

**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, AUGUST 6, 2012

- 9:00 AM Request to appoint members to the Latah County Fair Board
Request to approve Direct Bill Information for Sun Valley Resort for IAC Annual Conference

WEDNESDAY, AUGUST 8, 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. Juvenile Detention Center Discussion
 2. Department Update
 3. *Executive Session – Records Exempt from Public Disclosure*
 4. 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 an incremental increase for: Michael Cavanaugh, Deputy Prosecuting Attorney (7 year); Darren Duke, Sheriff Patrol Deputy (2 year)
 - *File Separation From Employment for David Uberuaga, Sheriff Reserves Patrol Deputy (August 1, 2012)*
 - Approval of tuition aid for Travis Garcia (CSI) and Jason McLean (NIC)
 - *File Public Defender hours for July 2012 as submitted by McCormick & Rokyta, PLLC; Charles E. Kovis; and D. Ray Barker (Conflict)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the Chair’s signature on a Rural Idaho Economic Development Professional Memorandum of Understanding between Idaho Department of Commerce, Latah County, and Latah Economic Development Council, Inc.
 3. *Request to approve the Chair’s signature on an Agreement for Maintenance Services between Valence Inc, and Latah County Sheriff*
 4. Request for Taxpayer’s Adjustment on behalf of Curtis Johnson o/o Steve Brooks, Parcel Number RPK1470099001AA
 5. Request to approve the renewal of a temporary second dwelling for Robert Hadaller, Parcel Number RP41N04W263616A
 6. Request to approve the renewal of a temporary second dwelling for Evelyn Wagner, Parcel Number RP43N05W182428A
 7. *Request to approve and sign an Idaho State Bureau of Homeland Security Obligating Document for Award for the 2009 Pre-Disaster Mitigation Planning*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 6, 2012

Grant

- 11:30 AM 8. Review and Approve Claims Report
Court Assistance Office Quarterly Meeting
1. Contract Language Clarification Discussion
 2. File Court Assistance Office Monthly Report
 3. Office Update
 4. Items for Future Agenda
- 1:30 PM Meeting with Carol Ann O'Reilly regarding property taxes at 2104 Conestoga, Moscow
- 2:00 PM BOCC Weekly Review
1. Troy/Genesee Highway Repair Project Grant Proposal Discussion
 2. ***Executive Session – Personnel***
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda
- 2:30 PM *Solid Waste Regular Meeting*
1. *Request to approve and sign a Lease Agreement with Vernon & Lois Johnson for the Potlatch Bulky Waste Site*
 2. *Contract Renewals Update and Discussion*
 3. *Department Update*
 4. *Items for Future Agenda*

OTHER MEETINGS

TUESDAY, AUGUST 7, 2012

- National Association of Local Boards of Health Annual Conference, Atlanta, GA – Commissioner McGraw
- 2:00 PM Elections, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, AUGUST 8, 2012

- National Association of Local Boards of Health Annual Conference, Atlanta, GA – Commissioner McGraw

THURSDAY, AUGUST 9, 2012

- National Association of Local Boards of Health Annual Conference, Atlanta, GA – Commissioner McGraw
- 9-11 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

FRIDAY, AUGUST 10, 2012

- National Association of Local Boards of Health Annual Conference, Atlanta, GA – Commissioner McGraw
- 9 AM – 1 PM Pesticide Applicators Testing, Room 2B, Courthouse

8/8/2012 12:08 PM

Proposed Amended Agenda