

**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, MARCH 28, 2011**

- 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 a three year incremental increase for Maurika Knott, Associate Planner
  - *Approve tuition aid for CJ Keasal*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request for Taxpayer’s Adjustment on behalf of Curtis Carr, Parcel Number MHD1290009002CA
  3. Request to approve and sign a Sub-Grant Award Document for the 2010 State Homeland Security Grant Program
  4. Request for Taxpayer’s Adjustment on behalf of Chad Leonard, Parcel Number MH12CT00012A
  5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Server Room Access Discussion
  2. *Megaloads Discussion*
  3. Executive Session – Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims *and Records Exempt from Public Disclosure*
  4. Department Update
  5. Items for Future Agenda
- 11:00 AM Planning and Building Regular Meeting
1. Legislative Update
  2. Genesee Area of Impact Discussion
  3. Office Remodel Update and Discussion
  4. Enforcement Actions Discussion
  5. Items for Future Agenda
- 11:30 AM Auditor Regular Meeting
1. ICRMP Loss Control Incentive Program Update
  2. Items for Future Agenda
- 2:30 PM *Executive Session – Personnel*
- 3:30 PM Courthouse Security Committee Recommendations Discussion

**WEDNESDAY, MARCH 30, 2011**

- 9:00 AM Request for Indigent Funds
- 10:00 AM *Motion to amend the agenda for the following Tax Deed Hearing  
Tax Deed Hearing Continuation and Discussion – JW Construction, Parcel  
Numbers RP01870000001BA and RP0180000016BA  
Executive Session – Acquisition of an Interest in Real Property and Records  
Exempt from Public Disclosure*

## LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 28, 2011

- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
  2. EECBG Boiler Project Update
  3. Items for Future Agenda
- 2:00 PM *Meeting with Historic Preservation Commission regarding Historic Preservation Code (Ordinance #88)*
- 2:30 PM *Meeting with JR Van Tassel regarding Valley Transit Lease*
- 3:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Upcoming Conferences Attendance Discussion
  3. Request to approve Courthouse Security Committee Recommendations
  4. Review and Approve Claims
  5. Items for Future Agenda
- Approve/Deny, Sign and File*
1. *Approve Commissioners' Proceedings for the week of March 21, 2011*
  2. *Request to approve 2011-2012 Eastside Marketplace Rent & CAMS Fees for DMV and Driver License offices*
  3. *Request for tuition aid to College of Southern Idaho for Angela Carpenter*
  4. *Request to approve a mechanical permit fee waiver for Gropp Electric*

### OTHER MEETINGS

#### TUESDAY, MARCH 29, 2011

- 3:15 PM Youth Services Study Table, Room 2B, Courthouse
- 5:00 PM Youth Accountability Board, Room 2B, Courthouse

#### THURSDAY, MARCH 31, 2011

- 9:00 AM Inland Northwest Partners 2011 Spring Meeting, Spokane Valley, Washington – Commissioners McGraw and Stroschein
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse
- 5:30 PM *The Greater Moscow Economic Forecast Forum, University Inn Best Western – Commissioners McGraw and Stroschein*

#### FRIDAY, APRIL 1, 2011

- 9:00 AM – 4:00 PM *CEDA Retreat, Idaho Fish & Game Office, Lewiston – Commissioner McGraw*

**3/30/2011 10:06 AM** *Amended Agenda by Motion and Order*