

**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, MAY 14, 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 the Commissioners’ Proceedings for the weeks of April 23 and 30, and May 7, 2012
- File Public Defender hours for April 2012 for McCormick & Rokyta, PLLC
- ***File Separation From Employment for Sheena Savage, Prosecuting Attorney Legal Assistant (May 25, 2012)***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the hire of Joan Cass, DMV Supervisor; Assessor, Motor Vehicles; Department 02B, Line 01, effective May 14, 2012
3. Request for Taxpayer’s Adjustment on behalf of Quilt Something – Colleen Phillip, Parcel Number PPQ016
4. ***Request to approve a Class B Large Gathering Permit for ABATE of North Idaho***
5. ***Request for Solid Waste Exemption, Parcel Number RP41N03W327802A***
6. ***Request for Solid Waste Exemption, Parcel Number MH09CT00007A***

10:00 AM Civil Counsel

1. Request to approve and sign a Ground Lease Agreement between Latah County and Rotary Veterans Memorial Pavilion Inc.
2. Request to approve change in office hours
3. Federal Building Update and Discussion
4. Department Update
5. Items for Future Agenda

11:00 AM Building and Grounds Regular Meeting

1. Probation and Youth Services Renovations Update and Discussion
2. Department Update
3. Items for Future Agenda

11:30 AM Executive Session – Personnel

1:20 PM Pay Monthly Bills

1:30 PM ***Sheriff’s Office Regular Meeting***

1. ***Jail Visitor Parking Signage Discussion***
2. ***Department Update***
3. ***Executive Session – Personnel***
4. ***Items for Future Agenda***

WEDNESDAY, MAY 16, 2012

9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212

10:15 AM Request for Personal Property Tax Refund by Bernett Research Services, Inc.

10:45 AM Meeting with Ron Fountain regarding proposed Avista Utilities power lines work

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 14, 2012

11:15 AM Request for Homeowner's Exemption by Ellen Vieth

1:30 PM *Fairgrounds Regular Meeting*

1. *Addition Project Update and Discussion*

2. *Department Update*

3. *Items for Future Agenda*

2:00 PM BOCC Weekly Review

1. Committee and Meeting Reports

2. Review and Approve Claims

3. Items for Future Agenda

OTHER MEETINGS

MONDAY, MAY 14, 2012

6:00 PM Speed Management Class, Room 2B, Courthouse

TUESDAY, MAY 15, 2012

2:00 PM GIS Committee, Room 2B, Courthouse

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

WEDNESDAY, MAY 16, 2012

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

THURSDAY, MAY 17, 2012

5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, MAY 18, 2012

1:30 PM Compensation Committee, Room 2B, Courthouse

5/11/2012 3:24 PM

Amended Agenda