

**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 23, 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 week of April 16, 2012
- File Clearwater Economic Development Council (CEDA) Quarterly Report
- File the Separation From Employment for Josey Carlson, Youth Services Tracker (March 1, 2012) and Lauren McConnell, Prosecuting Attorney Legal Intern (May 18, 2012)
- Approval to hire Patrick Karr, Sheriff Communications Specialist (April 20, 2012); and Jennifer McMillan, Sheriff Communications Specialist (May 7, 2012)
- Approval to transfer Paul Johnson from Prosecuting Attorney Legal Extern to Prosecuting Attorney Legal Intern (May 21, 2012)
- File Amended Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Philip Roderick (Parcel Number RPM0330001003BA) from the decision of the Board of Equalization of Latah County for tax year 2011

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. File Compensation Committee Minutes dated April 5, 2012
3. Request to approve the Compensation Committee Review and Recommendations dated April 5, 2012
4. Request for Solid Waste Exemption by Henry and Dawn Leef, Parcel Number RP41N03W284608A
5. Request to appoint members to the Latah County Youth Advocacy Council
6. Request for Taxpayer’s Adjustment on behalf of Phillip Roderick, Parcel Number RPM0330001003BA
7. File Courthouse Security Committee Meeting Minutes dated April 10, 2012
8. Request to approve Courthouse Security Committee Recommendations dated April 10, 2012
9. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Federal Building Update
2. Review draft revisions to the Personnel Policy Handbook
3. Executive Session – Records Exempt of Public Disclosure
4. Department Update
5. Items for Future Agenda

11:00 AM Parks Regular Meeting

1. Juliaetta-Kendrick Trail Update
2. Flooding Update – Sandy Rollins
3. Phillips Farm Pole Barn Project Update
4. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 23, 2012**

- 11:30 AM Meeting with Sally Frederick, League of Women Voters regarding study on poverty in Latah County
- 1:30 PM Sheriff's Office Regular Meeting
1. Lifescan Purchase Update and Discussion
  2. Items for Future Agenda
- 2:00 PM Auditor Regular Meeting
1. Veteran's Services/ADA Job Description Discussion
  2. Executive Session – Personnel
  3. Revenue & Budget Projection Discussion
  4. Courthouse Security Committee Follow-up and Approval of the Minutes
  5. Items for Future Agenda

**WEDNESDAY, APRIL 25, 2012**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 212*
- 11:00 AM Federal Building Discussion**
- 2:00 PM BOCC Weekly Review
1. Request for input regarding the Clearwater Management Council Charter
  2. Request for representative for Latah County on the Latah Economic Development Council Board
  3. Committee and Meeting Reports
  4. Review and Approve Claims
  5. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. Request to approve vehicle purchase by Planning and Building Department
- 3:00 PM Public Hearing – Drug Asset Forfeiture Transfer
- 3:15 PM Public Hearing – Adjust the 2011-2012 Budget
- 3:30 PM Solid Waste Bulky Waste Site Study Presentation

**OTHER MEETINGS**

**TUESDAY, APRIL 24, 2012**

- 8:00 AM Emergency Operations Planning for Rural Jurisdictions Training, Room 2B, Courthouse
- 10:00 AM Wellness Planning Group, Room 3B, Courthouse

**THURSDAY, APRIL 26, 2012**

- 9:30 AM Web EOC Training, Room 2B, Courthouse
- 10:15 AM Historic Preservation Commission, Latah County Historical Society Annex
- 1:30 PM Web EOC Training, Room 2B, Courthouse
- 4:00 PM Latah County Youth Advocacy Council, Room 2B, Courthouse

**FRIDAY, APRIL 27, 2012**

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

**4/23/2012 11:00 AM Amended Agenda**