

**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 25, 2010

9:00 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.)

- File Idaho Board of Tax Appeals Hearing Notices for: Daniel Blanco, Parcel Number RP39N05W012100A; and Philip Roderick, Parcel Number RPM0330001003BA
- File notice of budget and levies approval by the State Tax Commission for 2010 property tax collection
- Incremental increase: Douglas Fairley, Detention Deputy (6 month); *Rachel Rausch, Office/Program Coordinator (15 year)*
- New hire: Elizabeth Mottern, Deputy Court Clerk II
- *Transfer: Josh Anderson from Patrol Deputy to Deputy (Investigations)*
- *Separation From Employment: SheilAnne Davis, Extension (4-H) Intern; and Carrie Bradetich, Temporary 4-H Program Coordinator & Americorps Volunteer*
- Approval of Extra Help with Elections Set Up
- *File Fully Executed Agreement for Inmate Health Care Services at Latah County*
- *Approve Commissioners’ Proceedings for the week of October 11, 2010*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to authorize vehicle purchase for Sheriff’s Office
3. Request to approve renewal of Safeway Customer Charge Account for District Court
4. Request to adopt Resolution 2010-29 in support of Beech Street/Chestnut Street Reconstruction Project in Genesee
5. Request to approve the renewal of a temporary second dwelling for Gresham Bouma, Parcel Number RP41N05W316621A
6. Request to approve the renewal of a temporary second dwelling for Gary and Salie Anderson, Parcel Number RP41N05W163016A
7. *Request to adopt Resolution 2010-30 to establish a County Election Fund 29-00, Election Consolidation*
8. *Request to approve an Application for Credit to Pacific Steel and Recycling for Building and Grounds*
9. Review and Approve Claims Report

- 10:00 AM Civil Counsel
1. Request to approve the Chair's signature on a Memorandum of Understanding between City of Moscow, Moscow Urban Renewal Agency and Latah County for Brownfields Assessment Coalition Grant
 2. Auditor Vendor Request Discussion
 3. *Executive Session – Personnel*
 4. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 11:15 AM Auditor Regular Meeting
1. Vendor Request Discussion
 2. Items for Future Agenda

WEDNESDAY, OCTOBER 27, 2010

- 9:00 AM Request for Indigent Funds
- 10:00 AM *Request for Hardship, Parcel Number RPM0600001004AA*
Executive Session – Records Exempt from Public Disclosure
- 1:30 & Executive Session – Personnel
- 2:00 PM
- 3:30 PM BOCC Weekly Review
1. ***Review and Approve Vehicle purchase for Sheriff's office***
 2. Potlatch Junction Inspection Report Discussion
 3. *Request to approve 2010 Solid Waste fees to go into effect January 1, 2011*
 4. *Request to temporarily appoint Rodney Parker to the Latah County Zoning Commission*
 5. Committee and Meeting Reports
 6. Review and Approve Claims
 7. Items for Future Agenda

OTHER MEETINGS

TUESDAY, OCTOBER 26, 2010

- 3:15 – Youth Services Study Table, Room 2B, Courthouse
- 4:45 PM

WEDNESDAY, OCTOBER 27, 2010

- 11:00 AM Juvenile Detention Meeting, Lewiston – Commissioner Barrett

THURSDAY, OCTOBER 28, 2010

- 9:30 – University of Idaho/Latah County Public Information Officer (PIO)
- 11 AM Meeting, Room 2B, Courthouse
- 2:00 PM Employee Benefits Committee, Room 2B, Courthouse
- 3:15 – Youth Services Study Table, Room 2B, Courthouse
- 4:45 PM
- 5:00 PM Team Latah, Room 2B, Courthouse
- 6:00 PM Regional Solid Waste Advisory Committee (SWAC), Public Health Office, Lewiston