

**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 22, 2010

Open as a Board of Equalization through December 6, 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 November 8, 2010
- Approve Personal Property Tax Extension Requests for: Janice Daniels, Parcel Number MH0178000023AA; Judie Halseth, Parcel Number MH01670003007AA; and Nathaniel & Linda Cousins, Parcel Number MH17CT00019AA; ***Jessica Lynch, Parcel Number MH23CT00015BA***
- File fully executed Memorandum of Understanding between City of Moscow, Moscow Urban Renewal Agency and Latah County for the Brownfields Assessment Coalition Grant
- Approval of the following incremental increases: Heather Leonard, Communications Specialist, Sheriff (2 year); Amy Rozelle, Billing Clerk Assistant, Solid Waste (3 year and 5 year); ***Sarah Swanson, Adult Probation Officer (3 year)***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve agreement with Black Box Networks for County Phone System – ***rescheduled***
3. Request to approve paperwork for the sale of nine surplus Sheriff’s Office vehicles
4. Request to approve Proposal and Contract between Latah County and SimplexGrinnell LP for the Jail Sprinkler System Project
5. Request to amend a Motion and Order dated October 27, 2010 regarding 2011 Solid Waste Fees
6. Request to adopt the 2011 Solid Waste Fee Reduction for the 2010 Circuit Breaker Program
7. Request to approve March 15, 2010 Compensation Committee Recommendation No. 2
8. ***Request for Taxpayer’s Adjustment on behalf of Spencer & Stephanie Clanton, Parcel Number RP42N04W342394A***
9. Review and Approve Claims Report

10:00 AM

Civil Counsel

1. ***Personnel Policy Review and Discussion***
 - ***Political Activities***
 - ***Personnel Leave***
2. Request to approve a lease agreement with City of Moscow for fiber optic service
3. Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 22, 2010

- 4. Department Update
- 5. Items for Future Agenda
- 11:00 AM Request for Indigent Funds
- 1:30 PM Determination to accept the Zoning Commission recommendation of approval, or hold a public hearing regarding Dustin Weitz's Rezone #813, Parcel Numbers RP40N05W069016A and RP40N05W170017A
- 2:00 PM BOCC Weekly Review
 - 1. Committee and Meeting Reports
 - 2. Review and Approve Claims
 - 3. Items for Future Agenda
- 3:00 PM Deliberations and Decision Regarding Changes to the Latah County Comprehensive Plan, Resolution #94-17 as amended
- 4:00 PM Request for 2010 Homeowner's Exemption by John and Linda Morris, Parcel Number RPM3200060070A – *withdrawn*
- 4:00 PM** Probation Services Regular Meeting
 - 1. Request to approve a Professional Services Agreement between Latah County and Service Alternatives for Therapeutic Foster Care
 - 2. Department Update
 - 3. Items for Future Agenda

WEDNESDAY, NOVEMBER 24, 2010

THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM

Latah County Courthouse will be closed

Thursday, November 25 and

Friday, November 26

(District Court and Sheriff's Office
will remain open as scheduled
on Friday, November 26, 2010)

11/19/2010 12:01 PM

Amended Agenda