

**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 21, 2010

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Courthouse Shredding Discussion
 2. Employee Picnic/BBQ Discussion
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. *DeVries Shredding Service Agreement Discussion*
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM *June-July Board of Equalization Scheduling Workshop*
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of June 7, 2010
 2. Request to approve the Commissioners’ Proceedings for the week of June 14, 2010
 3. File Separation From Employment for James Loyd, Detention Lieutenant; Sheriff, Detention; Department 04E, Line 02, effective July 1, 2010
 4. *File Separation From Employment for Freya Bass, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 04, effective June 14, 2010*
 5. *Request to add to the Table of Organization, Abigale Walser, Part-time Irregular, Intern, County Extension Office, Department 10, Line 07, effective June 8, 2010*
 6. File Latah County Insurance Claims Report dated June 16, 2010
 7. File Public Defender hours for May 2010 as submitted by Sunil Ramalingam
 8. File fully executed Letter of Understanding regarding Economic Development Services between Latah County and Latah Economic Development Council (LEDC)
 9. Modify approval of an In-Kind Resources match for the Extension Nutrition Program as approved on June 7, 2010
 10. *Request to adopt Resolution 2010-19 to transfer funds within the County Extension Fund 01-13 in the amount of \$3,020*
 11. *Request to adopt Resolution 2010-20 to establish a dedicated fund for collection of fees from recording cost fee increase*
 12. Review and Approve Claims Report
- 1:30 PM Budget Presentation on behalf of Palouse Center for Conflict Management – Kay Keskinen
- 2:00 PM Budget Presentation on behalf of Orphan Acres – Brent Glover
- 2:30 PM Budget Presentation on behalf of Arts and Culture Committee – Troy Sprenke

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 21, 2010

- 3:00 PM Budget Presentation on behalf of Latah Economic Development Council – Aimee Shipman
3:30 PM Budget Presentation on behalf of Latah County Snowmobile Advisory Board – Larry McMillan
4:00 PM Budget Presentation on behalf of American Legion Post 81 (Potlatch) – Dean Osborn

WEDNESDAY, JUNE 23, 2010

- 9:00 AM Request for Indigent Funds
10:00 AM Budget Presentation on behalf of Board of Community Guardians – Jeana Dewey
10:30 AM Budget Presentation on behalf of Latah County Motor Pool – Dave Douglas
11:00 AM Budget Presentation on behalf of Latah County Building and Grounds – Jim Kremer
11:30 AM Budget Presentation on behalf of Latah County District Court – Judge Stegner, Judge Judge, and Susan Petersen
1:30 PM Budget Presentation on behalf of Friendly Neighbors – Leonard Johnson
2:00 PM BOCC Weekly Review
 1. 2010-2011 Moscow Chamber of Commerce Board of Directors Election Discussion
 2. IAC Executive Board openings Discussion
 3. *Request for Intergovernmental Review/Comments for Community Action Partnership*
 4. *Idaho Transportation Department and Imperial Oil Open House Discussion*
 5. *File notification of approval for funding for the Rural Idaho Economic Development Professional program from Idaho Department of Commerce*
 6. ***Board Scheduling Discussion***
 7. ***Meeting with Sheriff regarding staff***
 8. Committee and Meeting Reports
 9. Review and Approve Claims
 10. Items for Future Agenda

3:00 PM Budget Presentation on behalf of Latah County Social Services – Susan Petersen and Vicky MacArthur
3:30 PM Budget Presentation on behalf of Latah County Auditor/Recorder/Elections– Susan Petersen
4:00 PM Public Hearing to Adjust the 2009-2010 Budget
4:30 PM Budget Presentation on behalf of Wildlife Services – Sam Hunt

OTHER MEETINGS

WEDNESDAY, JUNE 23, 2010

- 6:00 PM *Community Emergency Response Team (CERT), Room 2B, Courthouse*

THURSDAY, JUNE 24, 2010

- 9:00 AM Courthouse Security Committee, Room 2B, Courthouse

6/21/2010 1:51 PM

Amended Agenda

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