

**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, JUNE 20, 2011**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Employee BBQ Discussion
  2. BOCC Paperless Discussion
  3. Department Updates
  4. Items for Future Agenda
- 9:30 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
  2. Executive Session - Records Exempt from Public Disclosure and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims
  3. Department Update
  4. Items for Future Agenda
- 10:30 AM Tax cancellation request by Charles Peebles, Parcel Number RPP15200250020A
- 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 June 6, 2011
  - File Capital Crimes Defense Fund Board of Directors election results
  - Approve tuition aid to North Idaho College for Dylan Stout
  - File Separation From Employment for Jake Weaver, Youth Advocacy Council Program Assistant (June 6, 2011)
  - File Public Defender hours for May 2011 for Jay Johnson
  - File Fully Executed Membership Agreement between King County Director’s Association and Latah County
  - Approve the transfer of Douglas Fairley from Detention Deputy to Patrol Deputy, Sheriff (June 27, 2011)
  - Approve Incremental Increases for: Jason Boal, Associate Planner (3 year); Ethan Ogden, Detention Deputy (7 year); Stephanie Cochran, Driver’s License Examiner (3 year)
  - File Letter from Idaho Department of Water Resources acknowledging receipt of Withdrawal of Protest
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to appoint Jim Cash to the Latah County Waterways Committee
  3. File fully executed Memorandum of Agreement with the State Historic Preservation Office
  4. Request for building permit development permit fee waivers for the Latah County Parks and Recreation Department for bridge upgrades on the Troy/Kendrick Latah Trail

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5. Request to surplus equipment – Extension Office
  6. Request for Taxpayer's Adjustment on behalf of Idaho Cedar Sales, PPI002A
  7. Request for Taxpayer's Adjustment on behalf of Creaco Investments LLC, Parcel Number RPM96850000120A
  8. Request for Taxpayer's Adjustment on behalf of University Investments, Inc. & Ted's Burgers, Parcel Number LRM054000A009A
  9. Review and Approve Claims Report
- 11:30 AM Executive Session – Personnel
- 1:15 PM Budget Presentation by Latah County Motor Pool – Dave Douglas
- 1:45 PM Budget Presentation by American Legion Post 81 (Potlatch) – Carl Osburn
- 2:15 PM Budget Presentation by Latah County Arts & Culture Committee – Kathy Zenner and Troy Sprenke
- 2:45 PM Budget Presentation by Latah County Disaster Services – Sandy Rollins
- 3:15 PM Budget Presentation by Latah County Historic Preservation Commission – Karen Owsley
- 3:45 PM Budget Presentation by Friendly Neighbors – Linn Lindsey
- 4:15 PM Budget Presentation by Animal Damage Control/Wildlife Services – Loren Ownby
- 4:45 PM Joint meeting with the Latah County Fair Board
1. Horse Arena Discussion and Decision
  2. Items for Future Agenda

## WEDNESDAY, JUNE 22, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Budget Presentation by Palouse Basin Aquifer Committee (PBAC) - Steve Robischon and Paul Kimmell
- 10:30 AM Budget Presentation by Spud Hill Seniors – Teri Gaylord
- 11:00 AM Budget Presentation by Latah County District Court – Judge Stegner, Judge Judge, Terri Odenborg, Susan Petersen
- 11:30 AM Budget Presentation by Emergency Medical Services – Dave Reynolds
- 1:15 PM Building and Grounds Regular Meeting
1. Boiler Project Update and EECBG Funds Discussion
  2. Courthouse Renovations Discussion
  3. Items for Future Agenda
- 1:45 PM Budget Presentation by Sojourners Alliance – Steven Bonnar
- 2:15 PM BOCC Weekly Review
1. Deep Creek Levee Update
  2. Safety Inspection Proposal Discussion
  3. Committee and Meeting Reports
  4. Review and Approve Claims
  5. Items for Future Agenda
- Approve/Deny, Sign, and File***
1. ***Request to adopt Resolution 2011-07 Disaster Declaration Due to Excessive Moisture***
  2. ***Request to approve the change in status for Tracy Dixon from Part-time Regular to Full-time, Deputy Auditor/Payroll/Acct Payable/Ins Record (June 13, 2011)***
  3. ***Request to reappoint Paul Gravelle to the Latah County Waterways Committee***

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 20, 2011**

- 4. *File fully executed Certified Local Government Letter of Agreement between Latah County and Suzanne Julin***
- 5. *Request to appoint Thomas Hopper to the Board of Community Guardians***
- 6. *Approve a five year incremental increase for Cecily Gordon, Planning and Building Project Specialist***

3:15 PM Budget Presentation by Latah County Parks and Recreation – Andy Grant  
3:45 PM Budget Presentation by Latah County Solid Waste – Amanda Bashaw  
4:15 PM Budget Presentation by Humane Society of the Palouse – Lori Freeman

**OTHER MEETINGS**

**MONDAY, JUNE 20, 2011**

7:00 PM County Preseason Fire Meeting, Room 2B, Courthouse

**TUESDAY, JUNE 21, 2011**

Noon – Healthy Options Lunch Bunch Potluck – Sliders and Salads Cook-off,  
1:30 PM Courthouse Outdoor Picnic Area  
5:30 PM Planning Commission, Room 2B, Courthouse

**6/20/2011 10:06 AM**      ***Amended Agenda***