

**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 18, 2012**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Social Media Policy Discussion
  2. Vacation Time Use Discussion
  3. Vacation Leave Accrual Revision Discussion
  4. Department Updates
  5. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Request to approve Foster Care Contract Termination Notice
  2. Executive Session – Personnel, Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
  3. Department Update
  4. 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.)*
- File fully executed Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office
  - File fully executed Master Student Educational Activity Agreement and Task Order No. 21-1 between Latah County and The Regents of the University of Idaho
  - Approve Amended Personnel Change Request for reclassification for Terrie Sanderson to correct the position title to Personal Property Clerk, fund line that salary is paid out of, and effective date
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve change to the Latah County Personnel Policy Handbook regarding Vacation Leave (Section 7.4.2.1)
  3. Request to adopt Resolution 2012-11 to approve the installation of an Automatic Teller Machine (ATM) in the Foyer of the Latah County Courthouse
  4. Request for an Indemnity Bond in the amount of \$114.75 for Kathleen Gray
  5. Request for building fees waiver by City of Deary for Serenity Park Gazebo and Deary Library porch projects
  6. Request for Taxpayer’s Adjustment on behalf of Roland Little, Et. Al, Parcel Number RP38N03W352822
  7. *Motion to approve over-time pay for Disaster Services Coordinator*
  8. Review and Approve Claims Report
- 11:15 AM Request to approve Developer Site Improvement Exemptions for:
- JEMCA LLC, Parcel Numbers RPM09950070150A, RPM09950070160A, RPM09950070180A, RPM0995006002AA, RPM065000000B1A, & RPM0985004002AA
  - Thompson Development, Parcel Numbers RPM04970020060A, RPM04970020070A, RPM04970030050A, RPM04970030060A,

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 18, 2012**

RPM04970030070A, RPM04970030170A, RPM04970030020A, RPM04970040030A, RPM04970040050A, RPM04970040060A, RPM04970050030A, RPM04970050040A, RPM04970050050A, RPM04970050060A, & RPM04970020040A

- Itani Development, Parcel Number RPM08990030150A
- Miller Development LLC, Parcel Numbers RPM08100010050A, RPM08100010060A, RPM08100020100A, RPM08100030010A, RPM08100030020A, RPM08100030030A, RPM08100030040A, RPM08100030050A, *RPM08100050010A, RPM08100050020A, RPM08100050030A, & RPM08100050040A*
- Greensides Inc., Parcel Numbers RPM03650000010A, RPM03650000020A, RPM03650000030A, RPM03650000050A, RPM03650000060A, RPM03650000070A, RPM03650000100A, RPM03650000130A, RPM03650000140A, RPM03650000150A, RPM03650000170A, RPM03650000180A, RPM03650000190A, RPM03650000200A, RPM03650000210A, RPM03650000220A, RPM03650000230A, RPM03650000240A, RPM03650000260A, & RPM03650000270A
- David Whitcomb, Parcel Numbers RPD12850010060A, RPD12850010110A, & RPD1280021007DA
- *G & G Development, Parcel Number RPM07650010010A*
- *Larry Germer, Parcel Number RPM00000056320A*
- *B & G Ventures, Parcel Numbers RPM00000180525A, RPM00000180495A, & RPM00000180475A*
- Developers of the Palouse, LLC, Parcel Numbers RP018450000010A, RP018450000020A, RP018450000040A, RP018450000050A, RP018450000060A, RP018450000070A, RP018450000080A, RP018450000090A, RP018450000100A, RP018450000110A, RP018450000120A, RP018450000130A, RP018450000140A, RP018450000150A, RP018450000160A, RP018450000170A, RP018450000180A, RP018450000190A, RP018450000200A, & RP01890000001AA

- 1:15 PM Budget Presentation on behalf of Latah County Search and Rescue – Marv Pillars  
1:45 PM Budget Presentation on behalf of J-K Senior Meals – Cindi Stockard  
2:15 PM Budget Presentation on behalf of Clearwater Economic Development Association – Christine Frei  
2:45 PM Budget Presentation on behalf of 2<sup>nd</sup> Judicial CASA – Gay Lewis  
3:15 PM Budget Presentation on behalf of Orphan Acres – Brent Glover  
3:45 PM Budget Presentation on behalf of Wildlife Services – Loren Ownby  
4:15 PM Budget Presentation on behalf of Alternative to Violence on the Palouse – Christine Wall

**WEDNESDAY, JUNE 20, 2012**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:00 AM Budget Presentation on behalf of Latah Soil and Water Conservation District – Ken Stinson  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 18, 2012**

- 10:30 AM Budget Presentation on behalf of Latah County District Court – Susan Petersen, Judge Stegner, Judge Judge
- 11:00 AM Budget Presentation on behalf of Latah Alliance for the Mentally Ill – Arlene Gilbertson
- 11:30 AM Executive Session – Records Exempt from Public Disclosure  
Request for Hardship, Parcel Numbers RPT00000127320A, RPT00000127410A, & PPA121A
- 1:15 PM Budget Presentation on behalf of Spud Hill Seniors – Lee Horning and Pat Shelton
- 1:45 PM Budget Presentation on behalf of Latah County Social Services/Indigent Department – Susan Petersen and Vicky MacArthur
- 2:15 PM Budget Presentation on behalf of Latah County Clerk/Auditor/Recorder/Elections Department – Susan Petersen
- 2:45 PM Public Hearing to Adjust the 2011-2012 Budget
- 3:00 PM BOCC Weekly Review
1. Request by IAC for FY2012 Dues for the National Forest Counties and School Coalition
  2. *Employee Benefits Committee Update and Recommendation*
  3. *McConnell Mansion DeWitt Bench*
  4. Committee and Meeting Reports
  5. Review and Approve Claims
  6. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Approval of the Commissioners' Proceedings for the week of June 11, 2012
  2. ***Request for Indemnity Bond in the amount of \$24.72 for Sprint 328888813***
- 3:45 PM Budget Presentation on behalf of American Legion Post 6 – Michael Huebner
- 4:15 PM Budget Presentation on behalf of Latah County Weed Control Department – Alan Martinson
- 4:30 PM Budget Presentation on behalf of Clearwater RC&D – Alan Martinson

**OTHER MEETINGS**

**TUESDAY, JUNE 19, 2012**

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

**WEDNESDAY, JUNE 20, 2012**

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

**THURSDAY, JUNE 21, 2012**

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

**6/18/2012 1:10 PM**      *Amended Agenda*