

**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 28, 2011

- 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 incremental increases for: Darren Duke, Sheriff Patrol Deputy (6 month); Blaine Holman, Sheriff Detention Deputy (6 month); Anthony Dahlinger, Sheriff Patrol Deputy (1 year)
 - File Public Defender hours for January 2011 for Charles E. Kovis
 - Approve tuition aid to North Idaho College for Jeremy Smith and Michael Neelon
 - Approve the hire of Jennifer Ott, Part-time Irregular, Youth Services Tracker (February 23, 2011)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Taxpayer’s Adjustments on behalf of Intralot, Inc. Parcel Numbers PPI097, PPI097-T, PPI097-P, PPI097-K, PPI097-G, PPI097-MU
 3. Request for Taxpayer’s Adjustment on behalf of Charles Capone, Parcel Number PPP248A
 4. Request for Taxpayer’s Adjustment on behalf of Frank Lange E et al, Parcel Number RP41N04W190019
 5. Request to approve the renewal of a temporary second dwelling for Cindy Brown, Parcel Number RP30N02W2136614A
 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 to surplus equipment – ITS
 8. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 1:30 PM Meeting with Larry Ross regarding Upper Lochsa Land Exchange
- 3:00 PM Tour of District Court Offices
- 3:30 PM Appeal #831 – Appeal of Zoning Commission’s Conditions on CUP828 by Larry Holbrook

WEDNESDAY, MARCH 2, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Motor Pool Regular Meeting
1. Computer Discussion
 2. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 28, 2011

- 10:30 AM Fairgrounds Regular Meeting
1. Facilities Discussion
2. Department Update
3. Items for Future Agenda
- 11:00 AM Auditor Regular Meeting
1. Revenue Update and Review
2. Budget Information
3. Executive Session – Personnel
4. Department Update
5. Items for Future Agenda
- 11:30 AM BOCC Weekly Review
1. Committee and Meeting Reports
2. Review and Approve Claims
3. Items for Future Agenda
Approve/Deny, Sign, and File
1. *Request to adopt Resolution 2011-06 to transfer funds within the Energy Efficiency Conservation Fund 261-00*
- 1:15 PM Building and Grounds Regular Meeting
1. Sheriff's Office Renovations Discussion
2. Planning Department Renovations Update
3. Items for Future Agenda
- 2:00 PM Tax Deed Hearing Continuation – JW Construction, Parcel Number RP01870000001BA
- 3:00 PM Joint City of Moscow / Latah County Meeting – Moscow City Council Chambers

OTHER MEETINGS

TUESDAY, MARCH 1, 2011

- 9:00 AM Courthouse Security Committee, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 2, 2011

- 7:00 AM City/County/University/School District Monthly Breakfast, Wallace Complex Quiet Room, Moscow
3-5 PM Joint City of Moscow / Latah County Meeting, Moscow City Council Chambers – Full Board
3:15 PM Employee Benefits Committee, Room 2B, Courthouse
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 3, 2011

- 8:45 AM Mediation, Room 2B, Courthouse
& 1:00 PM
3:15 PM Youth Services Study Table, Room 2B, Courthouse
4:00 PM Latah County Youth Advocacy Council, Idaho Department of Labor, 1350 Highway 8, Moscow – Commissioner Barrett

2/25/2011 4:49 PM Amended Agenda