

**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, JULY 26, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request for tuition aid to North Idaho College on behalf of James Harwood
 2. Request for tuition aid to North Idaho College on behalf of Hanna Kuhns
 3. Request to approve change in fund line to pay Andrew Nelson, Resource Officer, Youth Services, Department 08B, Line 07, effective August 1, 2010
 4. Request to hire Darren Duke, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective August 2, 2010
 5. Request to hire Michael Santo, Patrol Deputy; Sheriff, Operations; Department 04B, Line 15, effective August 3, 2010
 6. File Separation From Employment for Cynthea Drake, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 06, effective August 6, 2010
 7. Request to sign a Latah County Professional Services Agreement between Latah County and Moscow Pullman Daily News for a media campaign to promote substance use prevention and to approve the Chair’s signature on the 2010 AD!mpact Renewal Agreement Form as part of same
 8. File Motion for Reconsideration and Rehearing to the Idaho Board of Tax Appeals in the matter of the Appeals of Thompson Development, LLC from the decisions of the Board of Equalization of Latah County for the tax year 2009
 9. Request to approve the Treasurer/Auditor Joint Quarterly Reports for January – March, 2010 and April – June, 2010
 10. File request for yield tax adjustment by Steve and Diane Fiscus, Parcel Number RP42N04W186088A
 11. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Public Defender Update
 2. Consent Agenda Inquiry Update
 3. ***Compensation Committee Recommendation Discussion***
 4. Executive Session – Personnel, Records Exempt from Public Disclosure and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims
 5. Items for Future Agenda
- 11:00 AM Meeting with Bill Belknap, City of Moscow regarding Southeast Moscow Industrial Park Project Update
- 1:30 PM ***Meeting with Helbling Employee Benefits regarding follow-up on Employee Medical Benefits Renewals***

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 26, 2010

- 2:00 PM Budget Workshop
4:00 PM Parks and Recreation Regular Meeting
1. Latah Trail Update and Discussion
 - Seal Coat Project
 - New Restroom Discussion
 2. Cedar Grove Discussion
 3. Items for Future Agenda

WEDNESDAY, JULY 28, 2010

- 1:15 PM Request for Indigent Funds
2:00 PM BOCC Weekly Review and Approve/Deny, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of July 5, 2010
 2. Request to approve the Commissioners' Proceedings for the week of July 12, 2010
 3. ***Request to approve a ten year incremental increase for Kathy Doyle, Administrative Assistant, Youth Services; Department 08B, Line 06, effective July 1, 2010***
 4. ***Request to approve a seven year incremental increase for Gabe Baker, Juvenile Probation Officer, Youth Services; Department 08B, Line 04, effective August 1, 2010***
 5. ***File Separation From Employment for Danial Brown, Intern, Youth Services; Department 08B, Line 08, effective July 19, 2010***
 6. ***Request to hire Josey Carlson, Intern, Youth Services; Department 05B, Line 08, effective July 9, 2010***
 7. ***File Separation From Employment for Marcela Pattinson, Intern, Youth Services; Department 08B, Line 09, effective July 9, 2010***
 8. ***Request to change name of Court Services to Probation Services***
 9. ***Approve Public Defender Contract Completion and Transfer between Sunil Ramalingam and Charles Kavis, effective August 1, 2010***
 10. ***Request to Approve Request from County Auditor to have Improvements made in the County Auditor's Office and Request for Approval for Proposal from Mr. Cabinet for an amount not to exceed \$6,675.00***
 11. Committee and Meeting Reports
 12. Review and Approve Claims
 13. Items for Future Agenda
- 2:30 PM Budget Workshop

OTHER MEETINGS

WEDNESDAY, JULY 28, 2010

- 10:00 AM Idaho Department of Lands Site Visit, ***Proposed Homeland Security Communication Tower, Moscow Mountain***, Mini-Mart, Troy

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 26, 2010

7/23/2010 11:29 AM

Amended Agenda