

**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 29, 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 the Commissioners’ Proceedings for the week of October 15 & 22, 2012
- Approval of tuition aid for Kayla Sedlacek (NIC)
- File fully executed Virgil Phillips Farm Property Lease with City of Moscow

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an Agreement between Clints & Lam Auctioneers for the auction of County surplus items
3. Request to approve the signing of the titles *and release of liability* for surplus vehicles for auction on November 4
4. Request to approve Employer Application with LifeMap for supplemental insurance for Latah County Employees
5. *Request to approve Contract with Computer Arts, Inc. for services, software and licensing for FY 2012-2013*
6. *Request to approve Extra Help for November 6, 2012 Election*
7. *Request to approve the hire of Richard Robbins, Elections Deputy Clerk (October 31, 2012)*
8. Request to surplus equipment – Sheriff’s Office
9. Request to approve the 2013 Solid Waste Fees for residential and commercial accounts to be effective January 1, 2013
10. Request to approve a GIS Fee Waiver Request for City of Genesee
11. Request to approve the Chair’s signature on the Lanting-Leonard Short Plat
12. *Request to approve a Professional Services Agreement with Gary Eggers*
13. *File Idaho Community Development Block Grant Award Letter from Idaho Department of Commerce dated October 23, 2012*
14. *Request to approve the Chair’s signature on a Notice of Intent to Request Release of Funds to the Idaho Department of Commerce*
15. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure
2. Department Update
3. Items for Future Agenda

11:00 AM Executive Session – Personnel

1:30 PM Latah County Youth Advocacy Council Quarterly Update

2:00 PM Executive Session – Personnel

2:30 PM Planning and Building Regular Meeting

1. Zoning Commission Discussion
2. Year End Report
3. Enforcement Update

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 29, 2012

4. Training Discussion
5. Department Update
6. Items for Future Agenda

WEDNESDAY, OCTOBER 31, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM Employee Pumpkin Carving Contest Judging – Courthouse Foyer
- 11:15 AM Solid Waste Regular Meeting
1. *Request to approve the 2013 Solid Waste Fees for residential and commercial accounts to be effective January 1, 2013*
 2. Contract Negotiations Update
 3. Recycling Programs Discussion
 4. Current Program Changes Discussion
 5. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Renovations Update
 2. Avista Rebates Update
 3. Department Update
 4. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. *Request for comments by City of Genesee regarding Chestnut Street Improvements*
 2. Committee and Meeting Reports
 3. Review and Approve Claims
 4. Items for Future Agenda
- 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 State of Idaho Department of Health and Welfare Contract for the Latah County Sheriff for Process Service for the Child Support Program Approve/Deny, Sign, and File*
- Motion to amend the agenda (for items #3-5)***
1. *Request to approve an Agreement between Clints & Lam Auctioneers for the auction of County surplus items*
 2. *Request to approve Extra Help for November 6, 2012 Election*
 3. ***Request to surplus equipment - ITS***
 4. ***Request to approve an amended Personnel Change Request to transfer Keith Davis from Sheriff Patrol Deputy to Sheriff Investigations Deputy, effective October 1, 2011***
 5. ***Request to approve a five year incremental increase for Keith Davis, Sheriff Investigations Deputy, effective October 1, 2012***
- 3:00 PM Public Hearing to Adjust the 2011-2012 Budget

OTHER MEETINGS

MONDAY, OCTOBER 29, 2012

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

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 29, 2012

TUESDAY, OCTOBER 30, 2012

3:30-5 PM Youth Services Study Table, Room 2B, Courthouse

WEDNESDAY, OCTOBER 31, 2012

1:00 PM Extension Advisory Board Meeting – Commissioner Stroschein

5:30 PM Adult MRT, Room 2B, Courthouse

THURSDAY, NOVEMBER 1, 2012

8 AM - Extension Advisory Board Meeting – Commissioner Stroschein
NOON

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

4:00 PM

10:00 AM Wellness Planning Group, Room 3B, Courthouse

4-6 PM Region II Fire Co-op, Room 2B, Courthouse

10/31/2012 10:31 AM PROPOSED Amended Agenda