

**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, AUGUST 2, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of July 5, 2010
 2. Request to approve the Commissioners’ Proceedings for the week of July 12, 2010
 3. Request to approve the Commissioners’ Proceedings for the week of July 19, 2010
 4. Request for tuition aid to North Idaho College on behalf of Joshua Severns
 5. *Request for tuition aid to North Idaho College on behalf of Andrew Renfrow*
 6. Request to sign State of Idaho Bureau of Homeland Security Sub Grant Award Document for the 2010 Emergency Management Program Grant (EMPG) in the amount of \$27,968.12
 7. File Latah County Insurance Claims Report dated July 20, 2010
 8. File Public Defender hours for June 2010 as submitted by Sunil Ramalingam
 9. File fully executed DeVries Business Services Document Destruction Service Agreement
 10. File Notice from Bishop, White, Marshall & Weibel, P.S. for Trustee’s Sale on November 24, 2010 at 2:00 p.m.
 11. *Filed information from the Moscow Mountain Cedar Grove Advisory Committee dated July 26, 2010 regarding ID Military Division/Public Safety Communications – Application for Use of State Lands.*
 12. *Motion to ratify the Board’s signature on a Professional Services Agreement between Latah County and Moscow Pullman Daily News for services for the Latah County Youth Advocacy Council (LCYAC)*
 13. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. County Email to Mobile Devices Discussion
 2. Discussion of Homeland Security Request for Tower
 3. Insurance Schedules Update
 4. Consent Agenda Update *and Discussion*
 5. Items for Future Agenda
- 11:00 AM Court Services Regular Meeting
1. Juvenile Detention Discussion
 2. Items for Future Agenda
- 11:30 AM *Meeting with Chad Murray, Helbling Employee Benefits Consulting regarding updated benefits renewals*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 2, 2010

- 1:30 PM Budget Workshop
3:00 PM Appeal (#817) of the Zoning Commission's Conditions on CUP811 by
Danny Radakovich for George Lisher
Appeal (#818) of the Zoning Commission's Approval of CUP811 by
Don and Carolyn Lazzarini

WEDNESDAY, AUGUST 4, 2010

- 9:00 AM Request for Indigent Funds
10:00 AM Building and Grounds Regular Meeting
1. Courthouse Renovations and Grounds Maintenance Update
2. Items for Future Agenda
10:45 AM Executive Session – Personnel
11:00 AM Palouse Ice Rink Meeting
1. Year End Report
2. Lease Extension/Renewal Discussion
3. Future Ice Rink Plans Discussion
4. Items for Future Agenda
11:30 AM Parks and Recreation Regular Meeting
1. Latah Trail Maintenance Discussion
2. Executive Session – Records Exempt from Public Disclosure
3. Items for Future Agenda
1:30 PM BOCC Weekly Review
1. *Discussion regarding holding a public meeting concerning
Homeland Security Request for Tower*
2. *Discussion regarding requesting proposals for Latah County
Outside Audit Services*
3. Committee and Meeting Reports
4. Review and Approve Claims
5. Items for Future Agenda
2:00 PM Budget Workshop

OTHER MEETINGS

TUESDAY, AUGUST 3, 2010

- 8:00 AM Pesticide Applicators Testing, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, AUGUST 4, 2010

- 7:00 AM City/County/University/School District Monthly Breakfast, University
Inn Best Western – Latah Room
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 5, 2010

- 8:45 AM Mediation, Rooms 2B, Courthouse
2:30 PM *Court Services – Girls Circle*

8/3/2010 3:30 PM PROPOSED Amended Agenda