

**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, OCTOBER 15, 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 October 1, 2012
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Solid Waste Exemption on behalf of Leslie Bellinger, Parcel Number MH017900000010AA
 3. Request to approve and sign an Idaho Transportation Department Office of Highway Safety Memorandum of Understanding for Traffic Enforcement Mobilizations
 4. Second Amended L-1
 5. Review and Approve Claims
- 10:00 AM Civil Counsel
1. Department Update
 2. Items for Future Agenda
- 11:00 AM Executive Session – Records Exempt from Public Disclosure
Request for Hardship, Parcel Number RPM0660002002AA
- 11:30 AM Executive Session – Personnel
- 1:30 PM Executive Session – Records Exempt from Public Disclosure
Request for Hardship, Parcel Number RPM10300050030A
- 2:00 PM Executive Session – Records Exempt from Public Disclosure
Request for Hardship, Parcel Number RPM09950070050A

WEDNESDAY, OCTOBER 17, 2012

- 9:00 AM *IAC Webinar*
- 10:15 AM Executive Session – Records Exempt from Public Disclosure
Request for Hardship, Parcel Number RP42N03W276607A
- 11:00 AM Latah Soil and Water Conservation District Poster Contest Judging
(Courthouse Foyer)
- 1:30 PM *Request for Indigent Funds*
Meeting Place: Room 2B, Latah County Courthouse
- 2:30 PM Building and Grounds Regular Meeting
1. Remodel Update
 2. Department Update
 3. Items for Future Agenda
- 3:00 PM BOCC Weekly Review
1. Request to vote for Capital Crimes Defense Fund At-Large Board Member
 2. Personal Property Tax Discussion
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 15, 2012

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.)

- 1. Approval of the Commissioners' Proceedings for the weeks of October 1 & 8, 2012*
- 2. Approval to surplus equipment – Treasurer*
- 3. File Amended Separation From Employment for Gail Silkwood, Prevention Coordinator to change the effective date to October 19, 2012*

Approve/Deny, Sign, and File

- 1. Consent Calendar Items Continued for Discussion and Decision*
- 2. Resolutions for adjusting the 2011-2012 budget*
- 3. Request to approve a Contractor Agreement with R. Wilson Construction, Inc. for project at Virgil Phillips Farm*
- 4. Request to approve Virgil Phillips Farm Property Lease between Latah County and City of Moscow*
- 5. Request to approve and sign a Contract between Latah County Sheriff's Office and Department of Health and Welfare for Process Service for the Child Support Program*

OTHER MEETINGS

TUESDAY, OCTOBER 16, 2012

- 8:30 AM – Pesticide Applicators Testing, Room 2B, Courthouse
1:00 PM
- 8:30 AM – *PRIMA Fall Training, Best Western University Inn, Moscow – Commissioner Stroschein*
4:00 PM
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 3:30-5 PM Youth Services Study Table, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 17, 2012

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

THURSDAY, OCTOBER 18, 2012

- 3:30-5 PM Youth Services Study Table, Room 2B, Courthouse
- 5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, OCTOBER 19, 2012

- 9:00 AM *District Court, Room 2B, Courthouse*

10/16/2012 10:00 AM Amended Agenda