

**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, APRIL 11, 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 Commissioners’ Proceedings for the week of April 4, 2011
  - File Court Assistance Office Report for March 2011
  - File Certificate of Liability Insurance for Correctional Healthcare Companies, Inc.
  - File public defender hours for March 2011 as from Charles Kovis
  - Approve incremental increases for: Delmarnette Hardy, Motor Vehicle Registration Specialist (1 year); and Rod Wakefield, Certified Appraiser II (5 year)
  - File Separation From Employment for Andrew Nelson, Youth Services Probation Officer (April 15, 2011)
  - Approve transfer of Kathi Jo Nygaard from Prosecuting Attorney Legal Assistant to Youth Services Resource Officer (April 19, 2011)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve a Banquet Event Order at the Best Western University Inn on behalf of the LCYAC
  3. Request to approve and sign an Idaho JABG Intent to Use Allocation for the FY2010 Juvenile Accountability Block Grant Program
  4. *Request to approve and sign a Professional Services Agreement for Therapeutic Foster Care Services*
  5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Valley Transit Lease Update and Discussion
  2. *Executive Session – Records Exempt from Public Disclosure and Communicate with legal counsel regarding pending/imminently likely litigation*
  3. Department Update
  4. Items for Future Agenda
- 11:00 AM Fair Board Regular Meeting
1. Ice Rink Discussion
  2. Fairgrounds Update
  3. Items for Future Agenda
- 1:30 PM Pay Monthly Bills

**WEDNESDAY, APRIL 13, 2011**

- 9:00 AM Quarterly Jail Inspection
- 10:00 AM Request for Indigent Funds
- 11:00 AM** *Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Disclosure*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 11, 2011**

- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update and Discussion
  2. Items for Future Agenda

- 2:00 PM BOCC Weekly Review
1. *Fairgrounds Discussion*
  2. Committee and Meeting Reports
  3. Review and Approve Claims
  4. Items for Future Agenda

*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.)*

1. *Approve Commissioners' Proceedings for the week of April 4, 2011*
2. *File Public Defender hours for March 2011 as submitted by Jay Johnson*
3. *File Final Decision and Order before the Idaho Board of Tax Appeals for the appeal by Philip Roderick*

*Approve/Deny, Sign, and File*

1. *Request to approve the transfer of a Retail Alcohol Beverage License from Prime Investment Enterprises Inc. dba Sandpiper Grill Restaurant, 436 N Main St., Moscow to Sangria Moscow Inc., dba Sangria Grille, 2124 W. Pullman Rd., Moscow*
2. *Request to approve a Banquet Event Order at the Best Western University Inn on behalf of the LCYAC*
3. *Request to approve the .US Delegated Manager Agreement between Latah County and NeuStar, Inc.*

- 3:15 PM Public Hearing to Adjust the Budget

- 3:15 PM Auditor Regular Meeting
1. *Public Defender Contract Update*
  2. *General Election Costs Discussion*
  3. *Department Update*
  4. *Items for Future Agenda*

**OTHER MEETINGS**

**THURSDAY, APRIL 14, 2011**

- 9:30 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse  
Noon Board of Realtors, Room 2B, Courthouse

**4/11/2011 4:26 PM PROPOSED Amended Agenda**