

**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, APRIL 12, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayer’s Adjustment by Jeff and Julie King, Parcel Number RPM06100320040A
 2. Request for Taxpayer’s Adjustment on behalf of Macquarie Equipment Finance, Parcel Number SPM386
 3. Request for Taxpayer’s Adjustment on behalf of Bruce Landahl, Parcel Number MH17CT00008AA
 4. Request to sign Sub-Grant Award Document to the Idaho Bureau of Homeland Security for the 2009 State Homeland Security Grant Program for Latah County in the amount of \$83,846.60
 5. Request to approve the Chair’s signature on a Memorandum of Understanding between Idaho Bureau of Homeland Security and Latah County regarding State us of 2009 State Homeland Security Grant program funding on behalf of Latah County
 6. File Separation From Employment for Lauren Pitt, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 06, effective April 1, 2010
 7. Request to approve a three year incremental increase for Betty Biggam, Part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective March 1, 2010
 8. Request to approve thirteen County Map Books for Disaster Services
 9. Request for Tuition Aid to North Idaho College on behalf of Elizabeth Robertson
 10. Request to sign a Latah County Professional Services Agreement between Latah County and Inland Northwest Broadcasting and IdaVend Broadcasting for work associated with delivering an environmental media campaign for the Latah County Youth Advocacy Council
 11. File 2010 GIS and Emergency Support payment from North Central Health District II in the amount of \$11,433
 12. File Certificates of Liability Insurance from AllianceOne Holding Company, Inc. and AllianceOne Incorporated
 13. File Public Defender hours for March 2010 as submitted by Jay Johnson
 14. File Latah County Insurance Claims Report for 2010, dated March 7, 2010
 15. File ICRMP Loss History as of April 2008
 16. File NACo Prescription Drug Discount Card Program Report for Latah County
 17. Request to approve a temporary dwelling for dependent persons renewal for Elmer and Tammi Johnson, Parcel Number RP41N04W060146A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 12, 2010

18. Request to adopt Ordinance #294 amending the Latah County Land Use Ordinance (#269, as amended) for the DeWitt Rezone
19. *Request to approve the Commissioners' Proceedings for the week of March 29, 2010*
20. *Request for Solid Waste Exemption on behalf of Bret Candler, Parcel Number MH22CT00034C*
21. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. ICRMP Insurance Schedules Update
 2. Personnel Policy Handbook Modification Discussion
 3. 4-H Memorandum of Understanding Update and Discussion
 4. Executive Session – Personnel
 5. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 11:30 AM Update on Status and Preliminary Results for Flood Hazard Assessment for Southeast Moscow Industrial Park Project/Fountain Property – Bill Belknap – **cancelled**
- 2:30 PM *Parks and Recreation Regular Meeting*
1. *Requests for Community Forestry (Craig-Wyden) Funds by:*
 - *Kendrick Urban Forestry Board*
 - *Latah Trail – Trailhead Planting*
 - *Palouse-Clearwater Environmental Institute – Deep Creek Riparian Restoration Project*
 2. *Items for Future Agenda*
- 2:45 PM Pay Monthly Bills
- 3:00 PM Budget Presentation on behalf of North Central District Health Department– Carole Moehrle
- 3:30 PM Request for to approve a temporary dwelling for dependent persons for Jesse Gorman & Richard Abbott on behalf of David Lewis, Parcel Number RP40N02W345514A
- 4:00 PM Surveyor Regular Meeting
1. County Line Update
 2. Items for Future Agenda

WEDNESDAY, APRIL 14, 2010

- 9:00 AM Quarterly Jail Inspection
- 10:00 AM Request for Indigent Funds
- 11:00 AM Court Services Regular Meeting
1. Request to approve a three year incremental increase and a change in Status from Full-time to Part-time Regular for Andrew Nelson, Resource Officer, Youth Services, Department 08B, Line 07, effective May 1, 2010
 2. Request to approve the transfer of Andrew Nelson from Resource Officer, Department 08B, Line 07 to Probation Officer, Youth Services, Department 08, Line 02 and change status of that position from Full-time to Part-time Regular, effective May 1, 2010
 3. Request to approve Personnel Change for Mairi Stofferahn, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 04, effective March 1, 2010

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 12, 2010

4. *Personnel Policy Handbook Modification Discussion*
 5. Request to sign a Purchase Order for Court Services for staff training
 6. Request to approve the Idaho JABG Intent to Use Allocation for FY2009 Juvenile Accountability Block Grant Program
 7. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Office Renovations Update
 2. Items for Future Agenda
- 2:00 PM Auditor Regular Meeting
1. Inventory Update
 2. Department Budget Requests for 2010-2011 Discussion
 3. Revenues Discussion
 4. Set date and time for Public Hearing to Adopt the Latah County 2010-2011 Budget
 5. *Room 2B Equipment Discussion*
 6. *Executive Session – Personnel*
 7. Items for Future Agenda
- 3:00 PM Public Hearing – 45-day Public Comment Period – Rural Schools and Community Self-Determination Act of 2000, Title III County Projects
- 3:30 PM Budget Presentation on behalf of Latah Soil and Water Conservation District – Ken Stinson
- 4:00 PM BOCC Weekly Review ***and Approve/Deny, Sign, and File***
1. *Phillips Farm Lease Update*
 2. Committee and Meeting Reports
 3. *Request to approve the Commissioners' Proceedings for the week of April 5, 2010*
 4. *File fully executed University of Idaho Facilities Use Agreement for the Kibbie-ASUI Activity Center for the Primary and General Elections*
 5. ***Request to sign a Latah County Professional Services Agreement between Latah County and Inland Northwest Broadcasting and IdaVend Broadcasting for work associated with delivering an environmental media campaign for the Latah County Youth Advocacy Council***
 6. ***Request to approve the renewal of a Retail Alcohol Beverage License for Deborah Jo Hamburg dba Pines RV Park, 4510 Highway 6, Harvard***
 7. ***Request to approve the transfer of equipment from Extension to Prosecuting Attorney***
 8. ***Request to approve the hire of Delmarnette Hardy, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06, effective April 13, 2010***
 9. Review and Approve Claims
 10. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 12, 2010

OTHER MEETINGS

TUESDAY, APRIL 13, 2010

- 8:00 AM – County Elected Officials Legislative Review, Coeur d'Alene –
- 5:00 PM *Commissioners Stroschein and Nelson*
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse

WEDNESDAY, APRIL 14, 2010

- 6:30 PM CERT Testing, Room 2B, Courthouse

THURSDAY, APRIL 15, 2010

- 1:00 PM Social Services Deposition, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse
- 5:00 PM Parks Board, Room 2B, Courthouse
- 5:30 PM Solid Waste Advisory Committee (SWAC), Moscow City Council
Chambers, Moscow

4/12/2010 1:46 PM

Amended Agenda