

**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, FEBRUARY 21, 2011

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF PRESIDENTS’ DAY**

THURSDAY, FEBRUARY 24, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. EECBG Boiler Project Discussion
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Court Assistance Office Quarterly Meeting
1. Office Update
 2. 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 Commissioners’ Proceedings for the weeks of January 31 and February 7, 2011
 - File Appointment of Donna Reisenauer as Senior Deputy Treasurer
 - Approve decrease in hours for Barb Karoses, Senior Deputy Auditor from Full-time to Part-time Regular
 - File Public Defender hours for January 2011 by Jay Johnson
 - File Separation from Employment for Arthur Carl Fork, Sheriff Investigations Deputy (February 8, 2011)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the line number on the table of organization for Betty Biggam, Deputy Treasurer I (February 10, 2011)
 3. Adoption of Resolution 2011-04 Declaration of Odd Lot Property and Sale, Parcel Number RP01870000016BA
 4. Adoption of Resolution 2011-05 recognizing April as Fair Housing Month
 5. Request to approve the renewal of a Retail Alcohol Beverage License for Yam Yuon Huie dba New Hong Kong Café, 214 S Main Street, Moscow
 6. Motion and Order to transfer the title of one 2006 Crown Victoria, Unit 21, from Latah County to Insurance Auto Salvage as authorized by Farmer’s Insurance
 7. Request for Taxpayer’s Adjustment on behalf of Anders Hagelin, Parcel Number RP40N02W080768A
 8. *Request for Taxpayer’s Adjustment on behalf of Farley & Son INC, Parcel Number TPF136*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 21, 2011

- 9. *Request to amend the approved Consultant Agreement between Latah County, the Idaho Supreme Court and Frances Thompson for Court Assistance Office*
 - 10. *Request for Indemnity Bond in the amount of \$5.00 for Sara Elizalde*
 - 11. *Request for Indemnity Bond in the amount of \$104.00 for Nancy Strain*
- 1:30 PM Building and Grounds Regular Meeting
- 1. Courthouse Renovations Update
 - 2. *Approve EECBG Boiler Project*
 - 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
- 1. Deep Creek Levy Update – Sandy Rollins
 - 2. Request for comments to the Idaho State Historic Sites Review Board for the nomination of The Russell Lawrence Farmstead to the National Register of Historic Places
 - 3. Request for Intergovernmental Review/Comments regarding an Intent to Apply for Federal Assistance by the City of Kendrick
 - 4. Committee and Meeting Reports
 - 5. Review and Approve Claims
 - 6. Items for Future Agenda
- Approve/Deny, Sign, and File*
- 1. *Request to approve Personnel payments from Election Consolidation Fund*
 - 2. *Request to reappoint Susan Gilder to the Board of Community Guardians*
 - 3. *Request to approve fundraisers at the courthouse for Team Latah, Relay for Life team*
 - 4. *Request to approve a Commercial Credit Application to Reilly Auto Parts for Latah County Motor Pool*
- 3:30 PM Appeal #831 – Appeal of Zoning Commission’s Conditions on CUP828 by Larry Holbrook - *rescheduled*

OTHER MEETINGS

TUESDAY, FEBRUARY 22, 2011

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

WEDNESDAY, FEBRUARY 23, 2011

- 11:30AM-1PM IAC Legislative Committee, Boise – Commissioner Stroschein
Latah County Employee Crock-pot Cook-off and Potluck Lunch, Room 2B, Courthouse
- 3:15–4:45 PM Youth Services MRT, Room 2B, Courthouse

FRIDAY, FEBRUARY 25, 2011

- 11:30 AM – 1:30 PM** *Extension Advisory Group Luncheon and Meeting, Room 336, Federal Building, 220 E 5th Street, Moscow – Commissioners Barrett and Stroschein*

2/22/2011 1:30 PM *Amended Agenda*