

**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, AUGUST 30, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of August 16, 2010
 2. Request to approve the Commissioners’ Proceedings for the week of August 23, 2010
 3. Request to approve the revised Exhibit A Schedule of Reimbursement between Latah County and the City of Moscow for Solid Waste Disposal and Program Services
 4. File Separation From Employment for Clayton Lockie, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05 effective August 19, 2010
 5. Request to hire Matt Kruger, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management, Department 05D, Line 05, effective August 20, 2010
 6. Request for tuition aid to North Idaho College on behalf of Garth Clark
 7. File Special Public Notice of a Cooperative Agreement between U.S. Army Corps of Engineers, Federal Highway Administration and Idaho Transportation Department dated August 24, 2010
 8. File notice from Badger Medical of termination of medical and mental health services for the Latah County Jail effective September 3, 2010
 9. Request to surplus equipment – Treasurer’s Office
 10. *File City of Moscow Ordinance No. 2009-13 creating the Local Improvement District for North Polk*
 11. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. EECBG Project Bid Requirements Discussion
 2. *Department of Commerce MOU Update and Discussion*
 3. Department Update
 4. Items for Future Agenda
- 1:30 PM BOCC Weekly Review
1. Idaho Department of Labor Idaho Green Jobs Survey Discussion
 2. *Review Documents for Wednesday Budget Hearing*
 3. Committee and Meeting Reports
 4. Items for Future Agenda
- 2:00 PM Executive Session – Personnel – *rescheduled from 11:00 a.m.*
- 2:15 AM Noxious Weeds Regular Meeting – *rescheduled from 11:15 a.m.*
1. Depate
 2. Palouse CWMA Update
 3. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 30, 2010

WEDNESDAY, SEPTEMBER 1, 2010

- 2:30 PM Request for Indigent Funds
- 3:00 PM BOCC Weekly Review
1. Request to approve the Chair's signature on the Findings of Fact and Conclusions of Law for Appeal #817 by George Lisher regarding the Zoning Commission's approval of Conditional Use Permit #811 for George Lisher
 2. Request to the Chair's signature on the Findings of Fact and Conclusions of Law for Appeal #818 by Don and Carolyn Lazzarini regarding the Zoning Commission's approval of Conditional Use Permit #811 for George Lisher
 3. Review and Approve Claims
 4. Items for Future Agenda
- 3:15 PM Parks and Recreation Regular Meeting**
- 1. Latah Trail Sealcoat Project**
 - **Review Bids and Engineer's comments**
 - **Award of Project**
 - 2. Items for Future Agenda**
- 4:00 PM Adopt the 2010-2011 Latah County Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution to Fix and Determine the Amount of the Fiscal Year 2010-2011 Budget
 4. Adopt 2010 Dollar Certification for Budget Request to Board of County Commissioners L-2

OTHER MEETINGS

TUESDAY, AUGUST 31, 2010

- 1:00 PM Behavioral Health Transformation Work Group, Lewiston – Commissioner Stroschein
- 3:00 PM Elder Care Forum, Gritman Conference Center, Moscow – Commissioner Barrett

WEDNESDAY, SEPTEMBER 1, 2010

- 7:00 AM City/County/University/School District Breakfast, Wallace Complex, Moscow
- 9:00 AM Idaho Association of Counties District II Meeting, Brammer Building, Lewiston – Full Board
- 5:30 PM Zoning Commission, Room 2B, Courthouse – cancelled

THURSDAY, SEPTEMBER 2, 2010

- 8:45 AM Mediation, Room 2B, Courthouse
- 4:00 PM North Central Idaho Fire Co-op Meeting, Room 2B, Courthouse

8/30/2010 11:37 AM Amended Agenda