

**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 26, 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.)*
- File fully executed Solid Waste Disposal Agreement between Latah County and City of Moscow (effective October 1, 2013) and Exhibit A Schedule of Reimbursement (effective October 1, 2013 through September 30, 2014)
  - File Amended Public Defender hours for July, 2013 by D. Ray Barker
  - Approval of tuition aid for: Melanie Bell, Giovanni Cancio, Kendra Murray, *Talienna Darrow* (North Idaho College)
  - File fully executed State of Idaho Contract Amendment 1 to Contract No. WC072800 between the Latah County Sheriff’s Office and Idaho Department of Health and Welfare
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request for letter of support by Gritman Medical Center Foundation for inclusion in a grant application
  3. Request for letter of withdrawal of a grant application to Department of Commerce on behalf of the Viola Community Club
  4. Request to surplus equipment and to transfer equipment – Assessor, Probation & Youth Services, Treasurer, *Sheriff, Building and Grounds, Parks and Recreation*
  5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Concealed Weapon Fee Inquiry Follow-up and Discussion
  2. Department Update
- Motion and Order to amend the agenda for the following:*
3. *Executive Session – Personnel. Records Exempt from Public Disclosure*
  4. Items for Future Agenda
- 11:00 AM *Building and Grounds Regular Meeting*
1. *Sidewalk Maintenance Discussion*
  2. *Department Update*
  3. *Items for Future Agenda*
- Motion to Amend the Agenda for the following:*
- 1:00 PM *Meeting with Judge Judge and Judge Stegner regarding Conflict Public Defender and Public Defender Contracts*

**WEDNESDAY, AUGUST 28, 2013**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 26, 2013**

- 11:00 AM Auditor Regular Meeting
1. Budget Review
  2. Department Update
  3. Items for Future Agenda
- 1:15 PM BOCC Weekly Review
1. *Meeting with Sheriff Rausch regarding an air-conditioning issue*
  2. *Request for Nomination for the Capital Crimes Defense Fund Board Elections*
  3. Committee and Meeting Reports
  4. Schedule/Calendar Review
  5. Review and Approve Claims
  6. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to adopt Resolution 2013-16 to transfer funds from Current Expense – General Reserve, Contingency to Current Expense - Treasurer*
  2. *Request to adopt Resolution 2013-17 to transfer funds from Current Expense – General Reserve, Contingency to Current Expense - Veterans Services*
  3. *Request to approve an agreement between Latah County and Clints & Lam for surplus sale to occur on September 8, 2013*
  4. *Request to surplus equipment for inclusion in the County surplus auction*
- 2:00 PM Canvas the Votes for the August 27, 2013 Election
- 4:00 PM Adopt the 2013-2014 Latah County Budget
1. Public Hearing
  2. Motion and Order to Adopt the Budget
  3. Adopt Resolution to Fix and Determine the Amount of the Fiscal Year 2013-2014 Budget
  4. Adopt 2013 Dollar Certification for Budget Request to Board of County Commissioners L-2

**OTHER MEETINGS**

***MONDAY, AUGUST 26, 2013***

*4:30 PM City of Moscow Public Works/Finance Committee - Commissioner McGraw*

**WEDNESDAY, AUGUST 28, 2013**

7:00 AM Urban Renewal Agency Board, City Council Chambers – Commissioner McGraw

**THURSDAY, AUGUST 29, 2013**

10:30 AM Employee Firearms Protection Video Training, Room 2B, Courthouse  
& 2:00 PM

***8/26/2013 4:20 PM Amended Agenda***