

**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, OCTOBER 11, 2010**

**Latah County Offices will be closed  
in Observance of Columbus Day**

**WEDNESDAY, OCTOBER 13, 2010**

- 9:00 AM Quarterly Jail Inspection
- 10:00 AM Request for Indigent Funds
- 11:00 AM Civil Counsel
1. Brownfields Grant Memorandum of Understanding Update and Discussion
  2. Executive Session – Personnel, Records Exempt from Public Disclosure and Pending/Imminently Like Litigation
  3. Department Update
  4. Items for Future Agenda
- 11:30 AM Consent Calendar:  
*(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)*
- Approve Incremental Increases – Delmarnette “Marty” Hardy, 6 month; Adrienne Willems, 5 year
  - File Fully Executed Documents – Virgil Phillips Farm Property Lease; and Memorandum of Understanding for noxious weed control in the Clearwater Basin Cooperative Weed Management Area
  - Approve NIC Tuition Aid – Shyanne Morgan
  - File Application and Modified Procedure Notices before the Idaho Public Utilities Commission
  - File Public Defender hours for Jay Johnson and Charles E. Kovis
  - File CEDA Quarterly Report
  - File Letter to Board from Idaho Department of Lands regarding State Homeland Security Application for Communication Site on Moscow Mountain
  - File Court Assistance Office Monthly Report
  - Approve Indemnity Bond – Latah Economic Development Council, \$10,000
  - File notice of issuance of payment to Latah County for Payments in Lieu of Taxes (PILT) program
- 1:30 PM Pay Monthly Bills
- 1:35 PM Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request for Solid Waste Exemption on behalf of Kenneth Parkins, Parcel Number RP01640004007BA

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 11, 2010**

3. Request to adopt Second Amended Resolution 09-19 to transfer personal property from Latah County to City of Moscow
4. Requests to surplus equipment – ITS & Auditor's Offices
5. *Review and Approve Weekly Claims Reports*

**BOCC Weekly Review**

1. ICRMP Board of Trustees Member-at-Large Nomination
2. Committee and Meeting Reports
3. Review and Approve Claims
4. Items for Future Agenda

2:30 PM

**Auditor Regular Meeting**

1. Revenue Update
2. Grant Discussion
3. *Medical Benefits Review*
4. ***Courthouse Display Update and Event Request***
5. Items for Future Agenda

**OTHER MEETINGS**

**THURSDAY, OCTOBER 14, 2010**

- 9:30 – Local Emergency Planning Committee (LEPC), Room 2B, Courthouse  
11:30 AM  
12 NOON Elections, Room 2B, Courthouse  
2:00 PM Employee Benefits Committee, Room 7B, Courthouse (as needed)  
3:00 PM *Wellness Committee, TBD, Courthouse*

**FRIDAY, OCTOBER 15, 2010**

- 8:00 AM Elections, Room 2B, Courthouse

**10/12/2010 11:57 AM      *PROPOSED Amended Agenda***