

**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, NOVEMBER 21, 2011

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Surplus Procedure Discussion
 2. Regional Quarterly Breakfast Discussion
 3. Computer Access Notification Discussion
 4. Holiday Party Discussion
 5. Per Diem and Travel Policy Update and Discussion
 6. Department Updates
 7. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Department Update
 2. Executive Session – Personnel
 3. ***Phillips Farm Project Discussion***
 4. 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.)*
- Approval of the Commissioners’ Proceedings for the weeks of November 7 and 14, 2011
 - Approval to surplus equipment – Disaster Services and Auditor’s Office
 - File fully executed Maintenance Agreements between H&H Business Systems, Inc. and Latah County
 - File fully executed Modification of Grant or Agreement between Latah County and Clearwater National Forest for Agreement Number 09-CS-11010500-004 for Snowmobile Grooming
 - Approval of an incremental increase for: Brad Broenneke, Senior Appraiser/Residential (7 year)
 - Approval of tuition aid to North Idaho College for Bailee Holmgren
 - File Tort claim dated November 13, 2011 as submitted by Sharon Jasper
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Extension of Personal Property Taxes by:
 - Ron Bishop, Parcel Number MH41N05W023152A
 - Marilyn MacFarlane, Parcel Numbers MH20CT00012A and MCH20CT00002A
 - Janice/David Daniels, Parcel Number MH01780000023AA
 - Leslie Abell, Parcel Number MHD1290017002DA
 3. Request for Taxpayer’s Adjustments on behalf of:
 - Arie Bialostocki, Parcel Number RPM08000040100A
 - Tommy & Joan Bender, Parcel Number RPP15300030020A
 - *Louis & Anne Lively, Parcel Number RP41N03W092419A*
 - Sarah Steele, Parcel Number MH23CT00023BA
 - Jeff Weber, Parcel Number MH23CT00045A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 21, 2011

- Dell Financial Services LP, Parcel Number PPD118A
 - Dennis Robert Paul Daily, Parcel Number RP41N05W041264A
 - Donna Rae Daily Harvill, Parcel Number RP41N05W041254A
4. Request to adopt Resolution 2011-35 to transfer funds from Justice – General Reserve, Contingency to Justice – General, Risk Management Expense
 5. *Request to approve Indigent sessions held with the Board of County Commissioners not be recorded*
 6. Request to sign agreement between Latah County and Mike's Pole Barns, LLC
 7. *Request to appoint members to the Latah County Snowmobile Advisory Board*
 8. Review and Approve Claims Report
- 1:30 PM Executive Session – Personnel
- 2:00 PM Fairgrounds Regular Meeting
1. Storage Addition Review and Discussion
 2. Items for Future Agenda
- 2:30 PM Request for Hardship, Parcel Number RP01500014003AA
Executive Session – Records Exempt from Public Disclosure
- 3:00 PM Meeting with Latah Economic Development Council regarding office space

WEDNESDAY, NOVEMBER 23, 2011

- 9:00 AM Request for Indigent Funds
Meeting Place: U.S. Federal Building, 220 East 5th Street, Moscow, Second Floor Conference Room
- 10:15 AM Building and Grounds Regular Meeting
1. Office Relocations Update
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda

OTHER MEETINGS

MONDAY, NOVEMBER 21, 2011

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

TUESDAY, NOVEMBER 22, 2011

- 9:00 AM State Board of Tax Appeals Hearings, Room 2B, Courthouse

**Latah County Courthouse will be closed
Thursday and Friday, November 24 & 25, 2011
in observance of Thanksgiving Day
(Sheriff's Office and District Court to be open
on Friday, November 25 as scheduled)**

11/21/2011 10:32 AM Amended Agenda – by Motion and Order