

**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 25, 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 the Commissioners’ Proceedings for the weeks of July 4, 11 and **18**, 2011
- File Notice of Application, Notice of Intervention Deadline before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation DBA Avista Utilities for authority to increase its rates and charges for electric and natural gas service in Idaho
- File Clearwater Economic Development Association Quarterly Activity Report for April – June, 2011
- Approve tuition aid to North Idaho College for: Tanner McGreal and Hannah Severns
- File Clerk/Auditor/Recorder Fee Reports for October, 2010 through June, 2011
- Approve incremental increases for: Jason Alexander, Sheriff Detention Deputy (5 year); Marci Williams, Sheriff Communications Specialist (7 year); Ryan Larson, Sheriff Detention Deputy (6 month); Brian Pfiffner, Sheriff Patrol Deputy (1 year)
- ***Approve the hire of Joseph Fitch, Part-time Regular, Veterans Service Officer/ADA Coordinator (July 19, 2011)***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. ***Request to approve a four year increase for Ron Manell, Sheriff Detention Lieutenant (July 1, 2011)***
3. Approve request to surplus equipment - Treasurer
4. Request to approve the Chair’s signature on a Communications Tower Lease Agreement between Latah County and Bennett Lumber Products
5. Request for Taxpayer’s Adjustment on behalf of Hollis Cooper, Parcel Number RPM049700500&7AA
6. Request to approve the Chair’s signature on an Idaho Department of Commerce, Rural Idaho Economic Development Professional Memorandum of Understanding
7. Review and Approve Claims Report

10:00 AM Assessor Regular Meeting

1. DMV support for Idaho Transportation Garnet Project Discussion
2. Items for Future Agenda

10:30 AM Executive Session – Personnel

11:00 AM Civil Counsel

1. Craig-Wyden Funds Update
2. Department Update
3. Items for Future Agenda

2:00 PM Budget Workshop

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

- 4:00 PM Extension Regular Meeting
1. Introduction to Kelli Loftus, Associate 4-H Extension Educator
 2. Palouse Food Action Coalition Update
 3. Items for Future Agenda

WEDNESDAY, JULY 27, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Meeting with Susan Shaw, District Ranger of the Palouse Ranger District
1. Nezperce and Clearwater Forest Combination Update
 2. Items for Future Agenda
- 10:30 AM Budget Workshop
- 1:15 PM Building and Grounds Regular Meeting
1. Courthouse Tour – Renovations Discussion
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Notification Protocol for closure of the Latah County Courthouse Discussion
 2. Surplus Discussion
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda
- 3:00 PM Determination to accept the Zoning Commission recommendation or conduct a public hearing regarding the Sesock Rezone (RZ#835)

OTHER MEETINGS

WEDNESDAY, JULY 27, 2011

- 2:00 PM Employee Benefits Committee, Room 7B, Courthouse
- 5:30 PM Youth Services Trackers, Room 2B, Courthouse

THURSDAY, JULY 28, 2011

- 11:00 AM Region 2 Detention Advisory Board, Lewiston – Commissioner Barrett

7/22/2011 3:36 PM

Amended Agenda