

**BOARD OF LATAH COUNTY COMMISSIONERS’
SITTING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, NOVEMBER 29, 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 Latah County Insurance Claims Report dated November 22, 2010
- File Notice of Hearing before the Idaho Board of Tax Appeals for Daniel Blanco, Parcel Number RP39N05W012100A
- File fully executed Addendum to E-Payment Services Agreement with Point and Pay, Inc.
- Approve change in pay grade for Lois Reed, Deputy Treasurer IV, Treasurer
- Approve Commissioners’ Proceedings for the week of November 15 *and* 22, 2010

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to surplus equipment – Auditor’s Office
3. File letter dated November 12, 2010 from Hayden & Ross, P.A. regarding Latah County outside audit for year ended September 30, 2010
4. ***Request to approve 2010-2011 Auditor Salary***
5. ***File Courthouse Security Committee Meeting Minutes for September 14, 2010***
6. ***Request to approve Courthouse Security Committee Recommendations***
7. ***Request to approve Personnel Policy Handbook Changes***
8. Request for Taxpayer’s Adjustment on behalf of Hellsgate Fire, Parcel Number PPH281
9. Request for Taxpayer’s Adjustment on behalf of Davita Total Renal Care Inc., Parcel Number PPD243
10. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Request to approve a telephone system proposal from Black Box Network Services
2. Comprehensive Plan Discussion
3. Executive Session – Personnel
4. Items for Future Agenda

11:00 AM Request for Indigent Funds

1:30 PM Building and Grounds Regular Meeting

1. Jail Sprinkler Project Discussion

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 29, 2010

- 2. Courthouse Renovations Update and Discussion
- 3. Items for Future Agenda
- 2:00 PM Probation Services Regular Meeting
 - 1. Request to approve a Professional Services Agreement between Latah County and Service Alternatives for Therapeutic Foster Care
 - 2. Request to approve 2010 Juvenile Justice Annual Financial Report
 - 3. Department Update
 - 4. Items for Future Agenda
- 2:30 PM Extension Regular Meeting
 - 1. 4H Coordinator Update
 - 2. Items for Future Agenda
- 3:00 PM BOCC Weekly Review
 - 1. Request to approve Proposal and Contract between Latah County and SimplexGrinnel for the Jail Sprinkler System Project
 - 2. ***Building Code Changes Discussion***
 - 3. ***Request to complete 2010 Election Ballot for Capital Crimes Defense Fund At-large Board Member***
 - 4. ***Elections Storage Discussion***
 - 5. Committee and Meeting Reports
 - 6. Review and Approve Claims
 - 7. Items for Future Agenda
- 4:00 PM Continued Deliberations and Decision Regarding Changes to the Latah County Comprehensive Plan, Resolution #94-17 as amended

OTHER MEETINGS

WEDNESDAY, DECEMBER 1, 2010

- 5:30 PM Zoning Commissioner, Room 2, Courthouse

THURSDAY, DECEMBER 2, 2010

- 8:45 – 10:45 AM Mediation, Room 2B, Courthouse

11/24/2010 12:53 PM Amended Agenda