

**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 8, 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 week of August 1, 2011
- Approve tuition aid to North Idaho College for Danielle Baker
- File Separation From Employment for Cortney Casperson, Youth Services Tracker (August 6, 2011)
- Approve the hire of Joslynn Miller, Part-time Irregular, Youth Services Tracker (August 15, 2011)
- Approve the following transfers: Susan Egan from Deputy Auditor/Payroll/Accts Payable/Insurance Records Mngmnt to Senior Deputy Auditor (August 1, 2011) and Tracy Dixon to line 04, Deputy Auditor/Payroll/Accts Payable/Ins. Records Mngment and remove temporary line 04A (August 1, 2011)
- File Public Defender hours for July 2011 by: D. Ray Barker (Conflict), Charles E. Kovis
- Approve request to surplus equipment – Assessor and BOCC Office
- *File Petition for Judicial Review to the Second Judicial District by Thompson Development, LLC in the matter of the Appeal of Denial of Agricultural Exemption for tax year 2011.*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Motion to approve expenditure of Craig-Wyden funds for the City of Kendrick
3. Review Personnel Change Request for a three year incremental increase for Ron Manell, Sheriff Detention Lieutenant
4. Request to approve a Professional Services Contract for Indigent Persons – Conflicts with D. Ray Barker, Attorney at Law
5. Request to adopt Resolution 2011-25 to transfer District Court records to the State Archives
6. Request to approve the Chair’s signature on the Idaho Department of Juvenile Corrections Mini-Grant Application for Video Arraignment equipment
7. *Request to approve a reimbursement request to US Department of Energy for work associated with Energy Efficiency Conservation Block Grant projects in the amount of \$46,354.90*
8. *Request to approve price quote for continued inmate medical services by Correctional Healthcare Management (CHM) for FY2011-2012*
9. Review and Approve Claims Report

Redistricting Support Discussion

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 8, 2011

- 10:00 AM Civil Counsel
1. *Per Diem and Reimbursements Discussion*
 2. Executive Session – Records Exempt from Public Disclosure
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM County Finance/Budget Refresher for Elected Officials and Department Heads
- 1:15 PM Pay Monthly Bills
- 1:30 PM Veterans Services Regular Meeting
1. Social Media Use Discussion
 2. Schedule Discussion
 3. Department Update
 4. Items for Future Agenda
- 2:00 PM Budget Workshop
- 3:00 PM Executive Session – Personnel
- 3:15 PM *Joint Treasurer/Auditor Reports*

WEDNESDAY, AUGUST 10, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Budget Workshop (as needed)
- 11:35 AM Court Assistance Office Quarterly Meeting
1. Department Update
 2. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Boiler Project Update
 2. Department Update
 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review and Approve/Deny, Sign and File
1. *Surplus Discussion*
 2. *Notification Protocol Discussion*
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda
 6. Request to approve a ten year incremental increase for Alan Martinson, Weed Control Superintendent
 7. *Request to surplus equipment – Auditor's Office and Sheriff*
 8. ***Request to approve and sign a Bill of Sale, Release of Liability and Certificate of Title for the sale of one 1995 Chevy LL which has been declared surplus***
- 3:00 PM Request for Hardship, Parcel Number RPM0080001006AA
Executive Session – Records Exempt from Public Disclosure
- 3:30 PM Moscow Mountain Cedar Grove Lease Discussion

OTHER MEETINGS

TUESDAY, AUGUST 9, 2011

- 6:30 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

THURSDAY, AUGUST 11, 2011

- 9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
- 3:00 PM Employee Benefits Committee, Room 2B, Courthouse
- 8/9/2011 4:58 PM *PROPOSED Amended Agenda***