

**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 28, 2012

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF MEMORIAL DAY**

WEDNESDAY, MAY 30, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Civil Counsel
1. Social Media Policy Discussion
 2. Federal Building Update and Discussion
 3. Department Update
 4. Items for Future Agenda
- 11:00 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 May 14 and 21, 2012
 - Approval of tuition aid for Matthew Webb (NIC)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. File letter from Commissioners to GSA dated May 24, 2012
 3. Request by City of Potlatch to waive ~~40-day public comment period~~ and fee for a Conditional Use Permit
 4. *Request for Taxpayer’s Adjustment on behalf of Computer Crazy (Kevin Birge), Parcel Number PPC389-MU-A*
 5. *File Compensation Committee Meeting Minutes for May 18 and May 22, 2012*
 6. *Request to approve Compensation Committee Review and Recommendations dated May 22, 2012*
 7. *Request to approve changes to the Table of Organization for BOCC, Building and Grounds*
 8. *Request to surplus equipment – Weed Control*
 9. *Request to sign Release of Title for one 1999 Chevrolet Pickup, Noxious Weed Department*
 10. *Request to approve and sign an Idaho JABG Intent to Use Allocation for FY2011 Juvenile Accountability Block Grant Program*
 11. Review and Approve Claims Report
- 1:30 PM Parks and Recreation Regular Meeting
1. Ed Corkhill Trail *Update and Discussion*
 2. Phillips Farm Project Update
 3. Department Update
 4. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
Motion to amend the agenda for item #3

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 28, 2012

1. Request for nominations to the Bureau of Land Management Coeur d'Alene District Resource Advisory Council (RAC)
2. *BOCC Department Table of Organization Discussion*
3. ***Request for letter of support for Moscow Ambulance for inclusion in a grant application***
4. Committee and Meeting Reports
5. Review and Approve Claims
6. Items for Future Agenda

3:00 PM

Solid Waste Regular Meeting

1. 2013 Bulky Waste Sites Changes Discussion
2. Solid Waste Workshop and Meeting with Rural Cities Discussion
3. Contract Renewals Discussion
4. Enforcement of Fees for Exceeding Service Levels Discussion
5. Merc & Shred Day Event Report
6. Department Update
7. Items for Future Agenda

3:30 PM

Assessor Regular Meeting

1. 2012 Property Assessments Discussion
2. Items for Future Agenda

OTHER MEETINGS

WEDNESDAY, MAY 30, 2012

5:30 PM

Adult MRT, Room 2B, Courthouse

THURSDAY, MAY 31, 2012

8:00 AM

Assessor Staff Meeting, Room 2B, Courthouse

5/29/2012 2:02 PM

PROPOSED Amended Agenda