

**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 31, 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 week of October 24, 2011
- Approval of an incremental increase for Sheena Savage, Legal Assistant/Deputy Prosecuting Attorney (6 month)
- File fully executed Supplemental Lease Agreement between Latah County and General Services Administration for space at the Moscow Federal Building
- Approval of an Indemnity Bond in the amount of \$467.06 for Amsan
- *Approval to hire Melissa Livingston, Youth Services Tracker (November 1, 2011) and Joseph James, Elections Deputy Clerk (October 28, 2011)*
- *File Separation From Employment for Derek McLam, Fairgrounds Housekeeper*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the hire of Linda Gilkey, Deputy Treasurer Assistant, Treasurer, Department 03, Line 07, effective November 1, 2011
3. Request to approve the hire of Sharon Gray, Deputy Treasurer Assistant, Treasurer, Department 03, Line 06, effective November 1, 2011
4. Request to adopt Amended Resolution No. 2011-33 to transfer funds from Current Expense - General Reserve to Motor Pool Fund in the amount of \$3,741.36
5. ***Request to adopt Resolution 2011-34 to transfer cash from Juvenile Justice Lottery Tax fund 43-00 to Juvenile Justice CIP Rep MHP Grant fund 258-00***
6. ***File TORT Claim as filled by Sharon Jasper***
7. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Request to approve the Chair’s signature on a Modification of Agreement between Latah County and Clearwater National Forest for Grooming of Trails/Snowmobile Area #29
2. Request to approve a Memorandum of Understanding between Latah County Sheriff’s Office and Troy Volunteer Ambulance
3. Mammoet Status Update
4. Per Diem Policy Update and Discussion
5. Department Update
6. Items for Future Agenda

1:30 PM Building and Grounds Regular Meeting

1. Courthouse Parking Discussion

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 31, 2011**

2. Office Relocations Update
3. Energy Efficiency Rebates Discussion
4. Items for Future Agenda

2:30 PM *Executive Session – Personnel*

**WEDNESDAY, NOVEMBER 2, 2011**

9:00 AM Request for Indigent Funds

10:00 AM Fairground Regular Meeting

1. Storage Addition Update and Discussion
2. Fair Update
3. Department Update
4. Items for Future Agenda

10:30 AM *Parks and Recreation Regular Meeting*

1. *Virgil Phillips Farm Park Storage Shed Project Proposals Review and Decision*
2. *Latah Trail Bridges Update*
3. *Items for Future Agenda*

1:30 PM BOCC Weekly Review

1. *Commissioner Districts Discussion*
2. Committee and Meeting Reports
3. Review and Approve Claims
4. Items for Future Agenda

**OTHER MEETINGS**

**MONDAY, OCTOBER 31, 2011**

6:30 PM CERT Training – *cancelled*

**TUESDAY, NOVEMBER 1, 2011**

10 AM & 2 PM Balanced Living Workshop – Move Your Body, Room 2B, Courthouse

3:15 PM Youth Services Study Table, Room 2B, Courthouse

5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 2, 2011**

11:30 AM City/County/University/School District Monthly Luncheon

5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, NOVEMBER 3, 2011**

10:45 AM Mediation, Room 2B, Courthouse

& 1 PM

3:15 PM Youth Services Study Table, Room 2B, Courthouse

4:00 PM Latah County Youth Advocacy Council, Dept of Labor Conference Room, Moscow

**FRIDAY, NOVEMBER 4, 2011**

9:00 AM Dispatch Testing, Room 2B, Courthouse

**10/28/2011 4:52 PM**

***Amended Agenda***