

**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 16, 2010

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Wellness Presentation – Helbling Employee Benefits
 2. Cell Phone Use Discussion
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. *Update on State Homeland Security Tower Request*
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of August 2, 2010
 2. File Notice of Application, Modified Procedure and Order No. 32044 before the Idaho Public Utilities Commission in the matter of Avista Corporation’s Annual Power Cost Adjustment (PCA) for recovery of power costs deferred July 1, 2009 through June 30, 2010
 3. Request to approve a three year incremental increase for James Agidius, GIS Coordinator, Planning and Building, Department 11, Line 13, effective August 1, 2010
 4. Request to approve a name change on the Table of Organization for Kara Rickert to Kara Lichti, Deputy Clerk of the Board/Administrative Assistant; BOCC, Administration; Department 05A, Line 02, effective August 11, 2010
 5. Request for tuition aid to North Idaho College on behalf of Jennifer Roberts and Jordan Udy
 6. Request to approve the renewal of an Agreement for Maintenance Services and Schedule “B” Confidentiality Agreement between Valence Inc. and Latah County for telephone technical support for the Latah County Sheriff’s Office
 7. Request to Certify Unpaid Fees to the 2010 Property Taxes
 8. Request to approve the renewal of temporary second dwellings for:
 - Roger and Lori Warner, Parcel Number RP38N02W178422A
 - Owen and Lisa Swanson, Parcel Number RP40N02W211261A
 9. *Request to Approve Alcohol Beverage License Modification for H & S Associates, Inc., dba Wingers, 1710 W. Pullman Road, Moscow, Idaho*
 10. Review and Approve Claims Report
- 1:30 PM Probation Services Regular Meeting
1. Juvenile Detention Discussion

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 16, 2010

- 2. Request to sign the FY09 Juvenile Accountability Block Grant (JABG) Application
- 3. Department Update and Items for Future Agenda
- 2:00 PM Request for Hardship, Parcel Number RP42N03W344204A
Executive Session – Records Exempt from Public Disclosure
- 2:30 PM Request for GIS Fee Waiver by Avista Corporation
- 3:00 PM Executive Session – Personnel

WEDNESDAY, AUGUST 18, 2010

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
 - 1. Request by Idaho Water Resource Board for review and comment on revisions to the Idaho State Water Plan
 - 2. *File public defender hours for July 2010 as submitted by Jay Johnson*
 - 3. *Request to approve the Commissioners' Proceedings for the week of July 26, 2010*
 - 4. Committee and Meeting Reports
 - 5. Review and Approve Claims
 - 6. Items for Future Agenda
- 11:00 AM Building and Grounds Regular Meeting
 - 1. Courthouse Renovations Update and Discussion
 - 2. EECBG Projects Update
 - 3. Items for Future Agenda
- 11:30 AM Court Assistance Office Quarterly Meeting

OTHER MEETINGS

TUESDAY, AUGUST 17, 2010

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

WEDNESDAY, AUGUST 18, 2010

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

THURSDAY, AUGUST 19, 2010

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

FRIDAY, AUGUST 20, 2010

- 8 - 10 AM Deposition, Room 2B, Courthouse

8/16/2010 10:08 AM *Amended Agenda*