

**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, AUGUST 20, 2012

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Table of Organization Update
 2. Department Updates
 3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, *Pending/Imminently Likely Litigation*
 2. Personnel Policy Handbook Change Discussion
 3. Sick and Vacation Leave Discussion
 4. Federal Building Update
 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 July 23 and 30, August 6 & 13, 2012
 - Approval of incremental increases for: Melody Meuschke, Deputy Auditor/Elections/Commissioner Minutes (7 year); Jason Higgins, Social Services Assistant/Interviewer (3 year, and change in pay grade); James Agidius, GIS Coordinator (7 year)
 - File Separation From Employment for Tani Eddy, Extension AmeriCorps Volunteer (August 8, 2012)
 - *Approval of name change on the Table of Organization for Kara Lichti to Kara Egan (August 20, 2012)*
 - Approval of tuition aid for: Drew Eggers (NIC), Gavin Butterfield (CSI), Craig Keasal (NIC)
 - File Public Defender hours for July 2012 as submitted by Charles Kovis
 - File Petition for Judicial Review in the District Court of the Second Judicial District by Thompson Development, LLC in the matter of the appeal of denial of agricultural exemption for tax year 2012
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for a letter of support for a grant application by Latah County Historical Society
 3. File letters dated August 15, 2012 of Notification of Change of Supplemental Benefits for Latah County
 4. Request to appoint the LEPC Chair and Vice Chair
 5. Review and Approve Claims Report
- 11:30 AM Executive Session – Personnel
- 1:30 PM Award Design Professional for Viola Community Center Project
- 2:00 PM Continuation of Approve/Deny, Sign and File (as needed)

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

- 2:30 PM Probation Services Regular Meeting
1. Juvenile Detention Financing Discussion
 2. Department Update
 3. Items for Future Agenda
- 3:00 PM Executive Session – Personnel

WEDNESDAY, AUGUST 22, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Veterans Services Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 10:30 AM Planning and Building Regular Meeting
1. Department Update
 2. Enforcement Issues Update and Discussion
 3. Items for Future Agenda
- 1:30 PM Meeting with Deb McCormick & Ashley Rokyta regarding public defender contract
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve the following renewals of temporary second dwellings:
 - Randy Huestis, Parcel Number RP40N02W353570A
 - Lori Warner, Parcel Number RP38N02W178422A
 - Owen Swanson, Parcel Number RP40N02W211261A
 2. ***Request to approve tuition aid for Amanda Razzaia (NIC)***

OTHER MEETINGS

TUESDAY, AUGUST 21, 2012

- 9:00 AM Disaster Services, Room 2B, Courthouse
- 11:00 AM Wellness Planning Group, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 23, 2012

- 8-5:00 PM Elections, 2B, Courthouse
- 9:00 AM *Clearwater Management Council, Orofino – Commissioner McGraw*
- 10:15 AM *Historic Preservation Commission, Historical Society Annex, Moscow*
- 12:00 PM *Board of Health, Kamiah – Commissioner McGraw*

FRIDAY, AUGUST 24, 2012

- 8-5:00 PM Elections, 2B, Courthouse

8/20/2012 12:50 PM ***Amended Agenda – by Motion and Order of the Board***