Review and Discussion
 3. Security Committee Recommendations Discussion
 4. Request to adopt Ordinance #293 to repeal Ordinance Numbers 224 and 203 regarding possession of firearms and other weapons in the Latah County Courthouse
 5. Insurance Schedule Update Procedures Discussion
 6. Executive Session – Personnel
 7. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 29, 2010

- 11:00 AM Meeting with Karen Richel, Family Consumer Science Extension Educator
1. Programs Review
 2. Items for Future Agenda
- 1:30 PM Parks Department Regular Meeting
1. Community Forestry Program Discussion
 2. Phillips Lease Update
 3. Latah Trail Update
 4. Items for Future Agenda
- 2:00 PM GIS Regular Meeting
1. Request to approve a GIS Data Fee Waiver Request by the Latah County Assessor's Office on behalf of the Idaho State Tax Commission
 2. GIS Resolution and Ordinance Update and Discussion
 3. Data Sharing Agreements Discussion
 4. Request to approve GIS Subscriber Test Service Participants
 5. Items for Future Agenda
- 2:30 PM Executive Session – Personnel

WEDNESDAY, MARCH 31, 2010

- 9:00 AM Request for Indigent Funds
- 9:45 AM *Request for letter of support for a grant application for the Latah County Historical Society*
- 10:00 AM Ham Radio testing for Emergency Operations Center (EOC)
- 11:00 AM Executive Session – Personnel
- 11:30 AM *BOCC Weekly Review***
1. *Request to approve the purchase of Adobe Acrobat Suite for Court Assistance Office*
 2. *Request to adopt Resolution 2010-13 to transfer Treasurer's Office records to State Archives for Storage*
 3. *Request to adopt Resolution 2010-14 to transfer Planning and Building Department records to State Archives for Storage*
 4. *Request to adopt Resolution 2010-15 to transfer Board of County Commissioners records to State Archives for Storage*
 5. *Request to approve hiring of Associate Planner*
 6. Committee and Meeting Reports
 7. Review and Approve Claims
 8. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Office Renovations and Relocations Update
 2. *Courthouse Signage Discussion*
 3. *AEDs Relocation Update*
 4. Items for Future Agenda
- 2:00 PM BOCC Weekly Review – *rescheduled to 11:30 a.m. due to lack of quorum*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 29, 2010

OTHER MEETINGS

TUESDAY, MARCH 30, 2010

9:00 AM Master Gardeners, Room 2B, Courthouse
12 NOON GIS Workshop, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse

THURSDAY, APRIL 1, 2010

8:45 AM Mediation, Rooms 2B, Courthouse
4:00 PM North Central Idaho Fire Prevention Cooperative Meeting, Room 2B,
Courthouse

3/31/2010 10:02 AM Amended Agenda – by Motion and Order of the Board

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