

**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 23, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request for letter of support for the proposal from the City of Moscow for an Intermodal Transit Center for a grant application
 2. Request to approve the Commissioners’ Proceedings for the week of August 9, 2010
 3. Request to approve the transfer of Scott Storrs from Detention Deputy; Sheriff, Detention; Department 04E, Line 12 to Detention Corporal; Sheriff, Detention; Department 04E, Line 05, effective August 13, 2010
 4. Request to hire Carrie Bradetich, Temporary, 4-H Program Coordinator, County Extension Office, Department 10, Line 05, effective August 16, 2010
 5. File Separation From Employment for Steve Scharnhorst, Part-time Irregular, Tracker; Youth Services Trackers, Department 08C, Line 08, effective August 5, 2010
 6. Request to adopt Resolution 2010-25 Record Destruction Order for electronic Solid Waste Billing Accounts for 1995 – 2000
 7. File Order denying reconsideration/rehearing before the Idaho Board of Tax Appeals in the matter of the appeals of Thompson Development, LLC from the decision of the Latah County Board of Equalization for the tax year 2009
 8. Request for tuition aid to College of Southern Idaho on behalf of Grace McGuire
 9. Request for tuition aid to College of Southern Idaho on behalf of Michael Marr
 10. File NACo Prescription Drug Discount Card Program report for Latah County
 11. Request to approve adjustments to the Current Expense – Coroner Budget
 12. Review and Approve Claims Report
- 10:00 AM ICRMP Insurance Review and Renewal – Shawn Sullivan, American Insurance
- 11:00 AM Civil Counsel
1. State Homeland Security Tower Request Discussion
 2. Items for Future Agenda

WEDNESDAY, AUGUST 25, 2010

- 9:00 AM Request for Indigent Funds
- 10:30 AM Intermodal Transit Center Update – Bill Belknap

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 23, 2010

- 11:00 AM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
 2. EECBG Projects Update
 3. Items for Future Agenda
- 1:30 PM Review Outside Audit Services Proposals
- 2:00 PM BOCC Weekly Review *and Approve/Deny, Sign and File*
1. Idaho Transportation Department Idaho 8 Stakeholder Survey Discussion
 2. *Request to adopt Resolution 2010-25 Record Destruction Order for electronic Solid Waste Billing Accounts for 1995 – 2000*
 3. *Request to approve a five year incremental increase for Michael Cavanagh, Deputy Prosecuting Attorney, Prosecuting Attorney, Department 07, Line 06, effective August 1, 2010*
 4. *Request for tuition aid to North Idaho College on behalf of Katie Gill*
 5. *Request for tuition aid to North Idaho College on behalf of Hailey Malm*
 6. *File Petition for Judicial Review in the Second Judicial District Court in the matter of the Appeals of Denial of Agricultural Exemption for Tax Year 2009*
 7. *File Petition for Judicial Review in the Second Judicial District Court in the matter of the Appeal of Denial of Agricultural Exemption for Tax Year 2010*
 8. ***Sign letter to Idaho Department of Lands regarding State Homeland Security Tower Request***
 9. Committee and Meeting Reports
 10. Review and Approve Claims
 11. Items for Future Agenda

OTHER MEETINGS

TUESDAY, AUGUST 24, 2010

- 7:00 AM – Helbling Employee Benefits County Employee Meetings, Room 2B,
4:00 PM Courthouse
5:00 PM Planning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 26, 2010

- 9:00 AM – Nationwide Retirement Meeting for County Employees, Room 2B,
4:00 PM Courthouse**

FRIDAY, AUGUST 27, 2010

- 9:00 AM – Nationwide Retirement Meeting for County Employees, Room 2B,
4:00 PM Courthouse

8/25/2010 8:58 AM PROPOSED Amended Agenda