

**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 10, 2011

**Latah County Offices will be closed
in Observance of Columbus Day**

WEDNESDAY, OCTOBER 12, 2011

- 9:00 AM Quarterly Jail Inspection
- 10:00 AM Civil Counsel
1. Per Diem and Credit Card Use Update and Discussion
 2. Snowmobile Grooming SUP Update and Discussion
 3. Executive Session – Records Exempt from Public Disclosure and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
 4. Department Update
 5. Items for Future Agenda
- 11:00 AM Request for Indigent Funds
Executive Session - Records Exempt from Public Disclosure – Deliberations and Decision for Indigent Appeal #3595
- 1:15 PM Pay Monthly Bills
- 1:30 PM 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 weeks of September 26 and October 3, 2011
 - Approval of tuition aid to North Idaho College for Emmy Sheffler
 - Approval to surplus equipment – Disaster Services
 - File Blue Cross of Idaho 2010 Annual Report
 - File Clearwater Economic Development Association (CEDA) Quarterly Activity Report
 - File Public Defender hours for September, 2011 as submitted by D. Ray Barker (Conflict) and Jay Johnson
 - File Separation From Employment for Sterling Stoddard, Youth Services Tracker (September 30, 2011)
 - Approval to hire Ryan Sargent, Youth Services Tracker (October 12, 2011)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the corrected Polling Places for the November 8, 2011 election
 3. Request to approve an Equipment Lease Agreement between Latah County and Wells Fargo through H&H Business Systems for Extension Office Copier

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 10, 2011

4. Request to adopt Resolution 2011-31 to increase the authorized justice 08-00 fund appropriations percentage of the total current expense 01-11 fund from 61.39% to 70.89%
5. Request for Taxpayer's Adjustment on behalf of Tiffani Wilson or Dan Wilson, Parcel Number MH20CT02010A
6. Request to approve the Chair's signature on the FY10 Juvenile Accountability Block Grant (JABG) Project Award
7. Request to approve a building permit fee waiver for the Potlatch Recreation District
8. Request to adopt Amended Latah County employees salary scales for FY 2011-2012
9. Request to approve the following changes in pay grade effective October 1, 2011) for:
 - Donna Reisenauer, Deputy Treasurer III - Financial Clerk
 - Ranae Converse, Deputy Court Clerk II
 - Maurenn Coleman, Deputy Court Clerk III
 - Margaret Baab, Deputy Court Clerk III
 - Susan Anderson, Deputy Court Clerk II
- 10. Request to sign a Letter of Agreement between Latah County and City of Moscow regarding the Fiber Optic Lease Agreement**
- 11. Request to approve the renewal of a temporary second dwelling for Keith Wilson, Parcel Number RP40N03W012850A**

- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Dumpster Relocation and Parking Update and Discussion
 3. Office Space Discussion
 4. Redistricting Update and Discussion
 5. Review and Approve Claims
 6. Items for Future Agenda
- 3:00 PM Executive Session - Personnel
- 3:30 PM Request for Hardship, Parcel Number RP018700000020A
- Executive Session – Records Exempt from Public Disclosure

OTHER MEETINGS

TUESDAY, OCTOBER 11, 2011

- 8:30 AM District Court Jury Selection, Rooms 2B and 7B, Courthouse

THURSDAY, OCTOBER 13, 2011

- 9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

FRIDAY, OCTOBER 14, 2011

- 1:00 PM Employee Flu Shot Clinic, Room 2B, Courthouse

10/7/2011 2:22 PM

Amended Agenda