

**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, MAY 30, 2011

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF MEMORIAL DAY**

WEDNESDAY, JUNE 1, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Industrial Safety Proposal – Gary Bordner
- 10:15 AM Civil Counsel
1. Leased Vans Discussion
 2. Alcohol Beverage License Update
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Budget Presentation by Latah County Probation Services – Brian Dulin
- 11:30 AM Budget Presentation by Latah Soil and Water Conservation District – Ken Stinson
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
 2. Boiler Project Update
 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Public Defender Contract Review and Update
 2. District 2 IAC Annual Meeting Discussion
 3. Committee and Meeting Reports
 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.)*
- Approve Commissioners’ Proceedings for the week of May 23, 2011
 - File fully executed Professional Services Agreement between Latah County Disaster Services and IT-Lifeline for the Auditor’s Vault survey
 - Approve tuition aid for Wesley Saunders (NIC)
 - ***Approve request to surplus equipment and to transfer equipment – Weed Control***
 - ***Approve the hire of Youth Services Trackers: Reed Kaus, Nicholas Whitham, Sally Ames, and Courtney Casperson (June 1, 2011)***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. File ICRMP review for claim number 2007037919 by PNC Mortgage
 3. Request to adopt Resolution 2011-14 to purge Social Services Records dated May 5, 1995 through January 22, 1990

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 30, 2011

- 4. *Request to approve the Chair's signature on a Development Agreement between Latah County and Jerry Leonard for Rezone #833 for Parcel Number RP39N04W063625A***

- 5. Review and Approve Claims**

- 2:45 PM Budget Presentation by Latah County Sheriff's Office – Wayne Rausch and Brian Strampher
- 3:45 PM Budget Presentation by Clearwater Economic Development Association – Christine Frei
- 4:15 PM Budget Presentation by Latah County Board of Community Guardians – Jeana Boyd

OTHER MEETINGS

WEDNESDAY, JUNE 1, 2011

- 7:00 AM City/County/University/School District Breakfast, University Inn Best Western
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JUNE 2, 2011

- 2:00 PM Wellness Planning Group, Room 2B, Courthouse

FRIDAY, JUNE 3, 2011

- 9:00 AM Dispatch Testing, Room 2B, Courthouse

5/31/2011 12:17 PM

Amended Agenda