

**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, OCTOBER 24, 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.)*

- Approval of the Commissioners’ Proceedings for the weeks of October 10 and 17, 2011
- Approval to transfer surplus equipment from Youth Services to Social Services
- File fully executed Letter of Agreement between Latah County and City of Moscow regarding the Fiber Optic Lease Agreement
- Approval of tuition aid to College of Southern Idaho for Briana McCall
- *Approval to hire Tasha Thompson, Extension Clerical Assistant (October 24, 2011)*
- *File TORT Claims as filed by Sharon Jasper*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to surplus equipment – Youth Services
3. *Request to surplus equipment – Prosecuting Attorney*
4. Request to approve an Amended Transfer of a Retail Alcohol Beverage License from Mix LLC dba Mix to Los Acurios dba Lamadrid Mexican Restaurant and Tapas Bar, 1420 S Blaine St. Suite 20, Moscow
5. Request to approve an Amended Retail Alcohol Beverage License for Los Acuarios dba Lamadrid Mexican Restaurant, 1420 S Blaine St Suite 20, Moscow
6. File RVMP, Inc. dba Palouse Ice Rink Profit & Loss for July 2010 through June 2011
7. File Approval from the State Tax Commission of the Certificate of County Levies (L-1) and Dollar Certification of Budget Request to Board of County Commissioners (L-2)
8. Request for Solid Waste Exemption on behalf of Sammy McKeehan, Parcel Number MH39W04W204653A
9. *Request to approve a request for reimbursement from the US Department of Energy for work completed as part of the Energy Efficiency and Conservation Block Grant*
10. *Request to approve Resolution No. 2011-32 for termination pay from Reserve Fund – Probation Services*
11. *Request to approve Resolution No. 2011-33 for termination pay from Reserve Fund – Motor Pool*
12. Request to approve extra help for the November 8, 2011 election
13. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Per Diem Policy Update and Discussion
2. Fuel Card Discussion
3. Request to approve the Chair’s signature on a Special Use Permit

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 24, 2011**

- between Latah County, Clearwater County and Potlatch Forest Holdings, Inc. for snowmobile trail grooming and maintenance
  - 4. Request to approve the Latah and Clearwater County Snowmobile Advisory Board Annual Operating Plan 2011-2012
  - 5. *Request to approve a Personal Property Lease Agreement between Latah County and Gritman Medical Center*
  - 6. *Courthouse Parking Discussion*
  - 7. Department Update
  - 8. Items for Future Agenda
- 11:00 AM Request for Indigent Funds
- 1:30 PM Computer Services Data Loss Insurance Discussion
- 2:00 PM Probation and Youth Services Regular Meeting
- 1. Youth Advocacy Council Sustainability Discussion
  - 2. Department Update
  - 3. Items for Future Agenda
- 2:30 PM BOCC Weekly Review
- 1. Committee and Meeting Reports
  - 2. Review and Approve Claims
  - 3. Items for Future Agenda
- 3:30 PM Motor Pool Regular Meeting
- 1. Department Overview
  - 2. Executive Session – Personnel
  - 3. Items for Future Agenda

**OCTOBER 25-27, 2011**

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION  
AS THE COMMISSIONERS WILL BE ATTENDING THE  
EMERGENCY OPERATIONS CENTER TRAINING  
IN MOSCOW

**OTHER MEETINGS**

**MONDAY, OCTOBER 24, 2011**

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

**TUESDAY, OCTOBER 25, 2011**

1:30 PM Prosecuting Attorney's Office, Room 2B, Courthouse

**WEDNESDAY, OCTOBER 26, 2011**

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

**THURSDAY, OCTOBER 27, 2011**

6:30 PM *Regional Solid Waste Advisory Committee, Lewiston*

**10/21/2011 4:38 PM**

***Amended Agenda***