

**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, DECEMBER 13, 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.)

- Approve Commissioners’ Proceedings for the week of December 6, 2010
- Approve and file the following personnel actions: Separation From Employment for David Benson, Youth Services Tracker; Hire Christian Hoover, Youth Services Tracker; Incremental Increases for Lindsey Sharrock, Cartographer (6 month) and Terrie Sanderson, Personal Property Ad Valorem Appraiser (5 year)
- File fully executed Work and Financial Plan between Idaho Department of Correction, Idaho Correctional Institution – Orofino and Latah County
- *Approve* Tuition Aid to North Idaho College – Christopher Stinson
- *File* Public Defender hours for November 2010 – Jay Johnson
- Approve the following changes to the Table of Organization to be effective January 10, 2011: Removal of John A Nelson, District 3 Commissioner and Addition of David McGraw, District 3 Commissioner; Removal of Connie Ferguson, Treasurer and the transfer of Lois Reed from Deputy Treasurer IV to Treasurer
- File Appointment of Senior Deputy Assessor dated December 9, 2010

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Motion to approve closure of Latah County Office on December 16, 2010 from 11:45 a.m. to 1:15 p.m. for the annual County Employee Holiday Party
3. Request to approve employee recognition for years of service
4. Request for extension of personal property taxes by: Robert Abell, Parcel Number MHD1290017002DA; Penny Smith (Jeff Weber), Parcel Number MH23CT00048BA
5. Request for Taxpayer’s Adjustment on behalf of Betty Abbott, Parcel Number RPT1540019019DA
6. Request for Taxpayer’s Adjustment on behalf of Jason and Jennifer Tinney, Parcel Number RP40N02W354900A
7. Request to approve Ordinance #298 for the Thorson Rezone (RZ 796)
8. Request to approve the Chair’s signature on the Findings of Fact and Conclusions of Law for RZ 819 “Blum Rezone”

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 13, 2010

9. Request for Taxpayer's Adjustments on behalf of John and Larita Nelson, John Nelson and Mary Nelson, Parcel Number RP39N04W267809A
 10. Request to surplus equipment – Sheriff's Office
 11. *Request to approve a Fiber Optic Lease Agreement between Latah County and City of Moscow*
 12. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Personnel
 2. ICRMP Loss Control Update
 3. Vehicle Policy Discussion
 4. Items for Future Agenda
- 11:00 AM Auditor Regular Meeting
1. Year End Closing
 2. Estimated Revenue
 3. Items for Future Agenda
- 11:30 AM Fairgrounds Regular Meeting
1. Storage Discussion
 2. Arena Discussion
 3. Items for Future Agenda
- 1:30 PM Pay Monthly Bills
- 1:45 PM Meeting with Shelley Bell regarding 2010 Homeowner's Exemption for Parcel Number RPB1260014004AA

WEDNESDAY, DECEMBER 15, 2010

- 9:00 AM Request for Indigent Funds
- 10:30 AM Executive Session – Personnel
- 11:00 AM Public Hearing – Building Code
- 1:45 PM BOCC Weekly Review
1. Zoning Commission Appointment Discussion and Decision
 2. *Request to approve Invoice to Department of Commerce for Rural Economic Development Grant for Latah Economic Development Council (LEDC)*
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda

OTHER MEETINGS

TUESDAY, DECEMBER 14, 2010

- 10:30 AM State Board of Tax Appeals Hearing, Room 2B, Courthouse
– NOON
- 11 AM Stress Management Workshop, Room 7B, Courthouse
- 1 & 2 PM Stress Management Workshop, Room 2B, Courthouse

WEDNESDAY, DECEMBER 15, 2010

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

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THURSDAY, DECEMBER 16, 2010

11:45 AM County Employee Holiday Party, Latah County Fairgrounds
– 1:15 PM
5:00 PM Parks and Recreation Board, Room 2B, Courthouse

12/13/2010 4:34 PM PROPOSED Amended Agenda