

**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 27, 2012

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Wellness Planning Group
 2. Public Health Emergency Preparedness Discussion
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Purchase Policy Update and Discussion
 2. Executive Session – Personnel and Records Exempt from Public Disclosure
 3. Department Update
 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 week of February 20, 2012
 - Approval of tuition aid for Stacey Garnett (CSI)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Taxpayer’s Adjustment on behalf of Wild Photos / Athena Ellis, Parcel Number PPW243
 3. Request for Taxpayer’s Adjustment on behalf of R&L Builders/Rod Davis, Parcel Number PPR150
 4. Request to appoint Emily Raasch to the Arts & Culture Committee
 5. Request for Offsite Computer Access for Mia Vowels, Prosecuting Attorney’s Office
 6. Review and Approve Claims Report
- 1:30 PM Parks Department Regular Meeting
1. Ed Corkhill Trail Repair Update
 2. Virgil Phillips Park Update
 3. Latah Trail Update
 4. Items for Future Agenda

WEDNESDAY, FEBRUARY 29, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212
- 10:00 AM Treasurer Regular Meeting
1. Courthouse ATM Discussion
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM Meeting with Andrew Appleton regarding personal property issue

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 27, 2012

- 11:00 AM Solid Waste Regular Meeting
1. Request to adopt Resolution 2012-10 to transfer funds from Solid Waste Collections Fund to Solid Waste Investment Fund
 2. Rate Study Discussion
 3. Rural City Contracts Discussion
 4. Items for Future Agenda
- 11:30 AM Meeting with Christine Mathwig regarding 2011 taxes
- 1:30 PM BOCC Weekly Review
1. Request for Intergovernmental Review/Comments regarding an Intent to Apply for Federal Assistance by White Pine Manor, LP
 2. Request for Public Comment on the Department of Environmental Quality Draft Guidance of Idaho's Antidegradation Policy
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Approval of the Commissioners' Proceedings for the week of February 20, 2012*
 2. *Request to approve a New Retail Alcohol Beverage License for Niche LLC dba Gnosh at the Red Door, 215 S. Main St., Moscow*

OTHER MEETINGS

MONDAY, FEBRUARY 27, 2012

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

TUESDAY, FEBRUARY 28, 2012

8AM – 3PM Employee Phone Training, Room 2B, Courthouse

THURSDAY, MARCH 1, 2012

2:00 PM *State Board of Health and Welfare, Boise – Commissioner Stroschein*
Compensation Committee, Room 2B, Courthouse

2/28/2012 2:38 PM

PROPOSED Amended Agenda