

**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 30, 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 week of July 23, 2012
 - File Separation From Employment for Kiley Cobb, Law Clerk of the Court (August 10, 2012)
 - Approval to hire Michael Kirkham, Law Clerk of the Court (August 13, 2012)
 - File fully executed Lease agreement between Latah County Sheriff’s Office and City of Genesee for the Genesee repeater site
 - *File letter dated July 24, 2012 from City of Bovill regarding solid waste disposal and collections contracts*
 - *File letter dated July 26, 2012 from City of Troy regarding solid waste disposal and collections contracts*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Taxpayer’s Adjustments on behalf of:
 - John Dunn, Parcel Number RP39N04W214814A
 - Trent & Angela Oki, Parcel Number RPM0950040030A
 3. *Request to approve the certification of 2012 and 2011 delinquent solid waste fees to the 2012 tax bill*
 4. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Federal Building Auction Discussion
 2. ***Request to adopt Personnel Policy Handbook Revisions for Use of Vacation and Sick Leave***
 3. Department Update
 4. Items for Future Agenda
- 10:30 AM *Parks Regular Meeting*
1. *Phillips Park Lease Renewal Discussion*
 2. *Department Update*
 3. *Items for Future Agenda*
- 11:00 AM Executive Session – Personnel
- 11:30 AM *Discussion on Proposal for Upgraded County-Wide Aerial Imagery*
- 1:30 PM Auditor Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:00 PM Budget Workshop

WEDNESDAY, AUGUST 1, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 30, 2012

- 10:15 AM Public Hearing – Juvenile Probation Fee Increase
10:30 AM BOCC Weekly Review
 1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda
1:30 PM Appeal of Assessment for Recovery of Property Taxes by Adam & Angela Erickson,
Parcel Number RPM08700040010A
2:00 PM Budget Workshop

OTHER MEETINGS

WEDNESDAY, AUGUST 1, 2012

- 11:30 AM City/County/University/School District Lunch, University of Idaho Golf Course
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 2, 2012

- 8:45 AM – Mediation, Room 2B, Courthouse
5:00 PM

7/27/2012 4:56 PM *Amended Agenda*