

**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, SEPTEMBER 10, 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 September 3, 2012
- File acknowledgements by the State Board of Tax Appeals of receipt of the Notice of Appeals by: Staples (Moscow Idaho, LLC), Parcel Number RPM03950020010A *(included amended notice to correct mailing address)*; and Eckhardt Properties, LLC, Parcel Number RPM04970050210A
- Approval of tuition aid for: Samantha Dorland (NIC), Jamie Vowell (CWI), Emily Plummer (NIC)
- Approval to hire Nicole Halstead, Extension AmeriCorps Volunteer (September 4, 2012)
- File Notice of Tort Claim by John T. Bujak
- File public defender hours for August, 2012 as submitted by D. Ray Barker (Conflict)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for funding of the 2012 Palouse Basin Water Summit
3. Drug Court/Mental Health Funding Letter of Support Discussion and Finalization
4. Request to donate surplus equipment to the Region II Fire Co-op – Disaster Services
5. Request to surplus equipment - ITS
6. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Vacation and Sick Leave Use Proposed Handbook Revisions Discussion
2. *Executive Session – Records Exempt from Public Disclosure and Pending/Imminently Likely Litigation*
3. Department Update
4. Items for Future Agenda

11:00 AM Meeting with Carol Hennessey regarding Nez Perce – Clearwater National Forest Plan Revision

11:30 AM Probation/Youth Services Regular Meeting

1. Detention Deficit Sharing Discussion
2. LCYAC Update
3. Department Update
4. Items for Future Agenda

1:30 PM Table of Organization Review and Discussion

2:30 PM Parks and Recreation Regular Meeting

1. Request to approve the transfer of surplus equipment, and to surplus equipment
2. Budget Discussion
3. Juliaetta-Kendrick Trail Update

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 10, 2012

4. Phillips Park Update
 - Request to approve storage shed floor project
 - Lease Update and Discussion
 5. Department Update
 6. Items for Future Agenda
- 3:00 PM Auditor Regular Meeting
1. Executive Session – Personnel
 2. Department Update
 3. Items for Future Agenda
- 3:30 PM Executive Session – Personnel

WEDNESDAY, SEPTEMBER 12, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Approve the L-1 Certificate of County Levies for the Taxing Districts to be submitted to the State Tax Commission
- 10:30 AM Museum Regular Meeting
1. McConnell Mansion Security System Update Discussion and Decision
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Treasurer Regular Meeting
1. Fees Discussion
 2. Department Update
 3. Items for Future Agenda
- 11:30 AM Executive Session – Personnel
- 1:30 PM *Planning and Building Regular Meeting (rescheduled from 3:00 p.m.)*
1. Enforcement Issues Update
 2. Department Update
 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
- Motion to amend the agenda for consent calendar items***
1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda
- Consent Calendar:
- *Approval of the Commissioners' Proceedings for the week of September 3, 2012*
 - ***File Public Defender hours for August 2012 as submitted by McCormick & Rokyta, PLLC***
 - ***Approval to hire Amy Westberg and Nicholas Miller, Part-time Irregular, Youth Services Trackers (September 13, 2012)***
- 2:15 PM Solid Waste Regular Meeting (*rescheduled from 1:30 p.m.*)
1. Contract Negotiations Update and Discussion and Consideration of Contractual Letter of Intent
 2. Bulky Waste Sites Update
 3. Request to sign a Latah County Bulky Waste Collection and Disposal Agreement with City of Troy
 4. Items for Future Agenda

**COME JOIN US AT THE LATAH COUNTY FAIR
SEPTEMBER 13 – 16, 2012
AT THE LATAH COUNTY FAIRGROUNDS**

OTHER MEETINGS

MONDAY, SEPTEMBER 10, 2012

10:00AM Wellness Planning Group, Room 3B, Courthouse

THURSDAY, SEPTEMBER 13, 2012

8:30 AM Inland Northwest Partners Meeting, Pullman – Commissioner Stroschein

9:30 AM Youth Services, Room 2B, Courthouse

1:30 PM Public Health Meeting, Lewiston – Commissioner McGraw

9/11/2012 3:58 PM PROPOSED Amended Agenda