

**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 30, 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.)

- File fully executed University of Idaho Facilities Use Agreement for the 2012 Latah County Elections May 15 and November 6, 2012
- File Amended Personnel Change Request Forms for the hire of Patrick Karr and Jennifer McMillan, Sheriff Communications Specialists to correct fund line from which employees will be paid
- *File Separation From Employment for Bryce Jones, Part-time Irregular, Parks Maintenance Worker (April 25, 2012)*
- *Approval to hire the following Part-time Irregular, Parks Maintenance Workers: Samuel Hoggatt and Daniel Steel (April 30, 2012)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an Educational Program Agreement between the Latah County Youth Advocacy Council and Montana State University
3. Request to surplus equipment – Parks
4. Request to approve Extra Help with Election Set Up for May 15 Election
5. *Request to approve a Taxpayer’s Adjustment on behalf of Greg & Melinda Vance, Parcel Number RP40N05W273507A*
6. *Request to adopt Amended Resolution 2012-13 ICRMP reimbursement to County for Loss of Misappropriated Funds*
7. *Request to approve the Amended Courthouse Security Committee Recommendations dated April 10, 2012*
8. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Federal Building Discussion
2. Fair Board Vacancy and Appointment Discussion
3. Request to approve civil complaint against Jeff and Signe Stolz
4. Executive Session – Personnel and Records Exempt from Public Disclosure
5. Department Update
6. Items for Future Agenda

11:00 AM Probation and Youth Services Regular Meeting

1. Idaho Department of Juvenile Corrections Update and Budget Projections – Jim Crowley
2. Department Budget Discussion
3. Department Update
4. Items for Future Agenda

1:30 PM Building and Grounds Regular Meeting

1. Probation/Youth Services Renovations Update
2. Fairgrounds Generator Update
3. Department Update
4. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 30, 2012

2:00 PM Executive Session – Personnel

WEDNESDAY, MAY 2, 2012

9:00 AM Request for Indigent Funds

Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212

10:15 AM ITS Regular Meeting

1. October Tech Conference Discussion
2. NACo Conference Discussion
3. Email Updgrade Update
4. Phone and Utility Audit Update
5. Eastside Marketplace Fiber Connection Update
6. Items for Future Agenda

10:45 AM BOCC Weekly Review

1. ***Request to approve a Retail Alcohol Beverage License for BS Kooner & Sons LLC dba Taj Grocery, 409 W 3rd Street, Moscow***
2. Committee and Meeting Reports
3. Review and Approve Claims
4. Items for Future Agenda

1 – 4 PM 2012 County Elected Officials Legislative Webinar

4:00 PM BOCC Weekly Review Continued (as needed)

OTHER MEETINGS

MONDAY, APRIL 30, 2012

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

TUESDAY, MAY 1, 2012

9:00 AM Pollworker Training, Room 2B, Courthouse

9:00 AM Employee Benefits Committee, Room 221, Moscow Federal Building

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 2, 2012

11:30 AM City/County/University/School District Luncheon, Wallace Quiet Room, Moscow

1-4 PM 2012 County Elected Officials Legislative Webinar, Room 2B, Courthouse

5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 3, 2012

8:45 AM – Mediation, Room 2B, Courthouse

3:45 PM

4:00 PM Latah County Youth Advocacy Council – Commissioner Barrett

FRIDAY, MAY 4, 2012

9:00 AM Pollworker Training, Room 2B, Courthouse

4/30/2012 12:33 PM Amended Agenda