

**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 29, 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 August 15 & 22, 2011
 - File Separation From Employment for Abigale Walser, Extension Office Intern (August 12, 2011)
 - Add to the Table of Organization Heather Cummins, Extension Office Intern (August 17, 2011)
 - *Approve a three year incremental increase for Jennifer Bryant, Sheriff Administrative Assistant*
 - *Approve the hire of Sterling Stoddard, Part-time Irregular Youth Services Tracker (August 31, 2011)*
 - Approve tuition aid to North Idaho College for: Joshua Severns and Caroline Zasadny
 - Approval to surplus equipment – Auditor’s Office
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to participate in a national Moment of Remembrance on September 11, 2011
 3. Request to approve a Lease Agreement between Latah County and H&H Business Systems Inc. for Extension Office copier
 4. Review and Approve Claims Report
- 9:30 AM *Auditor Regular Meeting*
1. *Budget Hearing Overview*
 2. *Department Update*
 3. *Items for Future Agenda*
- 10:00 AM Civil Counsel
1. Request to approve a Professional Services Contract and Retainer as Counsel for Indigent Persons between Latah County and McCormick & Rokyta, PLLC
 2. LEDC Letter of Agreement Discussion
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM ICRMP Policy Review – Shawn Sullivan
- 11:30 AM GIS Committee Regular Meeting
1. Data Request Discussion
 2. Items for Future Agenda

WEDNESDAY, AUGUST 31, 2011

- 9:00 AM Request for Indigent Funds

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 29, 2011

- 10:00 AM Solid Waste Regular Meeting
1. Request to approve Exhibit A Schedule of Reimbursement between Latah County and City of Moscow for Solid Waste Disposal and Program Services for FY 2011-2012
 2. 2012 Exemption Renewals Discussion
 3. SWAC Meeting Discussion
 4. 2012 Billing/Fees Discussion
 5. Department Update
 6. Items for Future Agenda
- 11:00 AM Sheriff Regular Meeting
1. Parking Lot Issue Discussion
 2. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Boiler Projects Update
 2. Department Update
 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. *Surplus Discussion*
 2. Office Space Discussion
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda
- Approve/Deny, Sign, and File***
1. ***Adopt Resolution 2011-27 Joining the National Moment of Remembrance of the 10th Anniversary of September 11th***
 2. ***Request to approve a Memorandum of Agreement between Latah County and Idaho Department of Juvenile Corrections***
- 2:30 PM Meeting with Latah Economic Development Council (LEDC)
1. *EECBG Administration Discussion*
 2. *LEDC Update*
 3. *Items for Future Agenda*
- 3:00 PM Disaster Services Regular Meeting
1. Deep Creek Levee Update
 2. Department Update
 3. Items for Future Agenda
- 4:00 PM Adopt the 2011-2012 Latah County Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution to Fix and Determine the Amount of the Fiscal Year 2011-2012 Budget
 4. Adopt 2011 Dollar Certification for Budget Request to Board of County Commissioners L-2

OTHER MEETINGS

MONDAY, AUGUST 29, 2011

- 6:30 PM CERT Training, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 29, 2011

TUESDAY, AUGUST 30, 2011

9:30 AM Compensation Committee, Room 2B, Courthouse

WEDNESDAY, AUGUST 31, 2011

5:30 PM Youth Services Trackers, Room 2B, Courthouse

THURSDAY, SEPTEMBER 1, 2011

4:00 PM Latah County Youth Advocacy Council, Idaho Department of Labor
Conference Room, Moscow – Commissioner Barrett

5:30 PM Solid Waste Advisory Committee (SCAW), Moscow City Council Chambers

8/30/2011 9:45 AM

PROPOSED Amended Agenda