

**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, MARCH 21, 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 Commissioners’ Proceedings for the weeks of February 28 and March 7, 2011
- Approve tuition aid to College of Southern Idaho for Alyssa Miller and Forrest Potter *and to North Idaho College for Marcus Noble*
- File March 8, 2011 letter from the Board regarding Upper Lochsa Land Exchange Draft Environmental Impact Statement
- File Public Defender hours for February 2011 as submitted by Charles E. Kovis
- File Separation From Employment for Joshua Peters, Part-time Irregular Youth Services Tracker (March 4, 2011)
- File fully executed Consultant Agreement between Latah County, Idaho Supreme Court and Frances Thompson
- *Approve incremental increases for: Rachel Whitmore, Sheriff Communications Specialist (3 year); and Shane Anderson, Sheriff Communications Specialist (1 year)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an expenditure for the Sheriff’s Office for the replacement of Unit 21
3. Request to approve a Construction Services Agreement between Latah County and RM Mechanical for the Boiler Replacement Project at the Latah County Courthouse
4. Request for Taxpayer’s Adjustment on behalf of Sheri Drussel, Parcel Number SPR254A
5. Request to approve the Chair’s signature on the Findings of Fact and Conclusions of Law for Appeal #831 by Larry Holbrook on CUP #828
6. Request to reappoint Kim Taylor to the Latah County Fair Board
7. Request to approve a Professional Services Agreement between Latah County and Inland Northwest Broadcasting for a media campaign for the 2011 LCYAC Auction Gala
8. Request to approve a Professional Services Agreement between Latah County and Inland Northwest Broadcasting for the 2011 Media Campaign MATCH for the Youth Advocacy Council
9. Request to approve Invoice to Idaho Department of Commerce for the Rural Economic Development Professional Program
10. Request to reappoint Lee Anne Eareckson to the Latah County Parks and Recreation Board
11. Request to approve a Taxpayer’s Adjustment on behalf of Mark Janowski, Parcel Number RPT00000121715A
12. File Courthouse Security Committee Minutes for March 1, 2011

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

13. Request to approve Recommendations from the Courthouse Security Committee
14. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Ambulance District Request Discussion
  2. *Valley Transit Lease Update*
  3. Executive Session – Records Exempt from Public Disclosure
  4. Department Update
  5. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 1:30 PM Request to approve the Chair's signature on the final documentation for the Onaway Community Development Block Grant Water Project
- 2:00 PM Sheriff Regular Meeting
1. Valence Wireless & Communications Maintenance Agreement Discussion
  2. Request to approve agreement with ABL Management, Inc. for food services in the Latah County Jail
  3. Vehicle Update
  4. Items for Future Agenda

## THURSDAY, MARCH 24, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 10:30 AM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
  2. Boiler Project Update
  3. Items for Future Agenda
- 11:00 AM BOCC Weekly Review
1. *Ambulance District Update*
  2. Committee and Meeting Reports
  3. *District II Meeting Planning Discussion*
  4. Review and Approve Claims
  5. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve a three year incremental increase for Steven Hull, Veterans service Officer (March 1, 2011)
  2. *Request to approve a Professional Services Agreement between Latah County and Cynthia Schmiege for evaluating progress of the Latah County Youth Advocacy Council*
  3. *Request to approve an Agreement for Maintenance Services between Valence Inc. and Latah County*
  4. *File Final Decision and order before the Idaho Board of Tax Appeals for the appeal from the decision of the Latah County Board of Equalization by Daniel Blanco, Parcel Number RP39N05W012100A*
  5. *Request to adopt Resolution 2011-07 transfer funds from Justice, General Reserve – Contingency to Justice, Sheriff – Capital, Vehicles*
  6. *Request for letter of support and matching contribution by Latah Economic Development Council for a Rural Business Enterprise Grant Application*

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

**OTHER MEETINGS**

**TUESDAY, MARCH 22, 2011**

3:15 PM Youth Services Study Table, Room 2B, Courthouse

**WEDNESDAY, MARCH 23, 2011**

10 AM – IAC Legislative Committee, Boise – Commissioner Stroschein  
Deposition, Room 2B, Courthouse

NOON

3:15 PM Youth Services MRT, Room 2B, Courthouse

***3/22/2011 11:22 AM Amended Agenda***