

**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, MAY 13, 2013**

- 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 May 6, 2013
  - File Public Defender hours for April 2013 by McCormick & Rokyta, PLLC
  - File letter dated April 19, 2013 from Governor Otter regarding Secure Rural Schools payments sequestration
  - File Separation From Employment for Paul Schiller, Parks Maintenance Worker (May 1, 2013)
  - Approval to hire Scott Cron, Parks Maintenance Worker (May 18, 2013)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to sign letter to Taxing Districts regarding Thompson Development judgments
  3. Request to adopt Resolution 2013-09 to Purge Social Services Records
  4. Request to approve the renewal of a temporary second dwelling for Brian and Wilma Warden, Parcel Number RP41N03W324202A
  5. Review and Approve Claims Report
- 9:45 AM *Update on Building Permit #2013-112*
- 10:00 AM Civil Counsel
1. Drug Asset Forfeiture Discussion
  2. Executive Session – Personnel, Records Exempt from Public Disclosure, and Pending/Imminently Likely Litigation
  3. Department Update
  4. Items for Future Agenda
- 11:00 AM Meeting with Latah County Public Defenders regarding Public Defender Contracts
- 1:15 PM Pay Monthly Bills
- 1:30 PM Executive Session – Personnel
- 2:00 PM Executive Session – Personnel

**WEDNESDAY, MAY 15, 2013**

- 8:00 AM Idaho Association of Counties Webinar – Legislative Review
- 11:00 AM ***Executive Session – Personnel***
- 1:15 PM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 2:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Schedule/Calendar Review

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 13, 2013**

3. Review and Approve Claims

4. Items for Future Agenda

*Approve/Deny, Sign, and File*

1. *Request to approve Tuition Aid for Melanie Renz (College of Southern Idaho)*

3:30 PM

*Solid Waste Regular Meeting*

1. *Discuss letter from Nancy Maxeiner regarding solid waste services*

2. *Solid Waste Policy and Procedures Discussion*

3. *Contract Updates*

4. *Items for Future Agenda*

**OTHER MEETINGS**

**MONDAY, MAY 13, 2013**

3:00 PM Elections, Room 2B, Courthouse

**TUESDAY, MAY 14, 2013**

8:30 AM Idaho State Tax Commission Board of Equalization Training, Lewiston – Full Board

10:30 AM Elections, Room 2B, Courthouse

3:30 – Youth Services Study Table, Room 2B, Courthouse

5:00 PM

5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, MAY 15, 2013**

12 NOON Moscow Chamber of Commerce Luncheon, University Inn Best Western

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

**THURSDAY, MAY 16, 2013**

9:00 AM – Health and Welfare Board Meeting, Boise – Commissioner Stroschein  
5:00 PM

10:00 AM Wellness Planning Group, Room 2B, Courthouse

3:30 – Youth Services Study Table, Room 2B, Courthouse

5:00 PM

5:00 PM Parks Board, Room 2B, Courthouse

6:00 PM Latah County Youth Advocacy Council Talent Show and Awards Ceremony,  
Kenworthy Performing Arts Center

6:30 PM *Regional Solid Waste Advisory Council (RSWAC), Lewiston*

**FRIDAY, MAY 17, 2013**

8:00 AM Elections, Room 2B, Courthouse

**SATURDAY & SUNDAY, MAY 18 -19, 2013**

8:00 AM Nezperce-Clearwater Forest Plan Revision Workshop, Orofino – Commissioner McGraw

5/15/2013 10:28 AM

*Amended Agenda – By Motion and Order of the Board*