

**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, OCTOBER 4, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners Proceedings for the week of September 13, 2010
 2. *Request to approve the Commissioners Proceedings for the week of September 20, 2010*
 3. *Request to approve the Commissioners Proceedings for the week of September 27, 2010*
 4. Request to approve the Latah County Polling Places for the Latah County General Election to be held on November 2, 2010
 5. *Request to approve appointment of Election Personnel for the Latah County General Election to be held on November 2, 2010*
 6. Request to sign Consultant Agreement between Latah County, Idaho Supreme Court and Frances Thompson for Court Assistance Officer duties and responsibilities
 7. Request for 2010 Crop Disaster Declaration
 8. File fully executed Memorandum of Understanding for County/Welfare Combined Medical Applications between Latah County and Idaho Department of Health and Welfare, Division of Welfare
 9. *File Conflict Public Defender hours for September 2010 as submitted by D. Ray Barker*
 10. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. *Discussion regarding a Memorandum of Understanding between City of Moscow, Moscow Urban Renewal Agency and Latah County for the Brownfields Assessment Coalition Grant*
 2. Executive Session – Personnel, Records Exempt from Public Disclosure and Pending/Imminently Likely Litigation
 3. Items for Future Agenda
- 11:00 AM Latah Soil and Water Conservation District Poster Contest Judging – Courthouse Lobby
- 1:30 PM Public Hearing – Idaho Community Development Block Grant, Onaway Sewer Project Review
- 2:00 PM Conference call with Dewayne Abbott regarding Water Permit Application # 87-10069 to Idaho Department of Water Resources

WEDNESDAY, OCTOBER 6, 2010

- 9:30 AM Request for Indigent Funds
- 10:30 AM Request to sign Ordinance #296 for Daniela and Linda Rogers Rezone #805
- 11:00 AM *Meeting with Karen Owsley*
1. *Latah County Historic Preservation Commission Update*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 4, 2010

2. *Request to sign letter to Idaho State Historical Society regarding completion of FY2010 Certified local Government (CLG) Grant*
 3. *Request to approve an Application for Certified Local Government (CLG) Grant for FY2011*
 4. *Future Agenda Items*
- 1:15 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
 2. Items for Future Agenda
- 1:45 PM BOCC Weekly Review
1. Request for sponsorship of a Mobility Summit, November 4, 2010
 2. Request for financial contribution to the Nez Perce County Sheriff's Air Patrol
 3. Request for Idaho Chapter of PRIMA Board nominations
 4. ***Request to Review and Adopt Resolution 2010-28 Crop Disaster Declaration***
 5. Committee and Meeting Reports
 6. Review and Approve Claims
 7. Items for Future Agenda
- 2:30 PM Planning and Building Regular Meeting
1. Comprehensive Plan Discussion
 2. Planning and Zoning Commissioners Appointments Discussion
 3. Department Update
 4. Items for Future Agenda
- 3:00 PM Court Services Regular Meeting
1. Regional Behavioral Health Taskforce Update and Discussion
 2. *Request to approve the Project Award for the Substance Abuse and Mental Health Services Administration Grant for the Latah County Youth Advocacy Council*
 3. Department Update
 4. Items for Future Agenda
- 3:30 PM Determination to accept the Zoning Commission recommendation of approval, or hold a public hearing regarding Potlatch Grain and Seed Rezone #814 on Parcel Numbers RP41N04W091819A, RP41N04W090509A, RP41N04W091009A and RP41N04W140757A
- 4:00 PM Determination to accept the Zoning Commission recommendation of denial, or hold a public hearing regarding Curtis Blum Rezone #819 on Parcel Number RP39N04W140757A

OTHER MEETINGS

TUESDAY, OCTOBER 5, 2010

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

WEDNESDAY, OCTOBER 6, 2010

- 7:30 AM Regional Quarterly Breakfast, Whitman Hospital & Medical Center, Colfax, Washington
- 5:30 PM Zoning Commission, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 4, 2010

THURSDAY, OCTOBER 7, 2010

- 9:00 AM Department of Commerce Business Roundtable, University Inn Best
Western
- 4:30 PM Water Summit, University Inn Best Western

10/4/2010 12:36 PM Amended Agenda