

**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, JULY 18, 2011

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Employee BBQ Update
 2. Department Updates
 3. Items for Future Agenda
- 9:45 AM Executive Session – Personnel
- 10:15 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 weeks of July 4 and 11, 2011
 - Approve incremental increases for Amy Miller, Assessor Data Entry Clerk (5 year); and Victoria Shortt, Elections Deputy Clerk (15 year)
 - Approve request to surplus equipment – Probation and Youth Services
 - File Separation From Employment for Jolene Halladay, Law Clerk of the Court (August 12, 2011)
 - Approve the hire of Kiley Cobb, Law Clerk of the Court (August 15, 2011)
 - File Public Defender hours for June 2011 by Jay Johnson
 - *Approve the transfers for: Shane Anderson from Sheriff Communications Specialist to Sheriff Patrol Deputy; and Danielle Sunderland from Part-time Regular to Full-time, Sheriff Communications Specialist*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the Chair’s signature on a Request to Participate in the Blue Cross of Idaho Corporate Wellness Challenge for 2011
 3. Request to appoint Gabe Baker as the Employee Representative on the Compensation Committee
 4. Request to approve a Department of Homeland Security, Federal Emergency Management Agency General Admissions Application for Disaster Services to attend training in Emmetsburg MD in September
 5. Review and Approve Claims Report
- 11:00 AM Executive Session – Records Exempt from Public Disclosure
- 1:30 PM Budget Presentation on behalf of Idaho Volunteer Lawyer Program – Nancy Luebbert
- 2:00 PM Budget Workshop
- 4:00 PM Budget Presentation on behalf of 2nd Judicial District CASA – Lisa Elliott
- 4:30 PM Budget Presentation on behalf of Latah Economic Development Council – Aimee Shipman and Paul Kimmell

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 18, 2011

WEDNESDAY, JULY 20, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Building and Grounds Regular Meeting
1. Budget Presentation on behalf of Latah County Building and Grounds – Jim Kremer
 2. Boiler Project Update
 3. Renovations Update
 4. Items for Future Agenda
- 11:00 AM Auditor Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:45 AM *Executive Session – Records Exempt from Public Disclosure*
- 1:30 PM Executive Session – Personnel
- 2:00 PM BOCC Weekly Review
1. *Discussion regarding Applications to the City of Moscow for Special Use Permit and Zoning Variance for the Rotary Veteran's Memorial Pavilion*
 2. *Craig-Wyden Funds Discussion*
 3. *Request to approve letters to the Idaho Congressional delegation regarding HRA VEBA Technical Fix proposed legislation*
 4. Committee and Meeting Reports
 5. Review and Approve Claims
 6. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve a ten year incremental increase for Sandy Rollins, Disaster/LEPC Coordinator
 2. *Request to approve tuition aid to North Idaho College on behalf of Christopher Caffrey*
- 2:30 PM ***Request to approve the sale of surplus repeaters - Sheriff***
- 3:00 PM Public Hearing to Transfer Property from Latah County to the City of Moscow
- 3:15 PM Budget Workshop

OTHER MEETINGS

TUESDAY, JULY 19, 2011

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

WEDNESDAY, JULY 20, 2011

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

THURSDAY, JULY 21, 2011

- 5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, JULY 22, 2011

- 2:00 PM Employee Benefits Committee, Room 2B, Courthouse

7/18/2011 2:19 PM

Amended Agenda