

**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 27, 2013**

**LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF MEMORIAL DAY**

**WEDNESDAY, MAY 29, 2013**

- 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 Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
  2. Department Update
  3. Items for Future Agenda
- 11:00 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 20, 2013
  - Approval of tuition aid for: Sadie Corley, Sarah Kwate (North Idaho College)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve a Retail Alcohol Beverage Catering Permit for Dale Spring and Diana Senften dba Dale’s Wagon Wheel at the A.B.A.T.E. of North Idaho Event at the Pines RV Park, 4510 Hwy 6, Harvard
  3. Request to approve the hire of Ashley Alsterlund, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 15, effective June 3, 2013
  4. Request to approve Amended 2013 Developer Site Improvement Exemptions
  5. Request for Taxpayer’s Adjustment on behalf of G&G Excavation, Parcel Number T3G214
  6. Request to surplus equipment – Sheriff’s Office
  7. Review and Approve Claims Report
- 11:30 AM Executive Session – Personnel**
- 1:30 PM BOCC Weekly Review
1. Board of Equalization Discussion
  2. Meeting with Ed Dahlin regarding concerns about a building that is being constructed
  3. Request for letter of support for Upriver Ambulance for inclusion in an Idaho EMS Dedicated Grant
  4. Committee and Meeting Reports
  5. Schedule/Calendar Review
  6. Review and Approve Claims
  7. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 27, 2013**

- 2:15 PM Sheriff's Office Renovations Update  
2:30 PM Auditor Regular Meeting
1. 2013-2014 Budget Officer Preview
  2. ***County Recorder Scanning Project Update***
  3. ***Request to Approve Building Access Outside Regular Building Hours for Scanning Project Personnel***
  4. Items for Future Agenda
- 3:30 PM Canvas the Votes for the May 21, 2013 Election  
4:00 PM ITS Regular Meeting
1. Long Distance Options Discussion
  2. Direct Connection to Offsite Offices
  3. NACo Conference
  4. Department Update
  5. Items for Future Agenda

**OTHER MEETINGS**

**TUESDAY, MAY 28, 2013**

- 1 – 5 PM Prosecutor's Office, Room 2B, Courthouse

**THURSDAY, MAY 30, 2013**

- 9:00 AM Compensation Committee, Room 2B, Courthouse  
5:30 PM Moral Reconciliation Therapy (MRT), Room 2B, Courthouse

***5/24/2013 3:19 PM Amended Agenda***