

**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, JULY 16, 2012

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Department Updates
 2. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Full Plat #730 Update and Discussion
 2. Ice Rink Lease Update
 3. Request to approve and sign a Lease Agreement between Latah County and the City of Genesee for a radio transmitter-receiving station
 4. *Executive Session – Personnel, Records Exempt from Public Disclosure*
 5. Department Update
 6. 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 tuition aid for Daniel Furtado (CSI)
 - File Separation From Employment for Keith Keating, Youth Services Tracker (June 30, 2012)
 - *Approval of incremental increases for: Robert Pope, BOCC Special Hire (5 year); Tyler Bollman, Sheriff Patrol Deputy (6 month); Danielle Sunderland, Sheriff Communications Specialist (3 year); Ron Manell, Sheriff Detention Lieutenant (5 year); Justin Olson, Sheriff Detention Deputy (6 month and 1 year)*
 - *Approval of transfers for: Darren Duke from Community Policing Patrol Deputy to Sheriff Patrol Deputy (July 11, 2012); Tyler Bollman from Sheriff Patrol Deputy to Community Policing Patrol Deputy (July 11, 2012); Deanna Vance from Detention Corporal to Sheriff Records Manager (July 23, 2012)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request by City of Deary for a fee waiver for a pole Gazebo picnic shelter
 3. Request by City of Potlatch for a fee waiver for the construction of a Wastewater control building
 4. Request to approve ACH Payment Enrollment Form with Public Surplus for Latah County
 5. Request to approve the Chair’s signature on an Application for Credit on behalf of Latah County Assessor with Courtyard Marriot Boise
 6. Request to appoint individuals to the Viola Community Center Committee to review the Professional Design Services Proposals for the Viola Community Center Construction Project
 7. Request for Taxpayer’s Adjustment on behalf of Bumpers, Inc., Parcel PPG003A
 8. *Request to approve the Latah County Polling Places*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 16, 2012

9. *Request to approve a request for reimbursement from State Source Water Protection Program for the Latah County Household Hazardous Waste project – one day Mercury Collection Event held on May 5, 2012*
 10. *Request to adopt Resolution 2012-18 to transfer funds from Current Expense General Reserve to Planning and Building*
 11. *Request to approve Amended Motion and Order while sitting as a Board of Equalization regarding an Appeal of Property Assessment by Walser Ranch Inc. to correct a parcel number*
 12. Review and Approve Claims Report
- 2:00 PM Executive Session – Personnel
- 2:30 PM Budget Presentation on behalf of Palouse Basin Aquifer Committee – Steve Robischon
- 3:00 PM Budget Presentation on behalf of Latah County Solid Waste Department – Amanda Bashaw
- 3:30 PM Budget Presentation on behalf of American Legion Post 81 – Carl Osborne
- 4:00 PM Budget Presentation on behalf of Latah County Arts and Culture Committee – Troy Sprenke
- 4:30 PM Budget Presentation on behalf of Latah County Historic Preservation Commission – Elizabeth Lind

WEDNESDAY, JULY 18, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM *Meeting with Mark Merrill*
- 10:45 AM Budget Presentation on behalf of Pullman-Moscow Airport – Tony Bean
- 11:15 AM Solid Waste Regular Meeting
1. Bulky Waste Sites Changes Discussion
 2. Complaints Discussion
 3. Latah Sanitation Updates
 4. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Probation and Youth Services Renovations Update
 2. Fairgrounds Generator Update
 3. Avista Rebates Update
 4. Department Update
 5. Items for Future Agenda
- 2:00 PM Meeting with Teresa Asman regarding Open Range Request
- 2:30 PM ***Approve/Deny, Sign, and File***
1. ***Request to approve and sign a Ground Lease Agreement between Latah County and Rotary Veterans Memorial Pavilion for operation of the Palouse Ice Rink***
 2. ***Request to adopt Resolution 2012-18 to transfer funds from Current Expense General Reserve to Planning and Building (continued from Monday, July 16, 2012)***
- BOCC Weekly Review
1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda
- 3:00 PM Executive Session – Acquisition of an Interest in Real Property
- 3:30 PM *Budget Workshop*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 16, 2012

OTHER MEETINGS

TUESDAY, JULY 17, 2012

2:00 PM Employee Benefits Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JULY 18, 2012

7:00 AM Quarterly Regional Breakfast, University Inn Best Western – Full Board
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JULY 19, 2012

10 AM – District II IAC Meeting, Craigmont – Full Board
1PM
1 PM Corps of Engineers, Room 2B, Courthouse
5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, JULY 20, 2012

1:30 PM Purchasing Subcommittee, Room 2B, Courthouse

7/16/2012 12:00 PM *Amended Agenda*