

**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 22, 2010**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of March 15, 2010
  2. Request to adopt Resolution 2010-10 to adopt the State Plan for Deferred Compensation for participating Latah County employees
  3. Request to approve and sign Direct Bill Information and Application on behalf of the Latah County Youth Advocacy Council for the Idaho Prevention Conference in Sun Valley, Idaho
  4. Request to approve a three year incremental increase for Carrie Lokteff, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 08, effective February 1, 2010
  5. Request to approve filling of a DMV vacancy
  6. Request to approve the Amended Latah County Polling Places
  7. Request to approve the Board’s signature on the Kibbie Dome Facilities Use Agreement between Latah County and the Kibbie-ASUI Activity Center for the Primary and General Elections
  8. Request for Solid Waste Exemption by Tom Puckett, Parcel Number MH27CT00018A
  9. Request to approve the Chair’s signature on the Joint Powers Agreement for 2007 Citizen Corps Grant between Nez Perce County, Clearwater County, Idaho County, Lewis County and Latah County
  10. Request for letter of support for J-K Ambulance for inclusion in a grant application
  11. Request for Taxpayer’s Adjustments by General Electric Capital Corp., Parcel Number PPG100
  12. File Notice of Application before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation for authority to increase its schedule 191 – Energy Efficiency (Public Purpose) Rider Adjustment
  13. *Request to approve the Chair’s signature on a Development Agreement between Constance DeWitt and Latah County for Rezone #803*
  14. *File Compensation Committee Meeting Minutes dated March 15, 2010*
  15. *Request to approve the Compensation Committee Review and Recommendations dated March 15, 2010*
  16. Review and Approve Claims Report
  17. ***Request to approve 2010-2011 Eastside Marketplace Rent & CAMS Fees***
  18. ***Request to sign Latah County Building Permit Application for work to be done at the Latah County Courthouse***

**19. Request to approve the transfer of Jennifer Bryant from Communications Specialist; Sheriff, Communications; Department 04D, Line 02 to Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective March 22, 2010**

- 10:00 AM Civil Counsel
1. Request to approve the Master Services Agreement between Latah County Sheriff's Office and Evercom Systems, Inc. for the jail inmate telephone system
  2. ICRMP Insurance Schedules Discussion
  3. Executive Session – Personnel, Records Exempt from Public Disclosure and Pending/Imminently Likely Litigation
  4. Phillips Farm Update
  5. Items for Future Agenda
- 1:30 PM Meeting with Kara Chadwick regarding a Clearwater National Forest Update
- 2:00 PM Planning and Building Regular Meeting
1. Planning Commission Discussion
  2. Building Permits Report
  3. Items for Future Agenda
- 2:30 PM *ITS Regular Meeting*
1. *Records Retention and Destruction Discussion*
  2. *Department Update*
  3. *Items for Future Agenda*
- 3:00 PM *Disaster Services Regular Meeting*
1. *Ham Radio Update and Testing Schedule Discussion*
  2. *Department Update*
  3. *Items for Future Agenda*

**WEDNESDAY, MARCH 24, 2010**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Meeting with David Klingenberg regarding Courthouse and Courtroom Security Signage Concern
- 10:30 AM GIS Committee Regular Meeting
1. GIS Subscription Service Update and Discussion
  2. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Update
  2. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Office Renovations and Relocations Update
  2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Request to complete the University of Idaho Extension Programs Evaluations Questionnaire
  2. Committee and Meeting Reports
  3. Review and Approve Claims
  4. Items for Future Agenda

- 3:30 PM Request for funding assistance for Paramedic Level EMS in Latah County - Bob Jahns  
4:15 PM Region 2 Conference Call regarding Designated Examinations Executive Session – Records Exempt from Public Disclosure

**OTHER MEETINGS**

**TUESDAY, MARCH 23, 2010**

- 9:00 AM Master Gardeners, Room 2B, Courthouse  
3:15 PM Youth Services Study Table, Room 2B, Courthouse

**THURSDAY, MARCH 25, 2010**

- 3:15 PM Youth Services Study Table, Room 2B, Courthouse  
5:00 PM Parks and Recreation Board, Room 2B, Courthouse

*3/19/2010 12:31 PM Amended Agenda*