

**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 22, 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 tuition aid to College of Southern Idaho for Stacey Garnett
- Approve incremental increases for: Keith Ingalls, Youth Services Juvenile Probation Officer (7 year); Suzanne Ackermann, Deputy Treasurer (6 month); *Darren Duke, Patrol Deputy (1 year); Blaine Holman, Detention Deputy (1 year); Charmaine Villabol, Clerk, Assessor (5 year)*
- *Approve the hire of Jason Higgins, Social Services, Services Assistant/Interviewer (August 29, 2011)*
- *File acknowledgement of receipt of the Notice of Appeal filed with the State Board of Tax Appeals by Philip Roderick, Parcel Number RPM0330001003BA*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Retail Alcohol Beverage License for CSK Corporation dba Tokyo Seoul, 313 South Main St., Moscow
3. Request to approve the 2011 Emergency Management Performance Grant application for Latah County Disaster Services
4. Request for Solid Waste Exemption by Stephanie O’ Bryan, Parcel Number RP39N05W012260A
5. Request to adopt Ordinance #305 to amend the Latah County Land Use Ordinance for the Sesock Rezone (#835)
6. *Request to approve the renewal of temporary second dwellings for:*
 - *Owen and Leah Swanson, Parcel Number RP40N02W211261A*
 - *Randal Huestis, Parcel Number RP40N02W353570A*
 - *Roger and Lori Warner, Parcel Number RP38N02W178422A*
 - *James Sutcliffe, Parcel Number RP01640003005C*
7. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Boiler Project Contract Extension Request Discussion
2. *Per Diem Policy Update and Discussion*
3. *Cooperative Extension Photocopier Lease Update and Discussion*
4. *Public Defender Contracts Update and Discussion*
5. *4-H Memorandum of Understanding Update and Discussion*
6. Department Update
7. Items for Future Agenda

11:00 AM ITS Regular Meeting

1. BOCC Tablets Discussion
2. Troy & Banks Telecommunications Over Charges Discussion
3. Governmental Management Information Sciences Association Membership Discussion

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 22, 2011

4. Items for Future Agenda
11:45 AM *Probation Services Regular Meeting*
1. *Weapons Training for Adult Misdemeanor Probation Discussion*
2. *Items for Future Agenda*

WEDNESDAY, AUGUST 24, 2011

- 9:00 AM Request for Indigent Funds
10:00 AM Meeting with Karen Richel, Extension Educator
1. 2011 Programs Update and Discussion
2. University of Idaho Financial Capability Simulation Demonstration
3. Items for Future Agenda
11:00 AM Executive Session – Personnel
1:30 PM Building and Grounds Regular Meeting
1. ***EECBG Grant Discussion***
2. Boiler Project Update
3. Items for Future Agenda
2:00 PM Public Hearing - 45-Day Comment Period
2:15 PM BOCC Weekly Review
1. Secure Rural Schools and Community Self Determination Act (Craig-Wyden) Election Discussion
2. Committee and Meeting Reports
3. Review and Approve Claims
4. Items for Future Agenda
Approve/Deny, Sign, and File
1. Approve the Commissioners' Proceedings for the weeks of August 8 & 15, 2011
2. *Request to approve a Professional Services Contract and Retainer as Counsel for Indigent Persons between Latah County and Charles E. Kovis*
3. *Request to approve the Chair's signature on an Extension of Construction Services Agreement between RM Mechanical, Inc. and Latah County*

OTHER MEETINGS

MONDAY, AUGUST 22, 2011

- 6:30 PM CERT Training, Room 2B, Courthouse

FRIDAY, AUGUST 26, 2011

- 10:00 AM Region 2 Welfare Directors Meeting, Room 2B, Courthouse

8/22/2011 12:32 PM *Amended Agenda*