

**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 13, 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 July 23 and 30, 2012
- Approval of incremental increases for: Debbie Jacobs, Property Conveyance Technician (5 year)
- File Separation From Employment for Maria Vidot, Youth Services Probation Officer Intern (May 30, 2012); Ryan Sargent, Youth Services Tracker (July 31, 2012)
- Approval to hire Cortney Casperson, Youth Services Tracker (August 15, 2012)
- Approval of Indemnity Bonds for: Reed Kaus in the amount of \$549.40; Rachel Rausch in the amount of \$15.38
- Approval of tuition aid for: Douglas Niles (NIC), Jacob McMillan (CSI)
- File NACo Prescription Drug Discount Card Program report through June 2012

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to adopt Resolution 2012-22 to transfer Commissioners Proceedings to State Archives for Storage
3. Request to approve a new Retail Alcohol Beverage License for The Breakfast Club of Moscow Inc. dba The Breakfast Club of Moscow, 501 S. Main St., Moscow
4. Review and Approve Claims Report

10:00 AM Disaster Services Regular Meeting

1. Cell Phone Update
2. Homeland Security New Computer System Discussion
3. Request to approve Election of New LEPC Officers
4. Items for Future Agenda

11:00 AM Employee Benefits Committee Regular Meeting

1. Vision Benefits Update and Discussion
2. Future Tasking Items for Benefits Committee
3. Items for Future Agenda

1:30 PM Pay Monthly Bills

2:00 PM Auditor Regular Meeting

1. Troy/Genesee Highway Repair Project Grant Proposal Discussion
  - Request to Approve Public Hearing Notice
  - Request to Adopt Resolution 2012-23 Certifications
  - Request to Adopt Resolution 2012- 24 Fair Housing
2. Drug/Mental Health Court
  - Request to Approve Authorization for Expenditures by Coordinator
3. Budget Worksheet Review/Final Changes
4. Fire District Request
5. Executive Session – Personnel

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 13, 2012**

- 6. Department Update
- 7. Items for Future Agenda
- 3:30 PM Open Proposals for the Viola Community Center Project
- 3:45 PM *Meeting with Kelly Dahlquist – CEDA regarding Troy/Genesee Highway Repair Project Grant and Viola Community Center Grant*

**WEDNESDAY, AUGUST 15, 2012**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:15 AM Latah County Youth Advocacy Council (LCYAC) Regular Meeting
  - 1. Request to approve an Educational Program Agreement between LCYAC and Montana State University
  - 2. LCYAC Update
  - 3. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 1:30 PM Building and Grounds Regular Meeting
  - 1. Probation/Youth Services Remodel Update
  - 2. Department Projects Update
  - 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
  - 1. Review Sheriff's Request for Funds – Vehicle Equipment Removal
  - 2. Committee and Meeting Reports
  - 3. Review and Approve Claims
  - 4. Items for Future Agenda

Approve/Deny, Sign, and File

  - 1. Request to Certify Unpaid Fee's to Property Taxes
  - 2. *File the Courthouse Security Committee Minutes dated July 24<sup>th</sup>, 2012*

**OTHER MEETINGS**

**WEDNESDAY, AUGUST 15, 2012**

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

**THURSDAY, AUGUST 16, 2012**

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

**08/13/2012 4:45 PM**      *Amended Agenda*