

**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 23, 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 June 25, July 2 July 9 and July 16, 2012*
- File Clearwater Economic Development Association (CEDA) Quarterly Report (April 1 – June 30, 2012)
- File letter dated July 13, 2012 from City of Potlatch regarding solid waste disposal and collections contracts
- File letter dated July 12, 2012 from City of Deary regarding solid waste disposal and collections contracts
- File fully executed Certified Local Government Letter of Agreement and Hold Harmless Indemnity Agreement with Suzanne Julin
- *Approval of tuition aid for Addie Michael (NIC)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Solid Waste Exemption for Candy Smetana – Gene LaFors, Parcel Number MH22CT00008A
3. Request for Taxpayer’s Adjustment on behalf of Amalgamated Holdings LLC, Parcel Number RP39N02W181806A
4. *Request to amend effective date for changes to supplemental benefits as recommended by the Employee Benefits Committee from October 1 to December 1, 2012*
5. *Request to adopt Resolutions for 2012 regarding Secure Rural Schools and Community Self-Determination Act of 2000 (commonly referred to as Craig-Wyden Funds)*
6. Review and Approve Claims Report

10:00 AM Civil Counsel

1. *Request to approve the ratification of “Inter-Local Agreement for the Joint Exercise of Powers to Create the Quad-City Drug Task Force”*
2. *Federal Building Update and Discussion*
3. Contract Termination/Renewal Deadlines Discussion
4. Department Update
5. Items for Future Agenda

11:00 AM Budget Workshop

1:30 PM Meeting with Helbling Employee Benefits regarding benefits renewals

2:00 PM Executive Session – Personnel

2:45 PM *Extension Regular Meeting*

1. *4H Program Update – Kelli Loftus*
2. *Items for Future Agenda*

3:15 PM Budget Workshop

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 23, 2012

WEDNESDAY, JULY 25, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Executive Session – Personnel
- 10:30 AM Meeting with Jim Pilcher regarding Outside Audit for FY2010-2011
- *Review, file and approve Audited Financial Statements for FY2012-2011*
- 1:30 PM Meeting with Marilyn Schwam regarding parking for Latah County Jail
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Approve amended Personnel Change forms to correct the effective date for incremental increases from July 30 to July 1, 2012:*
 - *Justin Olson, Sheriff Detention Deputy (1 year)*
 - *Tyler Bollman, Sheriff Patrol Deputy (6 month)*
 - *Ronald Manell, Sheriff Detention Lieutenant (5 year)*
 - *Danielle Sunderland, Sheriff Communications Specialist (3 year)*
 2. *Request to approve a two year incremental increase for Brian Pffifner, Sheriff Patrol Deputy (July 1, 2012)*
 3. *Request to approve the Board's signature on an Idaho Emergency Communications Commission FY2013 Dedicated Enhanced Emergency Communications Grant Fee Fund Application*
 4. ***Request to approve deimaging of surplus sheriff's office vehicles***
- 3:00 PM Budget Workshop

OTHER MEETINGS

TUESDAY, MAY 15, 2012

- 9:30 AM Courthouse Security Committee, Room 2B, Courthouse

THURSDAY, JULY 26, 2012

- 11:00 AM Juvenile Detention Advisory Board, Lewiston – Commissioner Barrett
- 11:30 AM Historic Preservation Commission, Brass Lantern – 153 W Walnut, Genesee

FRIDAY, JULY 27, 2012

- 8:00 AM Sheriff's Office Interviews, Room 2B, Courthouse

7/25/2012 2:08 PM ***Amended Agenda – by Motion and Order***