

**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 18, 2010

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Holiday Planning Discussion
 2. *Employee Wellness Committee Update*
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Pending/Imminently Likely Litigation
 2. Items for Future Agenda
- 11:00 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 Commissioners’ Proceedings for the week of October 4, 2010
 - Approve equipment for surplus – Auditor’s Office
 - File Memo regarding Civil War items for Latah Courthouse Display Case
 - Approve Claims Report(s)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the Chair’s signature on the Glenville Short Plat (SP#823) for El Elsie, LLC
 3. Request to sign FY09 JABG Project Award in the amount of \$5,000
 4. Request to sign FY10 BARJ Project Award in the amount of \$35,000
 5. Request for Taxpayer’s Adjustments on behalf of:
 - Humble Homes Construction, PPH192
 - McMurry Enterprises, PPM265
 - Cactus Computer Co, PPC146-49
 - Aym Photography, PPA257
 - Economic Modeling LLC & Robison, Henry & Christophersen, Kjell, PPC175
 6. *Request for building permit fee waiver by Latah County Parks and Recreation*
- 11:30 AM *Executive Session - Personnel*

WEDNESDAY, OCTOBER 20, 2010

- 9:00 AM Request for Indigent Funds

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 18, 2010

- 1:30 PM *Disaster Services Regular Meeting*
1. *Request to approve and sign Modification Number 1 to Work and Financial Plan between Idaho Department of Corrections and Latah County*
 2. *Potlatch Junction Inspection Report Discussion*
 3. *Items for Future Agenda*
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda
- 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.)
- ***Incremental Increases: Ryan Weaver, Patrol Deputy (7 years); Arthur Fork, Patrol Deputy (7 years); John Lybbert, Patrol Deputy (3 years); and Keith Davis, Patrol Deputy (3 years)***
- 3:00 PM Meeting with Jim Stravens regarding street improvement projects for City of Genesee
- 3:30 PM Solid Waste Regular Meeting
1. 2011 Solid Waste Fees Discussion
 2. Department Update
 3. Items for Future Agenda
- 4:00 PM ***Meeting with Helbling Benefits Consulting***

OTHER MEETINGS

TUESDAY, OCTOBER 19, 2010

- 2:00 PM GIS Committee, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 20, 2010

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

THURSDAY, OCTOBER 21, 2010

- 2:00 PM *Wellness Committee, Room 2B, Courthouse*
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse
- 5:00 PM Parks and Recreation Board, Room 2B, Courthouse
- 5:30 PM Solid Waste Advisory Committee (SWAC), Moscow City Council Chambers

10/19/2010 2:52 PM PROPOSED Amended Agenda