

**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, SEPTEMBER 3, 2012  
LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF LABOR DAY**

**WEDNESDAY, SEPTEMBER 5, 2012**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, and Communicate with Legal Counsel Regarding Pending/Imminently Likely Litigation
  2. Department Update
  3. 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 August 20 and 27, 2012
  - Approval of Tuition Aid for: Zachary Murn (NIC), Jake Wright Martin (NIC)
  - File fully executed Educational Program Agreement between Latah County Youth Advocacy Council and Montana State University
  - File Notices before the Idaho Public Utilities Commission for Notice of Application, Notice of Modified Procedure in the matter of Avista Corporation’s Applications to: Revise Natural Gas Efficiency Programs and Rider Adjustment, Schedules 190 and 191; Changes its Rates and Charges (2012 Purchased Gas Cost Adjustment); and Revise its Electric Energy Efficiency Rider Adjustment, Schedule 91.
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve a change in Surveyor hours on Tuesday and Thursday from 10 a.m. – 12 noon to 1-3 p.m.
  3. Request to approve documents for the 2011 Homeland Security Grant Program
  4. Approval to surplus equipment – Commissioners’ Office
  5. Request to approve a Lease Agreement between Latah County and Pitney Bowes for the Courthouse Mail Machine
  6. Request for Building Permit fee waiver for Latah County Parks & Recreation for the Little Bear Creek Canyon picnic shelter on the Latah Trail
  7. Request to approve a Real Estate Lease between Latah County and Steven and Carol McDowell for the property commonly referred to as the South Grade repeater
  8. Request to sign the *FY2011 JABG Application Form* (Juvenile Accountability Block Grant) in the amount of \$4,500
  9. Review and Approve Claims Report

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 3, 2012**

- 1:30 PM Building and Grounds Regular Meeting
1. Probation/Youth Services Renovation Update
  2. Fairgrounds Addition Update
  3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Request for letter of support for Drug Court/Mental Health Court funding for FY2014
  2. Request for funding assistance for the Nez Perce County Sheriff's Air Patrol
  3. *Request for financial support for the Palouse Basin Water Summit*
  4. Committee and Meeting Reports
  5. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Items Continued from 11:00 a.m. (as needed)
- 2:45 PM Award Design Professional for Viola Community Center Project (continued from August 20, 2012)
- 3:00 PM Determination to accept the Zoning Commission's recommendation or conduct a public hearing regarding Rezone #859 by Viola Community Center, Inc., Parcel Number RP40N06W018491A
- 3:30 PM Solid Waste Regular Meeting
1. Request for Solid Waste Exemption on behalf of Patty Ausman, Parcel Number RP40N02W074807A
  2. Request to sign Exhibit A Schedule of Reimbursement between Latah County and City of Moscow for FY2012-2013
  3. File notice from Latah Sanitation Inc. regarding Rate Modifications to Solid Waste Collection and Bulky Waste Collection Agreement
  4. Request to approve Memorandum of Understanding for Latah County to negotiate contracts with City of Moscow and Latah Sanitation, Inc. for: City of Troy, City of Deary, City of Potlatch
  5. Contract Negotiations Update and Discussion
  6. Bulky Waste Sites Update
  7. Department Update
  8. Items for Future Agenda
- Executive Session – Personnel***

**OTHER MEETINGS**

**TUESDAY, SEPTEMBER 4, 2012**

- 3:30 PM Destination Dock Ribbon Cutting, Bruce's Eddy Boat Ramp, Dworshak – Commissioners Stroschein and McGraw
- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, SEPTEMBER 5, 2012**

- 11:30 AM City/County/University/School District Lunch, UI Golf Course – Full Board  
– 1:00 PM
- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, SEPTEMBER 6, 2012**

- 8:45 AM – Mediation, Room 2B, Courthouse  
5:00 PM

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 3, 2012**

**FRIDAY, SEPTEMBER 7, 2012**

9:00 AM      Emergency Management Radio Testing, Room 2B, Courthouse  
1:30 PM      *Wellness Planning Group, Room 2B, Courthouse*  
2:30 PM      Compensation Committee, Room 2B, Courthouse

**9/5/2012 10:51 AM                      *Amended Agenda – by Motion and Order of the Board***