

**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, AUGUST 1, 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 week of July 25, 2011
- Approve request to surplus equipment – Disaster Services
- Approve the hire of: Justin Olson, Sheriff Detention Deputy (July 25, 2011); Katharine White, Part-time Regular, Sheriff Communications Specialist (July 28, 2011)
- File public defender hours for Charles Kovis
- File Second Judicial District Court Judgment on Case No. CV 2010-00890 (Thompson Development, LLC vs. Idaho Board of Tax Appeals) and Case No. CV 2010-00891(Thompson Development, LLC vs. Latah County Board of Equalization)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a three year incremental increase for Ron Manell, Sheriff Detention Lieutenant
3. Request to adopt Ordinance #305 Latah County Land Use Ordinance Amendment for the Dustin Weitz Rezone #813
4. Review and Approve Claims Report

Redistricting Support Discussion and Decision

9:30 AM Executive Session – Personnel

10:00 AM Civil Counsel

1. Public Defender Contracts Review and Update
2. Moscow Mountain Cedar Grove Lease Update and Discussion
3. Department Update
4. Items for Future Agenda

11:00 AM Solid Waste Regular Meeting

1. Request to Certify delinquent Solid Waste accounts to the 2011 tax bill
2. *Requests for Solid Waste Exemptions by:*
 - *Heiser Living Trust, Parcel Number RP38N05W249614A*
 - *Agnes Jain, Parcel Number RP41N01W361526A*
 - *Stanley Patterson, Parcel Number MH10CT00012A*
3. Programs and Department Update
4. *Clean-up Projects Update*
5. Items for Future Agenda

11:30 AM Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 1, 2011

WEDNESDAY, AUGUST 3, 2011

- 9:00 AM Request for Indigent Funds
10:00 AM Budget Workshop
1:30 PM Meeting with Denise Villa, Family Court Services Coordinator
1. Annual AFCC Conference Review
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review *and Approve/Deny, Sign, and File*
1. *Request to approve a corrected Maintenance Agreement with Océ for the Social Services Copier*
 2. Notification Protocol Discussion
 3. *Request for letter of support by Snake River Community Clinic*
 4. *Surplus Discussion*
 5. ***Request to approve a building permit fee waiver for City of Potlatch***
 6. ***Redistricting Support Discussion and Decision***
 7. Committee and Meeting Reports
 8. Review and Approve Claims
 9. Items for Future Agenda
- 3:00 PM Public Hearing to Adjust the 2010-2011 Budget
3:15 PM *Meeting with Alan Boyd regarding tax cancellation request*

OTHER MEETINGS

TUESDAY, AUGUST 2, 2011

- 9:00 AM Pesticide Applicators Testing, Room 2B, Courthouse

WEDNESDAY, AUGUST 3, 2011

- 11:30 AM City/County/University/School District Lunch, Bogey's Grill, University of Idaho, Moscow – *Commissioner Barrett*
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 4, 2011

- 10:00 AM Wellness Planning Group, Room 2B, Courthouse

FRIDAY, AUGUST 5, 2011

- 8:00 AM – NOON District 2 NIMS Reporting Refresher, Room 2B, Courthouse

8/1/2011 2:10 PM

Amended Agenda