

**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 26, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve a Solid Waste Exemption for William McCabe, Parcel Number RP39N04W201403A
 2. Request to surplus equipment – Treasurer
 3. File Notice Dismissing Late Intervention to the United States Federal Energy Regulatory Commission, BPUS Generation Development, LLC, Project Number 13303-000
 4. File Revised Financial Spreadsheet for the Latah Soil and Water Conservation District
 5. Request to hire Freya Bass, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 04, effective April 19, 2010
 6. Request to hire Matthew Risner, Detention Deputy; Sheriff, Detention; Department 04E, Line 11, effective April 26, 2010
 7. File Separation From Employment for Archibald Harner, Part-time Irregular; Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 14, 2010
 8. Request to approve the transfer of Lisa Schoettger, Part-time Irregular, from Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 17, 2010
 9. Request to hire Douglas Fairley, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective April 27, 2010
 10. Review and Approve Claims Report
 11. Request to approve the Commissioners’ Proceedings for the week of April 19, 2010
 12. *Request to adopt Resolution 2010-16 to decrease 2009 Pre-Disaster Mitigation Fund 263-00 “B” Budget Project Expense and establish “A” Budget and “D” Budget*
 13. *Request to adopt Resolution 2010-17 to decrease Current Expense Fund – General 01-18 Capital – Courthouse Expansion; establish Current Expense Fund – General 01-18 Utilities/Garbage Removal-Shredding; decrease Justice Fund – General 08-18 Capital – Courthouse Remodel; establish Justice Fund – General 08-18 Utilities/Garbage Removal-Shredding*
 14. *Request to approve Solid Waste Exemption for D & M Upholstery by Doug Jacobs, Parcel Number RP39N05W300206A-01*
- 10:00 AM *Planning and Building Regular Meeting*
1. *Planning and Zoning Commission Membership*
 2. *Building Permit Update*
 3. *Items for Future Agenda*
- 11:00 AM Executive Session – Personnel
- 11:30 AM Update on Status and Preliminary Results for Flood Hazard Assessment

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 26, 2010

- for Southeast Moscow Industrial Park Project/Fountain Property – Bill Belknap
- 1:30 PM Public Hearing to establish fees for Latah County GIS Subscription Services
- 2:00 PM *Civil Counsel*
1. *4-H Coordinator Position Update and Discussion*
 2. *Extension Office Budget Discussion*
 3. *Phillips Farm Update and Discussion*
 4. *Executive Session – Records that are Exempt from Public Disclosure and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation*
 5. *Items for Future Agenda*
- 4:00 PM ***Motion and Order to amend the agenda to adopt Resolution 2010-18 and Ordinance #295.***
1. ***Approve Resolution 2010-18 a Resolution to Establish Fees for Online GIS Subscriber Services as approved and adopted at Public Hearing held April 26, 2010***
 2. ***Approve Ordinance #295 amending Ordinance #257 to include a new section, Section 6, making Certain GIS Information Available Online and Section 7, Regarding Process to Request that Information and subject to the fees as adopted at Public Hearing held on April 26, 2010***
- 4:00 P.M. Meeting with Barbara Cosens and Sandra Richartz regarding a Proposal to Assess Stakeholder Needs and Concerns concerning Management of the Palouse Basin Aquifer

WEDNESDAY, APRIL 28, 2010

- 9:00 AM Request for Indigent Funds
- 10:00 AM Meeting with Bruce Schuld, DEQ regarding Patented Mining Ground Assessments
- 11:30 AM ***Department of Motor Vehicles Recognition Reception***
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update and Discussion
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. 4-H Coordinator Position Discussion
 2. Kootenai-Shoshone County Boundary and Legal Description Discussion
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda

OTHER MEETINGS

TUESDAY, APRIL 27, 2010

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 26, 2010

- 9:00 AM Master Gardeners, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse
6:30 PM Region II Solid Waste Advisory Committee, Public Health – Idaho North
Central District, 215 10th Street, Lewiston

WEDNESDAY, APRIL 28, 2010

- 6:30 PM Certified Emergency Response Team (CERT), Room 2B, Courthouse

THURSDAY, APRIL 29, 2010

- 1:30 PM- *Latah County Extension, LCYAC, Economic Development (LEDC),*
4:30 PM *Weeds and Veteran's Services Open House, Federal Building, 220 E.*
5th St. Rooms 336/339 Moscow
3:15 PM Youth Services Study Table, Room 2B, Courthouse

4/27/2010 10:31 AM Amended Agenda