

**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, SEPTEMBER 9, 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 September 2, 2013
- File Court Assistance Office (CAO) Monthly Tally through August 2013
- File Public Defender hours by: McCormick & Rokyta, PLLC (August, 2013); D. Ray Barker, Conflict (July, 2013)
- Approval of tuition aid for: Emily Plummer, Todd Marshall (North Idaho College)
- File letters from the State Board of Tax Appeals acknowledging receipt of the Notices of Appeal filed by: Cobb Irrevocable Trust, Parcel Number RPM00000180045A; Eric Swanson, Parcel Number RP41N05W334203A; Equine Athletics, Inc., Parcel Number RP42N05W356605A
- *File copy of Administrative Order No. 2013-4 setting the minimum rate of compensation for conflict counsel in indigent cases for the Second Judicial District*
- *Approval of an incremental increase for: Sheila Krehbiel, Assessor Vehicle Registration Specialist (5 year)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Contract Addendums between Latah County and Computer Arts, Inc. (CAI) for annual software and licensing fess, and IT support
3. Motion to accept property from James and Zoe Cooley to Latah County
4. Request to adopt the Latah County 2013-2014 Salary Scales to be effective October 1, 2013
5. Request to approve and sign an Independent Contractor Agreement between Latah County and Giese Paving & Excavation, Inc. for the Juliaetta/Kendrick Path Repair Project
6. Review and Approve Claims Report

*Motion to Amend the agenda for:*

9:30 AM

*Executive Session – Personnel*

10:00 AM

Civil Counsel

1. Department of Commerce Memorandum of Understanding Update and Discussion
2. Executive Session – Personnel, Records Exempt from Public Disclosure
3. Department Update
4. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 9, 2013**

- 11:00 AM Meeting with Shawn Sullivan, American Insurance regarding ICRMP Policy Review and Renewal for FY2013-2014
- 1:15 PM Pay Monthly Bills
- 1:30 PM Wellness Planning Group Regular Meeting
1. Health Fair Discussion
  2. Wellness Update
  3. Items for Future Agenda
- 2:00 PM Determination to accept the recommendation of the Latah County Zoning Commission of approval, or hold a public hearing regarding Rezone #892 for David Wagner on Parcel Number RP41N05W034853A
- 2:30 PM Executive Session – Personnel
- 3:30 PM Planning and Building Regular Meeting
1. Water Right Applications Review and Update
  2. Neighborhood Meeting Discussion
  3. Department Update
  4. Items for Future Agenda
- 4:00 PM Solid Waste Regular Meeting
1. Contract Renewal Update
  2. Roll Cart Implementation Update
  3. Department Update
  4. Items for Future Agenda

**WEDNESDAY, SEPTEMBER 11, 2013**

- 9:00 AM Idaho Association of Counties Webinar – Bidding and Procurement
- 9:30 AM Executive Session – Personnel  
*Meeting Place: Latah County Courthouse, Room 3B*
- 11:00 AM Public Hearing – Planning and Building fees  
Public Hearing – District Court fees
- 1:15 PM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 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
- Approve/Deny, Sign, and File*
1. *Request to Approve the L-1 Certificate of County Levies for the Taxing Districts to be submitted to the State Tax Commission*
  2. *Request to approve summary of Ordinance #213, amendments to Building Code Ordinance, for publication*
  3. ***Request to sign letter of termination of vision benefits to Ameritas***
- 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 Taylor Resevear (North Idaho College)***
  - ***File Separation From Employment for MacKenzie Femreite, Extension Nutrition Advisor (September 6, 2013)***
- 2:30 PM Executive Session – Personnel

**OTHER MEETINGS**

**TUESDAY, SEPTEMBER 10, 2013**

4:30 PM Water Summit Planning Meeting, Kimberling Insurance, Moscow –  
Commissioner Stroschein

**WEDNESDAY, SEPTEMBER 11, 2013**

7:00 AM Urban Renewal Agency (URA) Board Meeting, City Council Chambers –  
Commissioner McGraw

11:30 AM City/County/University /School District Lunch, Bogey's – Full Board  
– 1:00 PM

**THURSDAY, SEPTEMBER 12, 2013**

9:00 AM Palouse Knowledge Corridor, Pullman-Moscow Airport Conference Room –  
Commissioner Stroschein

1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein

***9/9/2013 2:09 PM***

***Amended Agenda***