

**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, FEBRUARY 20, 2012**

**LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF PRESIDENTS’ DAY**

**WEDNESDAY, FEBRUARY 22, 2012**

- 9:00 AM Request for Indigent Funds
- 10:15 AM Civil Counsel
1. EECBG Update
  2. Federal Building Update and Discussion
  3. Highway District Update
  4. Executive Session – Personnel and Records Exempt from Public Disclosure
  5. Department Update
  6. 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 January 30, 2012 and February 13, 2012
  - Approval of an incremental increases for: Gail Silkwood, Youth Services Prevention Coordinator (7 year); Suzy Ackerman, Deputy Treasurer II (1 year); *Charlotte Mansil, Deputy Court Clerk II (2 year)*
  - Approval of tuition aid for: Jessica Mylan (College of Western Idaho) and Savannah Hunt (North Idaho College)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. *Request to approve a Retail Alcohol Beverage License for Punjabi Lucky Jatt LLC dba Bawa Smoke Shope #3, 317 West 6<sup>th</sup> St., Moscow*
  3. ***Request to approve a Retail Alcohol Beverage License for Spokane Valley Pizza LLA dba Pizza Hut, 1429 S Blaine, Moscow***
  4. Request to adopt Resolution 2012-08 to purge Social Services Records
  5. Request to adopt Resolution 2012-09 Records Destruction Order for Auditors Office
  6. Request for letter of support to the Latah County Historic Preservation Commission
  7. Request to surplus equipment – Parks Department
- 1:30 PM Building and Grounds Regular Meeting
1. Probation Services Remodel Update and Discussion
  2. Department Update
  3. Items for Future Agenda
- 2:00 PM Request for Homeowner’s Exemption for 2011 by Brian and Virginia Roetcisoender, Parcel Number RPJ1390013002BA

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 20, 2012**

- 2:30 PM Meeting with Gritman Medical Center regarding Idaho Code Title 31, Chapter 35
- 3:00 PM Fairgrounds Extension Project Bids Discussion and Decision
- 3:30 PM Dworshak Reservoir Update – Carol Galloway, Clearwater County Commissioner
- 4:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Review and Approve Claims Report
  3. Items for Future Agenda

**OTHER MEETINGS**

**TUESDAY, FEBRUARY 21, 2012**

- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

**THURSDAY, FEBRUARY 23, 2012**

- 10:00 AM Nationwide, Room 2B, Courthouse

*2/21/2012 11:47 AM PROPOSED Amended Agenda*