

**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, NOVEMBER 1, 2010**

- 9:00 AM Consent Calendar:  
*(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)*
- Approve Commissioners’ Proceedings for the week of October 18, 2010
  - Approve tuition aid for: Alyssa Miller (CSI) and Zachary Bergman (NIC)
  - File fully executed Idaho Department of Commerce Rural Idaho Economic Development Professional Memorandum of Understanding
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve the renewal of an Equipment Service Contract with Intergra Information Technologies, Inc. for the Microfilm scanner and Canon Roll Riche Carrier in the Auditor’s Office
  3. Request for Solid Waste Exemption by Ronda Osterberg, parcel Number MH40N02W311201A
  4. Request to approve pie slice sale for Team Latah
  5. *Request to approve and sign a Contract between Latah County Youth Advocacy Council and The Lamar Companies for a billboard as part of the LCYAC Media Campaign*
  6. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Brownfields Memorandum of Understanding Update and Discussion
  2. Executive Session – *Personnel (rescheduled), Records Exempt from Public Disclosure*
  3. Items for Future Agenda
- 10:30 AM *Sheriff Regular Meeting*
1. *Mandatory Jail Improvements Discussion*
  2. *Items for Future Agenda*
- 11:00 AM Parks Department Regular Meeting
1. Latah Trail and Ed Korkill Trail Projects Update and Maintenance Discussion
  2. Cedar Grove Update and Discussion
  3. Department Update
  4. Items for Future Agenda
- 1:30 PM Executive Session – Records Exempt from Public Disclosure
- 2:00 PM Request for Hardship, Parcel Number RPM0600001004AA  
Executive Session – Records Exempt from Public Disclosure

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 1, 2010

**WEDNESDAY, NOVEMBER 3, 2010**

- 9:00 AM Request for Indigent Funds  
10:00 AM Executive Session – Personnel  
1:30 PM BOCC Weekly Review
1. ***Fair Board Appointment Discussion***
  2. Committee and Meeting Reports
  3. Review and Approve Claims
  4. Items for Future Agenda
- Approve/Deny, Sign and File***
1. ***Request to sign a Memorandum of Understanding between City of Moscow, Moscow Urban Renewal Agency and Latah County for the Brownfields Assessment Coalition Grant***
- 2:00 PM Executive Session – Personnel

**OTHER MEETINGS**

**TUESDAY, NOVEMBER 2, 2010**

- 3:15 – 4:45 Youth Services Study Table, Room 2B, Courthouse  
PM  
5:00 PM Elections Counting Room, Room 2B, Courthouse  
Planning Commission – cancelled

**WEDNESDAY, NOVEMBER 3, 2010**

- 7:00 AM City/County/University/School District Breakfast, Wallace Complex  
Quiet Room, University of Idaho  
5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, NOVEMBER 4, 2010**

- 8:45 – Mediation, Room 2B, Courthouse  
10:45 AM  
9:30 AM – District 2 Mobility Summit, Grangeville  
3:30 PM  
1 – 3 PM Mediation, Room 2B, Courthouse  
3:15 – 4:45 Youth Services Study Table, Room 2B, Courthouse  
PM  
4 – 6 PM Latah County Youth Advocacy Council, Health and Welfare Conference  
Room, Moscow – ***rescheduled to November 9***

***11/1/2010 12:40 PM Amended Agenda***