

**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, MAY 17, 2010**

- 9:00 AM      Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the week of May 10, 2010
  2. Request to adopt Employee Rights and Responsibilities Under the Family and Medical Leave Act as Appendix P to the Latah County Personnel Policy Handbook
  3. Request to approve a seven year incremental increase for Rusty Goulding, Housekeeper; BOCC, Building and Grounds; Department 05F, Line 03, effective May 1, 2010
  4. Request to approve a ten year incremental increase for Susan Egan, Deputy Auditor/Payroll/Accts Payable/Insurance Record, Auditor/Recorder, Department 01B, Line 04, effective May 1, 2010
  5. File Separation from Employment for Steven Scharnhorst, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective May 10, 2010
  6. Request to hire Will Gillespie, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective May 11, 2010
  7. File Public Defender hours for April 2010 as submitted by Jay Johnson
  8. File Public Defender hours for March and April 2010 as submitted by Sunil Ramalingam
  9. File Court Assistance Office Report for April 2010
  10. File memo dated May 5, 2010 from Roger Christensen regarding Catastrophic Fund Program
  11. Request to approve summer hours for Planning and Building Department
  12. Request to transfer Rodney Parker from the Latah County Zoning Commission to the Latah County Planning Commission
  13. Request to transfer John Akin from the Latah County Planning Commission to the Latah County Zoning Commission
  14. Request for Taxpayers Adjustment on behalf of Kristine & Thomas Fitze, Parcel Number RP40N06W1222712A & OC40N06W1222712A
  15. Review and Approve Claims Report
  16. ***File letter from ICRMP regarding Sharon Jasper Tort Claim, claim denied***
  17. ***File Separation from Employment for Maria Martinez, Part-time Irregular, Intern, Youth Services, Department 08A, Line 08, effective June 14, 2010***

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 17, 2010

**18. Request to hire Danial Brown, Part-time Irregular, Intern, Youth Services, Department 08A, Line 08, effective May 17, 2010**

**19. Request to approve an increase in hours for Anna Marie Limbaugh, Part-time Irregular, Clerical Assistant, Extension, Department 10, Line 04, effective May 17, 2010**

- 10:00 AM Civil Counsel
1. County Owned Property Update and Discussion
  2. Latah Trail Access Easement Discussion
  3. Items for Future Agenda
- 10:30 AM Executive Session – Personnel
- 11:00 AM Budget Discussion
- 3:00 PM Meeting with Cinda Williams, Extension Educator - *cancelled*
1. Agriculture and Horticulture Programs Review
  2. Items for Future Agenda
- 3:30 PM Budget Presentation on behalf of North Central District Public Health – Carol Moehrle

**WEDNESDAY, MAY 19, 2010**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Brownfields Grant Update – Alisa Stone and Travis Cary
- 1:30 PM Building and Grounds Regular Meeting
1. Storage Discussion
  2. Courthouse Renovations Update and Discussion
  3. Items for Future Agenda
- 2:00 PM Meeting with Idaho Department of Lands – Mark Lesko
1. Mineral Lease Update
  2. Items for Future Agenda
- 2:30 PM BOCC Weekly Review
1. **Review and Discuss Benefits Renewal Letter submitted from Helbling Benefits, Chad Murray, Broker**
  2. Committee and Meeting Reports
  3. Review and Approve Claims
  4. Items for Future Agenda

**OTHER MEETINGS**

**TUESDAY, MAY 18, 2010**

- 2:00 PM GIS Committee, Room 2B, Courthouse
- 3:15 – 4:45 Youth Services Study Table, Room 2B, Courthouse  
PM
- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, MAY 19, 2010**

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

**THURSDAY, MAY 20, 2010**

- 8:00 AM – Elections, Room 2B, Courthouse

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 17, 2010**

5:00 PM

2:00 PM Wellness Committee, Room 3B, Courthouse

5:00 PM Parks and Recreation Board, Room 2B, Courthouse

**FRIDAY, MAY 21, 2010**

8:00 AM – Elections, Room 2B, Courthouse

5:00 PM

**SATURDAY, MAY 22, 2010**

8:00 AM – Community Emergency Response Team (CERT) Exercise, Room 2B,  
3:00 PM Courthouse

**5/14/2010 2:58 PM**

***Amended Agenda***