

**BOARD OF LATAH COUNTY COMMISSIONERS’
SITTING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, JUNE 6, 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 May 23 and 30, 2011
- File Fully Executed Addendum D to the Service Level Agreement for Electronic Transaction and Access for PayPort Electronic Payments to Latah County Sheriff (Driver’s License)
- Approve addition to the Table of Organization of Kelli Loftus, Associate 4-H Extension Educator (May 31, 2011)
- Approve incremental increase for Lindsey Sharrock, Cartographer (1 year)
- File Court Assistance Office Report for May 2011
- *File Conflict Public Defender hours for May 2011 as submitted by D. Ray Barker*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to surplus equipment - ITS
3. Request to adopt Resolution 2011-15 adopting the Investment Policy for Latah County
4. Request for Taxpayer’s Adjustment on behalf of June V Vereecke Living Trust, parcel Number RPM09950030050A
5. Request to adopt Resolution 2011-16 to purge Social Services Records dated November 1, 2981 through December 19, 1994
6. Request to surplus equipment – Auditor
7. Requests to surplus equipment – Sheriff’s Office
8. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Leased Vans Discussion
2. Public Defender Contracts Discussion
3. Executive Session – Personnel and Records that are Exempt from Public Disclosure
4. Department Update
5. Items for Future Agenda

11:00 AM Budget Presentation by Latah County Assessor – Patrick Vaughan

11:30 AM Budget Presentation by Latah County Treasurer – Lois Reed

1:15 PM Budget Presentation by Latah County Prosecuting Attorney – Bill Thompson

1:45 PM Budget Presentation by Latah County ITS – Laurel Caldwell

2:45 PM Budget Presentation by Latah County Planning and Building – Michelle Fuson

3:15 PM Budget Presentation by Latah County Weed Control – Alan Martinson

3:45 PM Budget Presentation by Latah County Waterways – Mike Young

4:15 PM Budget Presentation by American Legion Post 6 – Michael Huebner

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 6, 2011

WEDNESDAY, JUNE 8, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Budget Presentation by Latah County Historical Society – Dan Crandall
- 10:30 AM Budget Presentation by Latah County Fairgrounds – Annette Olson
- 11:00 AM Budget Presentation by Latah County Coroner – Cathy Mabbutt
- 11:30 AM Budget Presentation by Palouse Center for Conflict Management – Kay Keskinen
- 1:15 PM Building and Grounds Regular Meeting
1. Boiler Project Update
 2. Courthouse Renovations Update
 3. Inspection Proposal Discussion
 4. Items for Future Agenda
- 1:45 PM Budget Presentation by Alternatives to Violence of the Palouse – Emily McLarnan
- 2:15 PM BOCC Weekly Review
1. ***Parks Department***
 - ***Fence Repair Discussion***
 - ***Robinson Park Camping Discussion***
 2. Public Defender Contract Discussion
 3. Committee and Meeting Reports
 4. Review and Approve Claims – Pay Monthly Bills
 5. Scheduling Discussion
 6. Items for Future Agenda
- 3:30 PM Budget Presentation by Latah County Extension – Cinda Williams
- 4:00 PM Budget Presentation by Latah County Social Services – Susan Petersen and Vicky MacArthur
- 4:15 PM Budget Presentation by Latah County Auditor/Elections – Susan Petersen

OTHER MEETINGS

MONDAY, JUNE 6, 2011

- 5:30 PM Fair Board, Latah County Fairgrounds

TUESDAY, JUNE 7, 2011

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

THURSDAY, JUNE 9, 2011

- 9 - 11 AM PERSI Choice Workshop, Room 2B, Courthouse
- 10 AM – District 2 IAC Meeting, Elk River – Full Board
- 2 PM
- 2 - 4 PM PERSI Choice Workshop, Room 2B, Courthouse

6/7/2011 9:28 AM

PROPOSED Amended Agenda