

**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, OCTOBER 8, 2012

Latah County Offices will be closed
in Observance of Columbus Day

WEDNESDAY, OCTOBER 10, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Pay Monthly Bills
Meeting Place: Commissioners’ Office, Room 3B, Courthouse
- 10:15 AM Quarterly Jail Inspection
Meeting Place: Latah County Jail
- 1:00 PM Auditor Regular Meeting
1. Frontier Request
 2. End of the Year Budget Items
 3. Surplus Sale Update
 4. FedEx
 5. Department Update
 6. Items for Future Agenda
- 1:30 PM 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 September 24, 2012
 - File Separation From Employment for: Lindsey Sharrock, Cartographer (October 12, 2012); Gail Silkwood, Prevention Coordinator (October 12, 2012)
 - Approval to hire: Kenneth Hawkes, Sheriff Detention Deputy (October 1, 2012); Debi Dockins, Prevention Coordinator (October 15, 2012)
 - Approval of an incremental increase for: Gregory Pannell, Sheriff Patrol Sergeant (7 year)
 - Approval of reclassification effective October 1, 2012 for: Melody Meuschke, Deputy Auditor/Elections/ Commissioners Minutes (AO6 to AO8/O9); Jason Higgins, Socials Services Assistant/Interviewer (AO7 to AO8/O9)
 - File Public Defender Hours for September 2012 as submitted by: McCormick & Rokyta, PLLC; D. Ray Barker (Conflict)
 - File Notice of filing, and notice of modified procedure before the Idaho Public Utilities Commission in the matter of the filing by Avista Corporation DBA Avista Utilities of its 2012 Natural Gas Integrated Resource Plan (IRP)
 - File letter dated September 27, 2012 from General Services Administration regarding
 - File fully executed Exhibit A, Schedule of Reimbursement for October 1, 2012 through September 30, 2013 with City of Moscow for Solid Waste Disposal and Program Services

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 8, 2012

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to surplus equipment – Building and Grounds; Motor Pool; Extension
3. Request to approve a Credit Application to Gateway Materials, Inc. for Building and Grounds department
4. Request to approve and sign a County Extension Agreement between Latah County and University of Idaho College of Agriculture & Life Sciences Cooperative Extension System
5. Request for Hardship, Parcel Number RPM02500010040A
6. Request for Hardship, Parcel Number RP01640003002BA
7. Review and Approve Claims

BOCC Weekly Review

1. Water Right Application Discussion
2. Personal Property Tax Discussion
3. Committee and Meeting Reports
4. Items for Future Agenda

3:00 PM

Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure
2. Goodman Tax Deed Discussion
3. Frontier Request – Auditor's Office
4. Department Update
5. Items for Future Agenda

4:00 PM

Solid Waste Regular Meeting

1. Contract Negotiations Update
2. Department Update
3. Items for Future Agenda

OTHER MEETINGS

TUESDAY, OCTOBER 9, 2012

8AM – State Tax Commission, Room 2B, Courthouse
5PM

WEDNESDAY, OCTOBER 10, 2012

8AM – State Tax Commission, Room 2B, Courthouse
NOON

THURSDAY, OCTOBER 11, 2012

9-11 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
2-4 PM WebEOC Training, Room 2B, Courthouse

10/5/2012 4:51 PM