

**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, JUNE 14, 2010**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve a Retail Alcohol Beverage License for Palouse Hospitality of Idaho Inc. dba Gambino’s, 308 W 6<sup>th</sup> Street, Moscow
  2. Request to approve the Balanced And Restorative Justice (BARJ) Grant Application to the State of Idaho, Department of Juvenile Corrections for Juvenile Justice access to Therapeutic Foster Care
  3. Request to approve the Chair’s signature on a Letter of Understanding between Latah County and the City of Moscow regarding the Virgil Phillips Farm Lease Agreement (interim)
  4. Request for GIS Fee Waiver from Department of Environmental Quality
  5. Request for Tuition Aid to North Idaho College on behalf of Amanda Jacobs
  6. *File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Dewayne Lisher from the decision of the Board of Equalization of Latah County for tax year 2009*
  7. *File fully executed Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office for work to support the National Register of Historic Places program in Idaho for October 1, 2009 through August 31, 2010*
  8. *Request to sign Idaho Bureau of Homeland Security Application for Assistance for the 2010 Emergency Management Performance Grant*
  9. *Request to approve Disaster Services Coordinator to participate in the National Flood Workshop and Forum*
  10. Review and Approve Claims Report
- 9:30 AM Discussion regarding the Idaho Department of Lands Proposed Long-term Commercial Lease with i-minerals USA, Inc.
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
  2. Items for Future Agenda
- 10:30 AM Budget Presentation on behalf of Latah County Prosecuting Attorney – Bill Thompson
- 11:30 AM Budget Presentation on behalf of Clearwater RC&D – Alan Martinson
- 1:15 PM Pay Monthly Bills
- 1:30 PM Court Assistance Office Quarterly Meeting
1. File Court Assistance Office report for May 2010
  2. Department Update
  3. Items for Future Agenda
- 2:00 PM Budget Presentation on behalf of Latah County Search and Rescue – Marv Pillars

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 14, 2010**

- 2:30 PM Budget Presentation on behalf of Latah County Waterways – Mike Young
- 3:00 PM Budget Presentation on behalf of Shared Counsel of Deary – Russ Foster and Terri Gaylord
- 3:30 PM Budget Presentation on behalf of Historic Preservation Commission – Karen Owsley
- 4:00 PM Budget Presentation on behalf of J-K Senior Meals – Carol Haynes

**WEDNESDAY, JUNE 16, 2010**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Solid Waste Regular Meeting
1. Rural Recycling Program Update and Discussion
  2. Audit with Latah Sanitation Inc. Discussion
  3. 2011 Fees and Collection Service Discussion
  4. Request from Latah Sanitation Inc. to close Solid Waste Processing Facility, Recycling Center and Bulky Waste sites July 3<sup>rd</sup>
  5. Yard Waste and Compost Discussion
  6. Tire Amnesty Day Report
  7. Items for Future Agenda
- 10:30 AM Budget Presentation on behalf of Latah County Solid Waste – Amanda Bashaw
- 11:00 AM Budget Presentation on behalf of Palouse Basin Aquifer Committee – Steve Robischon and Paul Kimmell
- 11:30 AM Budget Presentation on behalf of Latah County Extension – Cinda Williams
- 1:30 PM Budget Presentation on behalf of Latah Alliance for the Mentally Ill – Zoe Cooley
- 2:00 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
  2. Items for Future Agenda
- 2:15 PM BOCC Weekly Review
1. ***Request to approve Amended Memorandum of Understanding for County/Welfare Combined Medical Applications between Latah County and Idaho Department of Health and Welfare***
  2. Committee and Meeting Reports
  3. Review and Approve Claims
  4. Items for Future Agenda
- 3:00 PM Budget Presentation on behalf of Sojourner's Alliance – Steve Bonnar
- 3:30 PM Budget Presentation on behalf of Pullman-Moscow Airport – Robb Parish
- 4:00 PM Budget Presentation on behalf of Emergency Medical Services – Dave Reynolds
- 4:30 PM Budget Presentation on behalf of Human Society of the Palouse – Scott Smith

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 14, 2010**

**OTHER MEETINGS**

**TUESDAY, JUNE 15, 2010**

5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, JUNE 16, 2010**

5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, JUNE 17, 2010**

2:00 PM Wellness Committee, Room 2B, Courthouse

5:00 PM Parks and Recreation Board, Room 2B, Courthouse

**FRIDAY, JUNE 18, 2010**

9:00 AM All-Hazard Mitigation Planning, Room 2B, Courthouse

***6/16/2010 2:27 PM***

***Amended Agenda – by Motion and Order of the Board***

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