

**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, OCTOBER 3, 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.)*

- Approval of the Commissioners’ Proceedings for the week of September 26, 2011
- Approval to surplus equipment – Treasurer’s Office, Assessor’s Office, and Sheriff’s Office
- Approval to transfer Travis Catt from Patrol Deputy to Patrol Corporal (October 1, 2011)
- File Separation From Employment for Katharine White, Sheriff Communications Specialist (September 27, 2011)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Indemnity Bond in the amount of \$77.90 to Peter Steinhoff
3. Request to approve an Equipment Lease Agreement between Latah County and Wells Fargo through H&H Business Systems for Assessor’s Office Copier
4. *Request to transfer surplus from Prosecuting Attorney to Sheriff*
5. *Request to approve a Parks & Recreation Volunteer Camp Host Agreement between Latah County and Ron Barley*
6. *Request to approve a Professional Services Agreement between Latah County and Gary Eggers for maintenance at Moose Creek and Blue Lagoons*
7. *Request to approve the Project Award and Acceptance for Department of Juvenile Corrections*
8. *Request to sign Historic Preservation Commission Application for Certified Local Government Grant FY 2012*
9. *Request to sign First Amendment to the Agreement for Inmate Health Care Services*
10. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Per Diem and Credit Card Use Discussion
2. Executive Session - Records that are 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 Treasurer Regular Meeting

1. Distribution of Payment In Lieu of Taxes (PILT) vs. Fees In Lieu of Taxes (FILT) Payments Discussion
2. Items for Future Agenda

11:30 AM *Executive Session – Personnel*

1:30 PM Indigent Appeal #3589

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 3, 2011**

- 2:30 PM Indigent Appeal #3595  
3:30 PM *Request for Hardship, Parcel Number RP42N03W276607A*  
*Executive Session – Records Exempt from Public Disclosure*

**WEDNESDAY, OCTOBER 5, 2011**

- 9:00 AM Request for Indigent Funds  
10:00 AM Solid Waste Regular Meeting
1. Request for Solid Waste Exemption for Philip A Kole by Dale A Moon, P.O.A., Parcel Number MH23CT00039C
  2. Request to adopt 2012 Solid Waste Fees
  3. Discussion regarding Bulky Waste Sites
  4. 2012 Billing Procedures Discussion
  5. *Request to waive disposal fees for Pat Rush Benefit*
  6. Items for Future Agenda
- 10:30 AM Building and Grounds Regular Meeting
1. Boiler Project Update
  2. Emergency Lighting Update
  3. Department Update
  4. Items for Future Agenda
- 11:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
  2. *Request to approve a lease agreement between Latah County and Gritman Medical Center*
  3. *Redistricting Discussion*
  4. *Commissioner Districts Discussion*
  5. *Office Space Discussion*
  6. Review and Approve Claims
  7. Items for Future Agenda
- Executive Session – Personnel*

**OTHER MEETINGS**

**MONDAY, OCTOBER 3, 2011**

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

**TUESDAY, OCTOBER 4, 2011**

- 10 AM & 2 PM Balance Your Time Workshops, Room 2B, Courthouse  
4:30 – 7 PM 7<sup>th</sup> Annual Palouse Basin Water Summit, SEL Event Center, Pullman  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, OCTOBER 5, 2011**

- 7:00 AM Quarterly Regional Breakfast, Banyon's on the Ridge, Pullman – Commissioners Barrett and Stroschein  
8:30 AM Avista Power Breakfast, University Inn Best Western, Moscow – Commissioner McGraw  
5:30 PM Zoning Commission, Room 2B, Courthouse

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 3, 2011**

**THURSDAY, OCTOBER 6, 2011**

4:00 PM Region 2 Fire Cooperative Meeting, Room 2B, Courthouse

5 – 7 PM *Greater Moscow Area Coalition Brownfield “Kickoff”, Moscow City Hall –  
Commissioner McGraw*

**10/5/2011 11:21 AM**      ***Amended Agenda – by Motion and Order of the Board***