

**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, APRIL 25, 2011

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Phone System Recording Discussion – Bill Thompson
 2. Courthouse Closure Notification Protocol Discussion
 3. Public Records Legislation Discussion
 4. ***Budget Discussion***
 5. Postage Rate Increase Update
 6. Department Updates
 7. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Public Defender Discussion
 2. Executive Session – Records Exempt from Public Disclosure *and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation*
 3. Ice Rink Lease Discussion
 4. Department Update
 5. Items for Future Agenda
- 11:00 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 the Commissioners’ Proceedings for the week of April 11, 2011
 - Approve Correction to the Commissioners’ Proceedings for the week of April 4, 2011
 - File fully executed Construction Services Agreement with RM Mechanical, Inc. for the courthouse boiler replacement project
 - Approve tuition aid *for Daniel Furtado (CSI) and LaLania Mathwig (NIC)*
 - Approve the transfer of Lauren McConnell from Legal Extern to Legal Intern, Prosecuting Attorney (May 23, 2011)
 - Approve incremental increases for Christopher Middleton, Sheriff Patrol Deputy (3 year); Douglas Fairley, Sheriff Detention Deputy (1 year); Nathan Reetz, Sheriff Communications Specialist (2 year); and Douglas Anderson, Sheriff Patrol Sergeant (10 year)
 - File Separation From Employment for Cody Williams, Part-time Regular, Fairgrounds Clerk (April 15, 2011)
 - File fully executed Latah County Professional Services Agreement with Professional Association of Treatment Homes (PATH) for therapeutic foster care and aftercare services
 - File letter from Idaho Department of Agriculture regarding 2011 ISDA Grasshopper/Mormon Cricket Program

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 25, 2011

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Solid Waste Exemption for Skip McDaniel, Parcel Number RP41N05W210041A
3. Request to approve a Banquet Event Order at the Best Western University Inn on behalf of the LCYAC
4. Request for a letter of support for Upriver Ambulance for a grant application
5. Request for Taxpayer's Adjustment on behalf of Diana Holbrook, Parcel Number MH23CT00005A
6. Request to reappoint Dan Leonard to the Parks and Recreation Board
7. Request to approve the renewal of a temporary dwelling for Elmer and Tammi Johnson, Parcel Number RP41N04W060146A
8. Request to approve the renewal of a temporary dwelling for David Lewis, Parcel Number RP40N02W345514A
9. Request to approve the renewal of a temporary dwelling for Dorothy Smith, Parcel Number RP40N04W264886A
10. Request to approve the Latah County Polling Places for the May 17, 2011 Elections
11. Request to approve the Summary of Latah County Ordinance #302 , Historic Preservation Ordinance for publication
12. Request to approve IAC National Forest Invoice request
13. Request to transfer equipment - ITS
14. Request to transfer equipment – Probation Services
15. Request to surplus equipment – Commissioners' Office
16. Request to transfer equipment – Commissioners' Office
17. *Request to approve offsite computer access for Gabe Baker, Youth Services*
18. Review and Approve Claims Report

1:30 PM Meeting with Jim Crowly, Department of Juvenile Corrections

1. Budget Update
2. Legislative Update

2:30 PM Parks and Recreation Regular Meeting

1. Request to approve a Parks and Recreation Volunteer Camp Host Agreement with Ron Barley Sr. for Moose Creek Park for 2011
2. Request to approve purchase of replacement mower
3. Kendrick Urban Forestry Board Request for Funding for 2011
4. park picnic reservation fees discussion
5. items for future agenda

3:00 PM Auditor Regular Meeting – *cancelled*

3:00 PM *Extension Regular Meeting – rescheduled*

3:30 PM Public Auction – Tax Deed Property, Parcel Number RP01870000016BA

WEDNESDAY, APRIL 27, 2011

10:00 AM Request for Indigent Funds

11:00 AM Tax Deed Hearing Continuation – JW Construction, Parcel Number RP01870000001BA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 25, 2011

- 1:45 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
 2. Courthouse Boiler Project Update
 3. Items for Future Agenda
- 2:15 PM BOCC Weekly Review
1. Ice Rink Update – Andy Grant
 2. Committee and Meeting Reports
 3. Review and Approve Claims
 4. Items for Future Agenda
- 3:30 PM Request for Hardship, Parcel Number MH17CT00004A
Executive Session – Records Exempt from Public Disclosure
- 4:00 PM Solid Waste Regular Meeting
1. Shred-it Update
 2. Compost Update
 3. Route-ware Management Software Update
 4. Contracts Discussion
 5. *Solid Waste Funds Discussion*
 6. Items for Future Agenda
- 4:30 PM** *Review Water Right Applications*

OTHER MEETINGS

TUESDAY, APRIL 26, 2011

- 2:00 & 3:30 PM Stress Management Workshops, Room 2B, Courthouse

WEDNESDAY, APRIL 27, 2011

- 7:30 AM Latah-Whitman County Commissioners Breakfast, University Inn Best Western – Full Board
- 11:30 AM National Walk at Lunch Day Employee Activity, Courthouse Lobby
- 1:30 PM
- 6:30 PM** *Region II SWAC, Public Health Office, Lewiston – Commissioner McGraw*

THURSDAY, APRIL 28, 2011

- 11:00 AM Region II Juvenile Detention Advisory Board, Lewiston – Commissioner Barrett
- 11:00 AM Employee Benefits Committee, Room 2B, Courthouse
- 6:00 PM Foster Care Licensing Orientation, Room 2B, Courthouse

FRIDAY, APRIL 29, 2011

- 9:30 AM Compensation Committee, Room 2B, Courthouse

4/22/2011 4:08 PM *Amended Agenda*