

**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, JUNE 3, 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 27, 2013
 - File resignation of Monte Garrison and Jeana Boyd from the Board of Community Guardians
 - File Moscow Chamber of Commerce Board of Directors election results
 - File the Transfer of a Retail Alcohol Beverage License for H&S Associates Inc. from Angry Bear to Winger’s Roadhouse Grill, 1484 S. Blaine St., Moscow
 - Approval to surplus equipment - ITS
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the Transfer of a Retail Alcohol Beverage License for H&S Associates Inc. from dba Winger’s to Moscow Idaho Firehouse Grill & Pub, 1710 W Pullman Rd., Moscow
 3. Request to approve a GIS Data Sharing Memorandum of Understanding between Latah County and City of Moscow
 4. Review and Approve Claims Report
- 9:30 AM Executive Session – Personnel
- 10:00 AM Civil Counsel
1. Request to approve Treasurer to proceed with steps towards assessing an administrative fee for certifying delinquent taxing district fees to the property tax bills
 2. Executive Session – Records Exempt from Public Disclosure, ***Pending/Imminently Likely Litigation***
 3. ***Mandatory v. Discretionary Services Research Discussion***
 4. Department Update
 5. Items for Future Agenda
- 11:00 AM Budget Presentation on behalf of Latah County Disaster Services Department and Latah Emergency Planning Committee (LEPC) – Sandy Rollins
- 11:30 PM Budget Presentation on behalf of Latah County Probation and Youth Services Department – Skye Taylor
- 1:15 PM Budget Presentation on behalf of Latah County ITS Department – Laurel Caldwell
- 2:00 PM Budget Presentation on behalf of Latah County Prosecuting Attorney Department – Bill Thompson
- 2:30 PM Building and Grounds Regular Meeting
1. Jury Room Update and Discussion
 2. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 3, 2013

- 3:00 PM Request for Hardship, Parcel Number RPM0290001005AA
Executive Session – Records Exempt from Public Disclosure
- 3:30 PM Budget Presentation on behalf of Latah County Noxious Weeds Department – Alan Martinson
- 4:00 PM Budget Presentation on behalf of Second Judicial District CASA (Court Appointed Special Advocates) – Gay Lewis
- 4:30 PM Budget Presentation on behalf of Emergency Medical Services – Paul Stubbs

WEDNESDAY, JUNE 5, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:30 AM Budget Presentation on behalf of Clearwater Economic Development Association (CEDA) – Christine Frei
- 11:00 AM Budget Presentation on behalf of Latah County Veterans Services Department – Tom Idol
- 11:30 AM Budget Presentation on behalf of Latah County Planning and Building Department – Michelle Fuson
- 1:15 PM Budget Presentation on behalf of Latah County Assessor Department – Patrick Vaughan
- 1:45 PM Budget Presentation on behalf of Latah County Historical Society (Museum Department) – Dan Crandall
- 2:15 PM Budget Presentation on behalf of Latah County Arts & Culture – Troy Sprenke
- 2:45 PM BOCC Weekly Review
1. Dispatch Renovations Update
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Review and Approve Claims
 5. Items for Future Agenda
- Approve/Deny, Sign, and File
1. ***Request for letter to Department of Commerce for the Viola Community Center Idaho Community Development Block Grant Application***
 2. File Compensation Committee Minutes dated May 30, 2013
 3. Request to approve the Compensation Committee Recommendations dated May 30, 2013
- 3:45 PM Budget Presentation on behalf of Latah County Parks and Recreation Department – Andy Grant
- 4:15 PM Budget Presentation on behalf of Board of Community Guardians – Elizabeth Bryant

OTHER MEETINGS

MONDAY, JUNE 3, 2013

- 5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser

TUESDAY, JUNE 4, 2013

- 8:30 AM Pesticide Applicators Testing, Room 2B, Courthouse
- 10:00 AM Region II Detention Advisory Board, Lewiston – Commissioner Walser
- 5:30 PM Planning Commission, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 3, 2013

WEDNESDAY, JUNE 5, 2013

- 7:30 AM City/County/University/School District Breakfast, Wallace Quiet Room,
Moscow
- 4:30 PM Latah Economic Development Council (LEDC) Board, Federal Building
Conference Room, Moscow – Commissioner McGraw
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JUNE 6, 2013

- 8:45 AM – Mediation, Room 2B, Courthouse
5:00 PM
- 5:30 PM Moral Reconation Therapy (MRT), Room 2B, Courthouse

SATURDAY, JUNE 8, 2013

- 8:00 AM – Community Emergency Response Team (CERT) Training, Room 2B,
4:30 PM Courthouse

5/31/2013 4:55 PM Amended Agenda