

**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, JUNE 11, 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. Foster Care Licensing Contract Discussion
 2. Vacation Accrual Policy Discussion
 3. ***Open Range Rezoning Request Discussion***
 4. Executive Session – Records Exempt from Public Disclosure
 5. Department Update
 6. Items for Future Agenda
- 10:45 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 June 4, 2012
 - Approval of tuition aid for Chelsi Nygaard (CSI)
 - File public defender hours for May 2012 as submitted by McCormick & Rokyta, PLLC, and D. Ray Barker (Conflict)
 - ***File the resignation of Duane Minden from the Latah County Fair Board***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to adopt Resolution 2012-17 Board of Equalization Rules and Procedures
 3. ***Request for Taxpayer’s Adjustment on behalf of Richard & Carol Smiley, Parcel Number RPM01800020050A***
- BOCC Weekly Review
1. Review Draft Indigent Collection Resolution
 2. BOE Scheduling Follow-up Discussion
 3. Committee and Meeting Reports
 4. Items for Future Agenda
- 11:30 AM Social Services Collections Meeting
- 1:20 PM Pay Monthly Bills
- 1:30 PM Meeting with County Surveyor regarding staffing inquiry
- 1:45 PM Building and Grounds Regular Meeting
1. Probation and Youth Services Renovations Update
 2. Fairgrounds Generator Update
 3. Department Update
 4. Items for Future Agenda
- 2:15 PM Budget Presentation on behalf of Latah County Parks and Recreation Department – Andy Grant
- 2:45 PM Budget Presentation on behalf of Latah County Coroner Department – Cathy Mabbutt
- 3:15 PM Budget Presentation on behalf of Sojourners Alliance – Steve Bonnar
- 3:45 PM Budget Presentation on behalf of Latah Economic Development Council (LEDC) – BJ Swanson

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 11, 2012

4:15 PM Meeting with Ron Fountain and Avista regarding proposed power lines project

WEDNESDAY, JUNE 13, 2012

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF CLERKS AND COMMISSIONERS
ANNUAL CONFERENCE
IN LEWISTON

OTHER MEETINGS

TUESDAY, JUNE 12, 2012

10:00 AM Employee Benefits Committee, Room 2B, Courthouse

THURSDAY, JUNE 14, 2012

9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

5:30 PM Solid Waste Workshop, Room 2B, Courthouse

SATURDAY, JUNE 16, 2012

8:30 AM Community Emergency Response Team (CERT) Exercise, Room 2B, Courthouse

6/8/2012 3:45 PM

Amended Agenda