

**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 8, 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.)*
- File Fee Reports – Clerk/Auditor/Recorder August, 2009 through September, 2010
  - Tuition Aid to North Idaho College for Emily Plummer *and Daniel Furtado*
  - Conflict Public Defender hours for October 2010 as submitted by D. Ray Barker
  - *Approve Commissioners’ Proceedings for the weeks of October 25 and November 1, 2010*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve a Professional Services Agreement between Latah County and Gary Eggers for maintenance at Moose Creek Reservoir and Blue Lagoons
  3. *Request to approve the Chair’s signature on Ordinance #297 for the Potlatch Grain and Seen, Inc. Rezone (#814)*
  4. Review and Approve Claims Report
- 9:30 AM Bill to County for Forest Protection fees by Idaho Department of Lands  
Discussion – Treasurer
- 10:00 AM Civil Counsel
1. Executive Session – Personnel
  2. Request to approve Addendum to E-Payment Services Agreement between Latah County and Point and Pay, Inc.
  3. Valley Transit Lease Update
  4. Items for Future Agenda
- 11:00 AM Request to canvas the ballots for November 2, 2010 general election
- 11:30 AM Sheriff Regular Meeting
1. Jail Maintenance Discussion
  2. Driver’s Licensing Remodel Discussion
  3. Items for Future Agenda
- 1:30 PM Pay Monthly Bills
- 1:30 PM EECBG Update – Susan Petersen, Jim Kremer and Aimee Shipman
- 2:00 PM ITS Regular Meeting
1. IPrism Renewal Discussion
  2. County Webpage Discussion
  3. Items for Future Agenda
- 2:30 PM Court Assistance Office Quarterly Meeting
1. File Court Assistance Office Report for October 2010
  2. Office Update
  3. County Ordinances Online Discussion
  4. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 8, 2010**

**WEDNESDAY, NOVEMBER 10, 2010**

- 9:00 AM Request for Indigent Funds  
9:30 AM BOCC Weekly Review
1. Water Right Update and Discussion
  2. *Request to nominate District 2 representative to the Catastrophic Healthcare Program Board of Directors*
  3. *Committee and Meeting Reports*
  4. ***Request to approve the surplus and sale of Sherriff's Office vehicles***
  5. Review and Approve Claims Report
  6. *Items for Future Agenda*
- 9:45 AM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
  2. Department Update
  3. Items for Future Agenda

**OTHER MEETINGS**

**TUESDAY, NOVEMBER 9, 2010**

- 9:00 AM Pesticide Applicators Testing, Room 2B, Courthouse  
8 AM – Idaho Association of Counties 2010 Initiation & Continuing Education  
5PM Meetings, University Inn Best Western, Moscow – Commissioners Barrett and Stroschein  
1:30 PM *Wellness Planning Group*, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 10, 2010**

- 8 AM – Idaho Association of Counties 2010 Initiation & Continuing Education  
5 PM Meetings, University Inn Best Western, Moscow – Commissioner Stroschein  
10:45 AM *Vandal Plane Dedication, Pullman-Moscow Airport – Commissioners Barrett and Nelson*

**11/8/2010 11:38 AM PROPOSED Amended Agenda**