

**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, NOVEMBER 14, 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 November 7, 2011
- File public defender hours for October 2011 as submitted by: Charles Kovis and McCormick & Rokyta
- Approval of tuition aid to North Idaho College for Bridget Smith
- *File fully executed Memorandum of Understanding between Latah County Sheriff and Troy Volunteer Ambulance*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Taxpayer's Adjustment on behalf of James O'Connor, Parcel Number RPM00000088445A
3. Request to adopt Ordinance #306 for the Leonard Rezone (#833)
4. *File 2011 Final Property Tax Reduction Roll amount as certified by the State Tax Commission*
5. *Request for Casualty Loss by Alan and Cathy Avery, Parcel Number RPM03000020150A*
6. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Ambulance District Update and Discussion
2. Travel Expense Request Form Discussion
3. Cedar Grove Lease Status Update
4. Executive Session – Records Exempt From Public Disclosure
5. Department Update
6. Items for Future Agenda

11:00 AM Canvas the Votes for the November 8, 2011 Elections

1:15 PM Pay Monthly Bills

1:30 PM Executive Session – Personnel

WEDNESDAY, NOVEMBER 16, 2011

9:00 AM Request for Indigent Funds – *cancelled*

9:30 AM Building and Grounds Regular Meeting

1. Office Relocations Update
2. SharePoint Maintenance Tasks Discussion
3. Items for Future Agenda

10:00 AM *Executive Session – Personnel*

10:30 AM BOCC Weekly Review

1. Request for contribution to the Natural Resource Litigation Fund
2. Committee and Meeting Reports
3. Review and Approve Claims
4. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 14, 2011

- 11:30 AM Probation Services Regular Meeting
1. Department Update
 2. Request to review annual report
 3. Juvenile Justice Council Update
 4. Items for Future Agenda

OTHER MEETINGS

MONDAY, NOVEMBER 14, 2011

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

TUESDAY, NOVEMBER 15, 2011

8:30 & Stress Management Workshops, Room 2B, Courthouse
10:30 AM
2:00 PM GIS Committee, Room 2B, Courthouse
3:00 PM Auditor/Election, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 16, 2011

8:30 AM – *Inland Northwest Partners Winter Meeting, Spokane – Commissioner*
2:15 PM *McGraw*
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 17, 2011

10:00 AM State Health and Welfare Board Meeting, Boise – Commissioner Stroschein
District II IAC Meeting, Orofino – Commissioners Barrett and McGraw
5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, NOVEMBER 18, 2011

2:00 PM *Courthouse Security Committee, Room 2B, Courthouse*

11/15/2011 9:06 AM ***PROPOSED Amended Agenda***