

**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, MAY 16, 2011

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Tour and Open House – Planning and Building Office
 2. Department Updates
 3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Tour Motor Pool Storage
- 1:30 PM Meeting with Mark Carrao regarding Water Right Application to Department of Water Resources
- 2:00 PM 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 May 9, 2011
 - Approve tuition aid for Jake Wright Martin *and* Cira Hirschler (NIC)
 - *Approve the hire of Brittany Osterberg, Part-time Irregular, Prosecuting Attorney Clerical Assistant (May 23, 2011)*
 - *File acknowledgement from Department of Water Resources of receipt of protest of Permit No. 87-10071*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve a change in fund line for Keith Ingalls, Juvenile Probation Officer; Youth Services, Department 08A, Line 03, effective June 1, 2011
 3. Request to approve a change in fund line for Gabe Baker, Juvenile Probation Officer; Youth Services, Department 08A, Line 04, effective June 1, 2011
 4. Request for Solid Waste Exemption on behalf of Edward Browning, Parcel Number MH18CT00002A
 5. Request to adopt Resolution 2011-11 to purge Social Services Records
 6. Request for letter of support for Potlatch Ambulance for inclusion in a grant application
 7. *File Complaint and Summons on Complaint for Judicial Foreclosure and Declaratory Relief, Case No. CV2011-403 in the District Court of the Second Judicial District in and for Latah County*
 8. Review and Approve Claims Report

WEDNESDAY, MAY 18, 2011

- 9:00 AM Request for Indigent Funds

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 16, 2011

- 10:00 AM Determination to accept the Zoning Commission's recommendation of approval or conduct a public hearing regarding the Leonard Rezone (RZ #833)
- 10:30 AM Executive Session – Personnel
- 11:00 AM BOCC Weekly Review
1. *Per Diem Mileage Rate Discussion*
 2. Committee and Meeting Reports
 3. Review and Approve Claims
 4. Items for Future Agenda

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 hire of Tracy Dixon, Deputy Auditor/Payroll/Accounts Payable/Insurance Records Management, and addition of line to the Table of Organization (May 19, 2011)***

OTHER MEETINGS

TUESDAY, MAY 17, 2011

- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 18, 2011

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

THURSDAY, MAY 19, 2011

- 7 – 11 AM State Health and Welfare Board, Boise – Commissioner Stroschein
OC Training, Room 2B, Courthouse
- 1 – 5 PM OC Training, Room 2B, Courthouse
- 5:00 PM Parks and Recreation Board, Room 2B, Courthouse

FRIDAY, MAY 20, 2011

- 1 – 5 PM OC Training, Room 2B, Courthouse
- 7-11 PM OC Training, Room 2B, Courthouse

5/16/2011 11:01 AM Amended Agenda