

**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, AUGUST 12, 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 tuition aid for Monica Miller (North Idaho College)
 - File Public Defender hours for July 2013 by: McCormick & Rokyta, PLLC; D. Ray Barker (Conflict)
 - Approval of an incremental increase for Gabe Baker, Youth Services Probation Officer (10 year)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the temporary second dwelling renewal for Nancy Largent, Parcel Number RP42N05W038393A
 3. Request by Susan Ripley to use County resources for organizing a fundraiser
 4. *Request to approve Amended Motion and Order for Budget Adjustment approved June 26th, 2013*
 5. *Request to approve the Treasurer/Auditor Joint Quarterly Reports for April – June, 2013*
 6. *Request to approve and sign a Solid Waste Disposal Agreement between Latah County and the City of Moscow*
 7. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Budget Workshop
- 1:15 PM Pay Monthly Bills
- 1:30 PM Executive Session – Personnel
- 2:00 PM Request for Hardship, Parcel Number RP01660007010BA
Executive Session – Records Exempt from Public Disclosure

WEDNESDAY, AUGUST 14, 2013

- 9:00 AM Idaho Association of Counties Webinar – Planning and Zoning
- 11:00 AM Executive Session – Pending/Imminently Likely Litigation
- 1:15 PM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 2:30 PM Planning and Building Regular Meeting
1. Building Permit Fees Discussion
 2. Department Update
 3. Items for Future Agenda
- 3:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 12, 2013

3. Items for Future Agenda

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 29 and August 5, 2013
- ***File Public Defender hours for July 2013 by Charles E. Kovis***
- ***File Separation From Employment for Elizabeth Wolfe, Extension Clerical Assistant***

Approve/Deny, Sign, and File

1. Request to certify 2013 delinquent Water and Sewer fees and unpaid Yield and Deferred Taxes to the 2013 tax bill
2. ***Request to approve Amended Motion and Order for Budget Adjustment approved June 26th, 2013 (continued from Monday)***
3. ***Request to approve the Treasurer/Auditor Joint Quarterly Reports for April – June, 2013 (continued from Monday)***
4. ***Request for funding assistance by Whitepine Jt. School District and Deary SHARED Council***
5. Review and Approve Claims

OTHER MEETINGS

TUESDAY, AUGUST 13, 2013

- 7AM, Employee VEBA Workshops, Room 2B, Courthouse
10AM, &
2:00 PM
5:30 PM Latah Community Health Grand Opening, 719 S Main St., Moscow

THURSDAY, AUGUST 15, 2013

- 2:30 PM Elections, Room 2B, Courthouse
5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, AUGUST 16, 2013

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

8/12/2013 2:00 PM Amended Agenda