

**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, JULY 29, 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 weeks of July 15 *and 22*, 2013
- File fully executed Memorandum of Understanding between Latah County and Gritman Medical Park, LLC for office space at the Federal Building
- File Separation From Employment for: Michael Kirkham, Law Clerk of the Court (August 9, 2013); Justin Anderson, Sheriff Patrol Deputy (July 21, 2013)
- Approval to hire Jaron Robinson, Law Clerk of the Court (August 12, 2013)
- Approval to surplus equipment – Solid Waste
- *File fully executed Agreement for Inmate Health Care Services at Latah County between Latah County and Ivy Medical, PLLC*
- *Approval of tuition aid for Amanda Fletcher (North Idaho College)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the Chair’s signature on the Thorson Subdivision Short Plat
3. Request to approve the removal of Bob Henricksen from the Latah County Planning Commission
4. Request to appoint Nancy Largent to the Latah County Planning Commission
5. Request to adopt Resolution 2013-14 to purge social services records
6. Request to approve Payment Request #1 documentation to Idaho Department of Commerce for the Troy-Genesee Culvert Replacement Project for the Idaho Community Development Block Grant (ICDBG-12-II-24-IM)
7. Request for Indemnity Bonds on behalf of: Mountain Home Grange in a total amount of \$200.00; *Express Services in the amount of \$212.52.*
8. *Request to approve the redistribution of Motor Pool Department vehicle maintenance 2012-2013 budget lines from Motor Pool Fund 01-09 to the respective department budgets and/or establish new budget lines*
9. *File Notification of Surplus Auction at the Motor Pool Building to Marilyn Johnson dated July 24, 2013*
10. *File Memo to Troy Lion’s Club dated July 26, 2013 regarding Troy Lion’s Club lease rate for use as a Latah County Polling Place for Elections*
11. Request to approve a State of Idaho Contract Amendment No. 1 for Process Service by the Latah County Sheriff’s Office

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 29, 2013

12. Request to approve the certification of 2013 and 2013 delinquent solid waste fees for residential and commercial accounts to the 2013 tax bill.
 13. *Request to approve 2014 Solid Waste Fees*
 14. Review and Approve Claims Report
- 10:00 AM Executive Session – Personnel
- 10:30 AM Extension Regular Meeting
1. Request to approve a Memorandum of Understanding with the University of Idaho for a jointly-funded Associate 4-H Extension Educator position for FY2013-2014
 2. Clerical Help Discussion
 - Request to approve the change in paygrade and position title for Courtney Simmons from Extension Intern (unpaid) to Extension Clerical Assistant (paid hourly)
 3. Department Update
 4. Items for Future Agenda
- 1:15 PM Meeting with Employee Benefits Committee regarding benefits recommendations for FY 2013-2014
- 2:00 PM Civil Counsel
1. Department Update
 2. Items for Future Agenda
- 3:00 PM Budget Workshop

WEDNESDAY, JULY 31, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM Executive Session – Personnel
- 11:00 AM *Planning and Building Regular Meeting*
1. *Area of Impact Update*
 2. *Department Update*
 3. *Items for Future Agenda*
- 11:30 AM *Request to certify 2013 delinquent Water and Sewer fees and unpaid Yield and Deferred Taxes to the 2013 tax bill*
- 1:15 PM Executive Session – Personnel
- 1:45 PM Public Hearing – Department of Motor Vehicles Fee Increase
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Review and Approve Claims
 4. Items for Future Agenda
- 3:00 PM Budget Workshop

OTHER MEETINGS

SUNDAY, JULY 28, 2013

- 1 – 4:30 PM *Latah County Historical Society Ice Cream Social, McConnell Mansion*

WEDNESDAY, JULY 29, 2013

- 6:30 PM Community Emergency Response Team (CERT) Exercise Review, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 29, 2013

TUESDAY, JULY 30, 2013

6:30 PM Pre-Fire Season Meeting, Moscow Fire Station #2 – Commissioner McGraw

THURSDAY, AUGUST 1, 2013

8:30 AM Mediation, Room 2B, Courthouse

11:30 AM *Friendly Neighbors 70th Anniversary Lunch, 1912 Center*

– 1:00 PM

2:00 PM *Benefit Planning Meeting, Room 2B, Courthouse*

5:30 PM Moral Reconciliation Therapy (MRT), Room 2B, Courthouse

7/26/2013 5:01 PM

Amended Agenda