

**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, AUGUST 15, 2011

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Mileage and Per Diem Rates Discussion
 2. Public Records Request – Lois Reed
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Van Leases Update and Discussion
 2. Cedar Grove Lease Discussion
 3. Perdiem Policy Discussion
 4. Executive Session – Records Exempt from Public Disclosure and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
 5. ***4H Memorandum of Understanding Update and Discussion***
 6. Department Update
 7. Items for Future Agenda
- 11:00 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 the Commissioners' Proceedings for the weeks of August 1 & 8, 2011
 - File letter from Board dated August 10, 2011 to the Redistricting Commission
 - File Separation From Employment for Dustin Thomas, Sheriff Water Rescue Team Volunteer Member (August 8, 2011)
 - File public defender hours for July 2011 by Jay Johnson
 - File Certificate of Liability Insurance for Boart Longyear Global Holdco, Inc. and subsidiaries
 - ***Approve request to surplus equipment – Sheriff***
 - ***File County Yard Sale information from Clerk Susan Petersen***
 - ***File Delta Dental Renewal Rate effective October 1, 2011***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve a Communications Tower Lease Agreement between Latah County and Bennett Lumber Products, Inc.
 3. Request for Solid Waste Exemption on behalf of Evelyn Reisenauer, Parcel Number RP37N06W121810A
 4. ***Request to sign a Development Agreement between Latah County and Jacob & Laretta Sesock for Rezone #835***
 5. Review and Approve Claims Report

WEDNESDAY, AUGUST 17, 2011

- 9:00 AM Request for Indigent Funds

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 15, 2011

- 10:00 AM Treasurer Regular Meeting
1. Request to Certify Unpaid Fees to Property Taxes
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM Building and Grounds Regular Meeting
1. Boiler Project Update
 2. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 1:30 PM Benefits Committee
1. Major Medical and Dental Recommendation
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. *Relay For Life Update and Discussion – Debbie Jacobs*
 2. Committee and Meeting Reports
 3. Review and Approve Claims
 4. Items for Future Agenda
- 3:00 PM Meeting with Charlotte Eberlein, University of Idaho Extension, regarding 4H Memorandum of Understanding

OTHER MEETINGS

TUESDAY, AUGUST 16, 2011

- 10:00 AM** *Wellness Planning Group, Room 2B, Courthouse*
- 3:00 PM** *Employee Benefits Committee, Room 2B, Courthouse*
- 5:30 PM** Planning Commission, Room 2B, Courthouse

WEDNESDAY, AUGUST 17, 2011

- 5:30 PM** Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 18, 2011

- 9 AM – 3PM** Sheriff's Office Oral Boards, Room 2B, Courthouse
- 5:00 PM** Parks Board, Room 2B, Courthouse

8/12/2011 3:31 PM *Amended Agenda*