

**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, DECEMBER 12, 2011

9:30 AM Executive Session – Personnel

10:00 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.)

- File Separation From Employment for Josey Carlson, Part-time Irregular/Contract, Youth Services Probation Officer Intern (February 15, 2011)
- File Public Defender hours for November 2011 as submitted by: D. Ray Barker (Conflict), McCormick & Rokyta, PLLC, and Charles E. Kovis
- File fully executed Potlatch Corporation Special Use Permit and Annual Operating Plan 2011-2012 for Snowmobile Trail Grooming
- File Board of Tax Appeals Notice of Hearing for Appeals by: Philip Roderick, Parcel Number RPM0330001003BA; John Illi, Parcel Number RP41N04W181048A; and Roderick Olps, Parcel Number RPM0610001001HA

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an incremental increase for Josey Carlson, Part-time Irregular, Youth Services Tracker
3. Request to adopt Resolution 2011-36 to make adjustments to the fiscal year 2010-2011 2009 State Homeland Security Fund 264-00
4. Request for Taxpayer’s Adjustments on behalf of:
 - V. Merle Butler, Parcel Number RPM0770019016AA
 - Warren & Donna Hill (Life Estate) & Bradley Hill, Parcel Number RP41N06W363036A
 - Idaho Housing & Finance Association, Parcel Number RPM03550010130A
5. Request to reappoint Steven Heick and Rodney Parker to the Latah County Planning Commission
6. Request to reappoint members of the Latah County Arts & Culture Committee
7. Motion to Ratify the Board’s signature on a letter to General Services Administration regarding Interest of Acquisition of Surplus Real Estate
8. *File information regarding new Busch Distributors/CFN cards*
9. *Request to approve copier upgrade for Commissioners’ Office*
10. *Request for Extension of Personal Property Taxes by:*
 - *Constance Jones, MH01500011009BA*
 - *Jesse Linderman, MH07CT00008A*
 - *Heather Mulder, MHB12600130050A*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 12, 2011

- 10:45 AM Discussion to establish:
1. Precinct Boundary Changes
2. Commissioner District Changes
3. Legislative District Changes
- 1:15 PM Pay Monthly Bills

WEDNESDAY, DECEMBER 14, 2011

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212
- 10:15 AM Motor Pool Regular Meeting
1. Department Update
2. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 1:30 PM Building and Grounds Regular Meeting
1. Department Update
2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
2. Items for Future Agenda
Approve/Deny, Sign, and File
1. *Approve the Commissioners' Proceedings for the week of December 5, 2011*
2. *Request for tuition aid to North Idaho College for Addie Michael*
3. *Request for Extension of Personal Property Taxes by:*
 - *Jack Bradley, Parcel Number MH20CT04030A*
 - *Catherine Dahlin, Parcel Number MH03CT20003A*
4. *Review and Approve Claims*
- 2:30 PM *Tax Exempt Property Cancellation Update and Discussion*
- 3:00 PM Request to Tax Cancellation by Rick and Teresa Taylor, Parcel Numbers PPA272 and PPA260

OTHER MEETINGS

TUESDAY, DECEMBER 13, 2011

- 8:30 AM Self-Defense and Situational Awareness Workshop, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 2B, Courthouse

THURSDAY, DECEMBER 15, 2011

- 8:30 AM Self-Defense and Situational Awareness Workshop, Room 2B, Courthouse
- 10:00 AM Aflac, Room 2B, Courthouse
- 5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, DECEMBER 16, 2011

- 8:00 AM Aflac, Room 2B, Courthouse

12/12/2011 2:02 PM Amended Agenda