

**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, APRIL 9, 2012

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 weeks of March 26 and April 2, 2012
- File resignation of Darrell Stout from the Latah County Fair Board
- File Court Assistance Office Monthly Report for March 2012
- File public defender hours for March 2012 as submitted by McCormick & Rokyta, PLLC; and D. Ray Barker (Conflict)
- Approval of tuition aid for Tiana Allen (NIC)
- File Separation From Employment for Joseph James and Corey Clemm, Part-time Irregular, Election Consolidation Deputy Clerks (April 4, 2012)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a fifteen year incremental increase for Vicky MacArthur, Social Services Director, Social Services, Department 01D, Line 02, effective August 1, 2011
3. *Request to approve Proclamation of Termination of Local Emergency (Resolution 2012-12)*
4. Request to adopt Resolution 2012-14 Disaster Emergency Declaration
5. Request to approve a Memorandum of Agreement and Assurances between Latah County and Idaho State Historical Society in support of the National Register of Historic Places program
6. Request to approve a Certified local Government Letter of Agreement between Latah County and Suzanne Julin for work associated with producing nominations for the National Register of Historic Places
7. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Request to approve a change to the Latah County Personnel Policy Handbook
2. Pullman-Moscow Regional Airport Agreement Update and Discussion
3. *Request for participation in the WIA (Workforce Investment Act) Youth program through Idaho Department of Labor*
4. Executive Session – Personnel
5. Department Update
6. Items for Future Agenda

11:00 AM Appeal of Assessment for Recovery of Property Tax by Rich E. & Nancy L. Attebury, Parcel Number RPM08250020100A

11:30 AM Parks Regular Meeting

1. Juliaetta-Kendrick Trail Update
2. Craig-Wyden Funds Requests Discussion
3. Moscow Mountain Cedar Grove Update
4. Items for Future Agenda

11:45 AM Pay Monthly Bills

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 9, 2012

WEDNESDAY, APRIL 11, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212
- 10:15 AM *Julietta-Kendrick Trail Repair Discussion*
- 11:00 AM Disaster Services Regular Meeting
1. Flooding Update and Discussion
 2. Items for Future Agenda
- 11:30 AM Clearwater Economic Development Association Update – Christine Frei
- 1:30 PM Building and Grounds Regular Meeting
1. Probation and Youth Services Renovation Update
 2. Fairgrounds Generator Update
 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Request for letter of support for Potlatch Ambulance for Dedicated Grant EMS application
 2. *Request for votes for the Moscow Chamber of Commerce 2012-2013 Board of Directors Election*
 3. *Set time and date of annual Budget Hearing*
 4. ***Approve Amended Resolution 2012-14 Disaster Emergency Declaration***
 5. ***Federal Building Update***
 6. Committee and Meeting Reports
 7. Review and Approve Claims
 8. Items for Future Agenda

OTHER MEETINGS

MONDAY, APRIL 9, 2012

- 5:00 PM Snowmobile Groomer Board, Room 2B, Courthouse

TUESDAY, APRIL 10, 2012

- 8:30 AM Pesticide Applicator Testing, Room 2B, Courthouse

THURSDAY, APRIL 12, 2012

- 9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
- 11 AM – District 2 IAC, Cottonwood – Full Board
2PM

FRIDAY, APRIL 13, 2012

- 9:00 AM Purchasing Policy Subcommittee, Room 2B, Courthouse

4/10/2012 10:47 AM ***PROPOSED Amended Agenda***