

**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, MARCH 26, 2012

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 Commissioners’ Proceedings for the week of March 19, 2012
- Approval of tuition aid for Samantha Hornbuckle (NIC)
- File Separation From Employment for Crystal Burrows, Sheriff Communications Specialist (February 29, 2012)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Correction to the Commissioners’ Proceedings for the week of February 27, 2012
3. Request to reappoint Haley Lengacher to the Latah County Historic Preservation Commission
4. *File Compensation Committee Meeting Minutes dated January 26, 2012*
5. *File Compensation Committee Meeting Minutes dated March 1, 2012*
6. *Request to approve the Compensation Committee Review and Recommendations dated March 1, 2012*
7. *Request to sign a letter to City of Moscow regarding Fairgrounds Exhibit Building addition building permit*
8. *Request to appoint Mauri Knott to the Latah County Fair Board*
9. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Department Representative on the Employee Benefits Committee Discussion
2. Federal Building Non-disclosure Agreement Discussion
3. Executive Session – Personnel, Records Exempt from Public Disclosure and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
4. Department Update
5. Items for Future Agenda

11:00 AM Discussion regarding possible modifications to job descriptions for BOCC Office positions

11:30 AM Solid Waste Regular Meeting

1. Kendrick Grain Bins Discussion
2. Items for Future Agenda

1:30 PM *Executive Session – Personnel*

THURSDAY, MARCH 29, 2012

9:00 AM Request for Indigent Funds

Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212

10:15 AM Determination to accept the Zoning Commission’s recommendation or conduct a public hearing regarding Rezone 847, Martin & Darrel Haarr, Parcel Number PR40N02W222412A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 26, 2012

- 10:45 AM Building and Grounds Regular Meeting
1. Fairgrounds Generator Update
 2. Items for Future Agenda
- 11:15 AM BOCC Weekly Review
1. *Region 1 Mental Health Board Appointment Applications Discussion*
 2. *ICRMP Payment Sheriff Office Distribution*
 3. *Request to adopt Disaster Declaration Resolution*
 4. Committee and Meeting Reports
 5. Review and Approve Claims
 6. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to amend Employee Benefits Committee motion dated March 21, 2012 and to appoint Prosecutor's representative for same*
 2. *Request to approve and sign an Agreement between Latah County and KACI General Contractor for the Latah County Fairgrounds Exhibit Building Extension Project*
 3. *Request to approve the hire of Dan Johnson, Deputy Clerk, Elections, Department 01C, Line 04 effective March 28, 2012*
- 1:30 PM *Federal Building Nondisclosure Agreement Discussion and Decision*
- 2:00 PM *Executive Session – Personnel*

OTHER MEETINGS

TUESDAY, MARCH 27, 2012

- 4:00 PM Bar Association Meeting, Room 2B, Courthouse

WEDNESDAY, MARCH 28, 2012

- 8:30 AM Inland Northwest Partners Spring Meeting, Coeur d'Alene – Commissioners Stroschein and McGraw
- 1:30 PM Wellness Planning Group, Room 2B, Courthouse

THURSDAY, MARCH 29, 2012

- NOON Moscow Chamber of Commerce Board, University Inn Best Western, Moscow – Commissioner Barrett
- 6:00 PM *Latah County Roundtable, University Inn Best Western – Commissioner McGraw*

3/27/2012 2:51 PM Amended Agenda