

**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 27, 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 tuition aid for: Tre Alvarez (NIC), Stephanie Remington (NIC), William Wadley (NIC)
- File Separation From Employment for: Nathan Bingham and Daniel Steel, Parks Maintenance Workers (August 27, 2012)
- Approval to hire Isaiah Hoyer, Parks Maintenance Worker (August 27, 2012)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for funding assistance for Deary Fire and Ambulance for purchasing a new siren
3. Request for Taxpayer’s Adjustment on behalf of Jamie Nekich, Parcel Number RPM03200050070A
4. Request to surplus equipment – Sheriff’s Office
5. Request to approve an Idaho Bureau of Homeland Security Application for Assistance for 2012 Emergency Management Performance Grant
6. Request to sign a Letter of Promulgation for the Rural Areas Evacuation Guide for Latah County
7. Request to approve a Quote by Fisher Systems, Inc. for replacement security/building protection at McConnell Mansion
8. Request for letter of support for Gritman Medical Center for inclusion in a grant application to the Rural Health Care Access Program
9. Request to approve a building permit fee waiver request to Latah County Parks & Recreation
10. *Request to appoint Shane Anderson to the Latah County Fair Board*
11. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure and Pending/Imminently Likely Litigation
2. Department Update
3. Items for Future Agenda

11:00 AM Court Assistance Office Regular Meeting

1. Consultant Agreement Update and Discussion
2. Items for Future Agenda

1:30 PM Solid Waste Regular Meeting

1. Contract Negotiations Update and Discussion
2. Request to sign Exhibit A Schedule of Reimbursement between Latah County and City of Moscow for FY2012-2013
3. Request to approve Memorandums of Understanding for Latah County to negotiate contracts with City of Moscow and Latah Sanitation, Inc. for: City of Genesee, City of Bovill, and City of Kendrick
 - City of Genesee

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

- City of Bovill
 - City of Kendrick
 - *City of Juliaetta*
4. Department Update
 5. Items for Future Agenda
- 2:00 PM Review and Approve Courthouse Mail Machine Proposal

WEDNESDAY, AUGUST 29, 2012

- 9:00 AM Request for Indigent Funds
Room 2B, Courthouse
- 11:00 AM Public Hearing to Receive Public Comments regarding the Troy-Genesee Highway ICDBG Project
- 1:30 PM Planning and Building Regular Meeting
1. Department Update
 2. Enforcement Updates
 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Clearwater National Forest Plan Revision Discussion
 2. Committee and Meeting Reports
 3. Review and Approve Claims
 4. Items for Future Agenda
- Motion to amend the agenda for the following:
Approve/Deny, Sign and File***
1. ***Request to approve an Amendment to Memorandum of Agreement between Latah County and the Idaho State Historical Society to extend the term of the grant***
 2. ***Emergency Personnel Issue – Bill Thompson***
- 2:30 PM Budget Workshop
- 3:00 PM Canvas the Votes from the August 28, 2012 Election
- 4:00 PM Adopt County Budget – Public Hearing
Adopt the 2012-2013 Latah County Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution to Fix and Determine the Amount of the Fiscal Year 2012-2013 Budget
 4. Adopt 2012 Dollar Certification for Budget Request to Board of County Commissioners L-2

OTHER MEETINGS

MONDAY, AUGUST 27, 2012

- 9:30 AM State Juvenile Detention Meeting, Lewiston – Commissioner Barrett
- 3:00 PM Elections, Room 2B, Courthouse

TUESDAY, AUGUST 28, 2012

Elections, Room 2B, Courthouse

THURSDAY, AUGUST 30, 2012

- 11:30 AM Healthy Lunch Bunch, Room 2B, Courthouse
– 1:00 PM

8/28/2012 3:06 PM PROPOSED Amended Agenda