

**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 15, 2010

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Holiday Party Planning Update
 2. PRIMA Training Discussion – Bill Thompson
 3. Courthouse Notaries Discussion
 4. Courthouse & County Offices Water Discussion
 5. Wellness Program Update
 6. Items for Future Agenda
- 9:45 AM Civil Counsel
1. Executive Session – Personnel
 2. Items for Future Agenda
- 11:00 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 Separation from Employment for Bryan Hawn, Park Maintenance Worker
 - File public defender hours for October 2010 as submitted by Jay Johnson and Charles Kovis
 - File fully executed Pullman-Moscow Regional Airport Agreements
 - *Approve the transfer of Darren Duke from Patrol Deputy, Operations to Patrol Deputy, Community Policing and the transfer of Justin Anderson from Patrol Deputy, Community Policing to Patrol Deputy, Operations*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve State of Idaho Contract Amendment No. 4 between Latah County Youth Services and Idaho Department of Health and Welfare for foster/adopt care services
 3. Water Right Protest Discussion and Decision
 4. Review and Approve Claims Report
- 11:30 AM Executive Session – Personnel
- 1:30 PM Planning and Building Regular Meeting
1. Planning and Zoning Commission Vacancies Discussion
 2. Items for Future Agenda
- 4:00 PM Public Hearing – Changes to the Latah County Comprehensive Plan, Resolution #94-17 as amended

WEDNESDAY, NOVEMBER 17, 2010

- 9:00 AM Request for Indigent Funds

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 15, 2010

- 10:00 AM Auditor Regular Meeting
1. Table of Organization Discussion
 2. Items for Future Agenda
- 10:30 AM Disaster Services Regular Meeting**
- 1. Wind Storm Update and Discussion**
 - 2. Items for Future Agenda**
- 1:30 PM BOCC Weekly Review
1. Request to complete governance fraud risk survey
 2. Committee and Meeting Reports
 3. Review and Approve Claims
 4. Items for Future Agenda

OTHER MEETINGS

TUESDAY, NOVEMBER 16, 2010

- 9:00 AM – State Board of Tax Appeals, Room 2B, Courthouse
1:00 PM
2:00 PM GIS Committee, Room 2B, Courthouse
2:00 PM Employee Benefits Committee, Room 7B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 17, 2010

- State Board of Health and Welfare, Boise – Commissioner Stroschein
12 Noon Healthy Options Lunch Bunch, Room 2B, Courthouse
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 18, 2010

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

FRIDAY, NOVEMBER 19, 2010

- 7 AM – Aflac, Room 2B, Courthouse
5PM

11/17/2010 9:01 AM PROPOSED Amended Agenda