

**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, JUNE 7, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request for a Temporary Dwelling for Dependant Persons by Evelyn Wagner, Parcel Number RP43N05W182428A
 2. Request for letter of support for the City of Moscow grant application to Idaho Transportation Department
 3. Request to approve the Commissioners’ Proceedings for the week of May 17, 2010
 4. Request to approve the Commissioners’ Proceedings for the week of May 24, 2010
 5. Request to approve building permit fee waivers for City of Potlatch
 6. Request to approve a building permit fee waiver for City of Troy
 7. Request for Taxpayer’s Adjustment on behalf of Potlatch Grain & Seed, Parcel Numbers RP41N04W092019A and RP41N04W091819A
 8. Request to hire Jason Boal, Associate Planner, Planning and Building, Department 11, Line 02, effective June 7, 2010
 9. Request to hire Lindsey Sharrock, Cartographer; Assessor, Revaluation, Department 02A, Line 09, effective June 7, 2010
 10. *Request to hire SheilAnne Davis, Unpaid Internship, 4-H Intern, Extension, Department 10, Line 06, effective May 17, 2010*
 11. *Request to approve the transfer of Anthony Dahlinger from Detention Deputy; Sheriff, Detention; Department 04E, Line 06 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective June 1, 2010*
 12. Request for tuition aid to North Idaho College on behalf of Jessica Vance
 13. Request for Taxpayer’s Adjustment on behalf of Russell Poesy, Parcel Number RP42N04W296489
 14. Request for Taxpayer’s Adjustment on behalf of CR Investments LLC c/o Dale Humphrey
 15. Request to sign Idaho Bureau of Homeland Security Sub Grant Award Document for the 2006 Homeland Security Grant Program
 16. Request to approve summer hours for Court Services Department
 17. Request to approve the Chair’s signature on the Extension Nutrition Program in-kind resources
 18. File Conflict Public Defender hours for May 2010 as submitted by D. Ray Barker
 19. Request for basement key fob for Cecily Gordon, Planning and Building
 20. Review and Approve Claims Report

- 10:00 AM Civil Counsel
1. Ice Rink Lease Discussion
 2. LEDC Letter of Understanding Discussion
 3. Executive Session – Records Exempt from Public Disclosure, Acquisition of an Interest in Real Property, Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation, and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims
 4. Items for Future Agenda
- 11:00 AM Budget Presentation on behalf of American Legion Post 6 (Moscow) – Michael Heubner
- 11:30 AM Budget Presentation on behalf of Potlatch Senior Citizens
- 1:30 PM Budget Presentation on behalf of Latah County ITS – Laurel Caldwell
- 2:30 PM Budget Presentation on behalf of Latah County Treasurer – Connie Ferguson
- 3:00 PM Budget Presentation on behalf of Latah County Assessor – Patrick Vaughan
- 3:30 PM Budget Presentation on behalf of Idaho Volunteer Lawyer Program – Nancy Leubbert
- 4:00 PM Budget Presentation on behalf of Alternatives to Violence of the Palouse – Christine Wall
- 4:30 PM Budget Presentation on behalf of Latah County Court Services – Brian Dulin

WEDNESDAY, JUNE 9, 2010

- 9:00 AM Request for Indigent Funds
- 10:00 AM Budget Presentation on behalf of Latah County Disaster Services – Sandy Rollins
- 10:30 AM Budget Presentation on behalf of Latah County Fair Management – Annette Olson
- 11:00 AM Budget Presentation on behalf of *2nd Judicial District CASA – Lisa Elliott*
- 11:30 AM Budget Presentation on behalf of Latah County Coroner – Cathy Mabbutt
- 1:30 PM Budget Presentation on behalf of Latah County Weed Control – Alan Martinson
- 2:00 PM BOCC Weekly Review
1. Building and Grounds Updates
 - Courthouse Renovations Update
 - Elevator Update and Discussion
 - *EECBG Projects Update*
 2. Public Defenders Discussion
 3. *Request to sign a Letter of Understanding Regarding Economic Development Services between Latah County and Latah Economic Development Council*
 4. *File Separation From Employment for James Loyd, Detention Lieutenant; Sheriff, Detention; Department 04E, Line 02, effective July 1, 2010*
 5. *File Public Defender hours for May 2010 as submitted by Jay Johnson*

6. Committee and Meeting Reports
 7. Review and Approve Claims
 8. Items for Future Agenda
- 3:00 PM Budget Presentation on behalf of Latah County Historical Society – Dan Crandall
- 3:30 PM Budget Presentation on behalf of Latah County Veterans Services – Steven Hull
- 4:00 PM Budget Presentation on behalf of Latah County Planning and Building – Michelle Fuson
- 4:30 PM Budget Presentation on behalf of Latah County Parks and Recreation – Andy Grant

OTHER MEETINGS

THURSDAY, JUNE 10, 2010

- 9:30 – Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
- 11:30 AM
- 2:00 PM Employee Benefits Committee, Room 2B, Courthouse

6/8/2010 11:36 AM

PROPOSED Amended Agenda