

**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 19, 2013**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Quarterly LEVEL Club Update
  2. Postal Regulations Changes – Lois Reed
  3. *Purchasing at County Sales Policy Review – Bill Thompson*
  4. *Tire Storage Discussion – Commissioner McGraw*
  5. Department Updates
  6. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure, *Pending/Imminently Likely Litigation*
  2. Concealed Weapon Fee Inquiry Discussion
  3. Department Update
  4. 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 incremental increases for: Garry Collie, Certified Appraiser II (10 year); Cammie Villabol, Assessor Clerk (7 year); Ranae Converse, Deputy Court Clerk I (10 year)
  - Approval to transfer Justin Olson from Sheriff Detention Deputy to Sheriff Patrol Deputy (August 12, 2013)
  - File Separation From Employment for Benjamin Koester, Sheriff Patrol Deputy (August 12, 2013)
  - Approval to surplus equipment - ITS
  - *Approval of Tuition Aid for Drew Eggers (North Idaho College)*
  - *File fully executed Agreement Form between Latah County and Idaho Department of Parks and Recreation for the Latah Trail Repair project*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve the temporary second dwelling renewals for:
    - Owen and Leah Swanson, Parcel Numbers RP40N02W211341A & RP40N02W211261A
    - Randal Heustis, Parcel Number RP40N02W353760A
  3. Request for Taxpayer’s Adjustment on behalf of Eric & Bethany Newell, Parcel Number RP39N04W168109A
  4. Review and Approve Claims Report
- 1:30 PM Disaster Services Regular Meeting
1. Deep Creek Levee Report Discussion
  2. Department Update
  3. Items for Future Agenda
- 2:00 PM Executive Session – Personnel

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 19, 2013**

**WEDNESDAY, AUGUST 21, 2013**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:45 AM *Meeting with Latah Economic Development Council (LEDC)*  
*1. Department of Commerce Funding Update and Discussion*  
*2. Items for Future Agenda*
- 11:30 AM Court Assistance Office Quarterly Meeting  
*1. Office Update*  
*2. Items for Future Agenda*
- 1:30 PM BOCC Weekly Review  
*1. Committee and Meeting Reports*  
*2. Schedule/Calendar Review*  
*3. Review and Approve Claims*  
*4. Items for Future Agenda*  
*Approve/Deny, Sign, and File*  
*1. Request to surplus equipment – Sheriff's Office*  
*2. Request for letter of support for the Latah County Historical Society for inclusion in a grant application*
- 2:30 PM *Executive Session – Records Exempt from Public Disclosure*  
*Request for Hardship, Parcel Number RP40N02W311211A*  
*Motion to Amend the Agenda – 3:20 p.m.*
- 3:30 PM *Meeting with Sheriff Rausch regarding Motor Pool Surplus Items*

**OTHER MEETINGS**

**TUESDAY, AUGUST 20, 2013**

- 2:00 PM Employee Benefits Committee, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, AUGUST 21, 2013**

- 5:30 PM Zoning Commission, Room 2B, Courthouse  
5:30 PM *Annual County Employee Picnic/BBQ, Fairgrounds*

**THURSDAY, AUGUST 22, 2013**

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw  
10:00 AM Wellness Planning Group, Room 2B, Courthouse  
1:30 PM Public Health, Lewiston – Commissioner McGraw

**8/21/2013 3:27 PM** *Amended Agenda – by Motion and Order of the Board*