

**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, FEBRUARY 18, 2013

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF PRESIDENTS’ DAY**

WEDNESDAY, FEBRUARY 20, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
 2. Department Update
 3. Items for Future Agenda
- 11:15 AM Meeting with John Murray regarding Transportation Options in Latah County
- 1:30 PM Building and Grounds Regular Meeting
1. Probation/Youth Services Renovations Update
 2. Fairgrounds Generator Update
 3. Jail Kitchen Range Hood Ducting Project Update and Discussion
 4. Department Update
 5. Items for Future Agenda
- 2:00 PM 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 February 4 and 11, 2013
 - File approved Retail Alcohol Beverage Licenses for: Dianna L Ireland dba Ireland’s Kozy Korner, 401 2nd Ave, Deary; Nicole Tyllas dba Wanderers’ Tavern, 205 S Washington St., Moscow; Moscow Lodge BPOE #249 dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow
 - Approval of tuition aid for Jamie Vowell (College of Western Idaho), and Taylor Rosevear (North Idaho College)
 - File fully executed Personal Property Lease Agreement between Latah County and Good Samaritan Society – Moscow for one bus and one van
 - File Clearwater Economic Development Association (CEDA) Quarterly Report
 - Approval of an incremental increase for Thomas Idol, Veterans Service Officer/ADA Coordinator (2 year); Benjamin Koester, Sheriff Detention Deputy (2 year); **Suzy Ackerman, Deputy Treasurer II (2 year)**
 - File fully executed Exhibit A, Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Latah County Sheriff’s Office and USDA, Forest Service, Nez-Perce-Clearwater National Forests
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the appointment of the Election Personnel for the School Supplemental Levy Elections to be held on March 12, 2013

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 18, 2013

3. Request to adopt Resolution 2013-03 to establish policy to prohibit employee use of cash registers/drawers/tills to conduct personal financial business
 4. Request to adopt Resolution 2013-04 to Purge Social Services Records
 5. Request to approve a Solid Waste Exemption for Hye & Donna Vander Veen, Parcel Number RP43N04W285310A
 6. Request for Indemnity Bond in the amount of \$231.00 for Deborah Lynn McCormick
 7. Request by Friends of the Moscow Library for funding assistance for the library entrance renovation project
 8. Request to approve Taxpayer's Adjustments on behalf of:
 - Terry & Emily Chamberlin, Parcel Number RPT1540026018AA
 - Potlatch Corporation, Parcel Number SR41N01W360396
 9. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable) by:
 - Omega Phi Alpha Sorority, Parcel Number RPM0130003001AA
 10. Review and Approve Claims Report
- BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda

OTHER MEETINGS

TUESDAY, FEBRUARY 19, 2013

- 9:30 AM Wellness Planning Group Special Meeting, Room 2B, Courthouse
1:00 PM WhitCom Tour, Pullman – Full Board
2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, FEBRUARY 20, 2013

- 12 NOON Moscow Chamber of Commerce Member Luncheon and Moscow State of the City Address, University Inn Best Western, Moscow
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, FEBRUARY 21, 2013

- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
12:00 PM Employee Healthy Lunch Bunch, Room 2B, Courthouse
5:00 PM Parks Board, Room 2B, Courthouse
5:00 PM Clearwater Economic Development Association (CEDA) Annual Business Membership Meeting and Dinner, Red Lion Hotel Seaport Annex, Lewiston – Commissioners McGraw and Walser

2/15/2013 1:09 PM

Amended Agenda