

**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, MARCH 8, 2010**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve Termination of Local Disaster Resolution 2010-03 and file Termination of Local Disaster Resolution 2010-2 by City of Genesee
  2. Request to approve the notification of a CPBRA subsidy extension of 15 months for eligible Latah County Employees
  3. Request to approve the Business Associate Agreements Health Insurance Portability and Accountability Act (HIPAA) between Latah County and A.W. Rehn to implement and expand privacy and electronic security requirements
  4. Request to authorized the Board’s signature on Troy Lions Club Community Center Policy and Use Agreement for the Troy Polling Place for the Latah County Primary 2010 Election on May 25, 2010
  5. Request to authorized the Board’s signature on Troy Lions Club Community Center Policy and Use Agreement for the Troy Polling Place for the Latah County General 2010 Election on November 2, 2010
  6. Request to reappoint Darrell Stout and Barbara Jaworski to the Latah County Fair Board
  7. Request for Taxpayer’s Adjustment for Rival Photography, Parcel Number SPR246
  8. Request for tuition aid to North Idaho College on behalf of Rachel O’Hearn
  9. File Conflict Public Defender hours for February 2010 as submitted by D. Ray Barker
  10. File Public Defender hours for January 2010 as submitted by Sunil Ramalingam
  11. File Public Defender hours for February 2010 as submitted by Jay Johnson
  12. File Notice of Claim dated February 26, 2010 from David Meister
  13. *Request to approve the Commissioners’ Proceedings for the week of March 1, 2010*
  14. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Phillips Farm Lease Update
  2. Department Update
  3. Items for Future Agenda
- 10:45 AM Executive Session – Personnel
- 11:15 AM Meeting with Nationwide Retirement regarding a plan update
- 1:25 PM Pay Monthly Bills

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 8, 2010**

- 1:30 PM *Sheriff Regular Meeting*
1. *Request to approve modified hiring proposal as submitted by Sheriff Wayne Rausch*
  2. *Department Update*
  3. *Items for Future Agenda*
- 2:00 PM Meeting with Latah Trail Foundation
1. Latah Trail Projects Update and Discussion
    - Bear Creek Canyon Bridges - Purchase Agreement, Work to be done on bridges and plan for opening new trail
    - Moscow-Troy Trail repair and reseal
    - Partners for Wildlife funding potential
    - Latah County Memorial Park at Carmichael Road
  2. Items for Future Agenda
- 3:00 PM Extension Regular Meeting
1. Funds Discussion
  2. Items for Future Agenda
- 3:30 PM Determination to accept the recommendation of the Latah County Zoning Commission for approval, or hold a public hearing for the Rogers Rezone (RZ805) for Parcel Numbers RP40N05W066012A, RP40N05W067356A, RP40N05W067506A, & RP040040506002A
- 4:00 PM Auditor Regular Meeting
1. Polling Places Update and Discussion
  2. Items for Future Agenda

**WEDNESDAY, MARCH 10, 2010**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Request to approve Courthouse Security Committee Recommendations
- 10:30 AM Executive Session – Personnel
- 11:00 AM *Court Services Regular Meeting*
1. *Youth Advocacy Council Update*
  2. *Adult Misdemeanor Probation Update*
  3. *Items for Future Agenda*
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Office Renovations and Relocations Update
  2. *Surplus Discussion*
  3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Request to complete the University of Idaho Extension Programs Evaluations Questionnaire
  2. *Preliminary Budget Discussion*
  3. ***Request to approve a Memorandum of Understanding between Latah County Youth Advocacy Council and Clearwater Substance Abuse Workgroup to clarify the relationship between two Drug-Free Communities Support Program grant applicants***
  4. Committee and Meeting Reports
  5. Review and Approve Claims
  6. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 8, 2010**

3:00 PM Meeting with City of Moscow regarding Phillips Farm lease

**OTHER MEETINGS**

**TUESDAY, MARCH 9, 2010**

9:00 AM Master Gardeners, Room 2B, Courthouse  
1:30 PM State Board of Tax Appeals, Room 2B, Courthouse  
3:15 PM Youth Services Study Table, Room 207, Courthouse

**THURSDAY, MARCH 11, 2010**

1:00 PM Social Services Deposition, Room 2B, Courthouse  
2:00 PM Employee Benefits Committee, Room 2B, Courthouse  
3:15 PM Youth Services Study Table, Room 207, Courthouse

***3/10/2010 11:28 AM PROPOSED Amended Agenda***

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