

**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, OCTOBER 7, 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 16, 2013
 - Approval to surplus equipment – Auditor’s Office
 - File Notice of Application and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of Avista Corporations’ Application to Fund Selected Research and Development Efficiency Projects
 - File Court Assistance Office Monthly Tally for September 2013
 - File Public Defender hours for Charles E. Kovis; D. Ray Barker, Conflict (September 2013)
 - Approval of tuition aid for Rhandi Manderville (North Idaho College)
 - *File fully executed Gritman Medical Park, LLC Office Lease for Latah County offices located at the Federal Building*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the Amended L-1 Certificate of County Levies for the Taxing Districts
 3. Request for Taxpayer’s Adjustment on behalf of Monte & Terri Nelson, Parcel Number RP41N05W337803A
 4. Request to approve the Employee Benefits Recommendations
 5. Request to approve trade-in of two vehicles and purchase of two replacement vehicles for Latah County Sheriff Detectives
 6. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 10:45 AM *Motion to amend the agenda
Request to make corrections to a Personnel Change Request Form for the Separation of Employment of David Douglas previously approved on September 30, 2013*
- 11:00 AM Parks Regular Meeting
1. Moose Creek Dock Project Update
 2. Latah Trail Update
 3. Items for Future Agenda
- 1:15 PM Meeting with Steve Ullrich and William Bowe regarding property assessment and taxes for Parcel Number RP39N05W297955A
- 1:45 PM Executive Session – Personnel
- 2:15 PM Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 7, 2013

TUESDAY, OCTOBER 8, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM Quarterly Jail Inspection
- 1:30 PM GIS Committee Regular Meeting
1. 2013-2014 Plan
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Request for nominations to the ICRMP, District II Representative to the Board of Trustees
 2. IAC Webinar Series for 2013-2014 Discussion
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve a Customer Service Agreement between Billing Document Specialists and Latah County Treasurer
 2. *Request to approve the Commissioners' Proceedings for the week of September 30, 2013*
 3. Review and Approve Claims (as needed)
- 2:15 PM Request to approve an Application for Hardship, Parcel Number RPM02500010040A

FRIDAY, OCTOBER 11, 2013

- 1:00 PM** *Executive Session – Personnel, Records Exempt from Public Disclosure – rescheduled to 1:00 PM*

OTHER MEETINGS

MONDAY, OCTOBER 7, 2013

- 5:30 PM Latah County Fair Board, Fairgrounds – Commissioner Walser

TUESDAY, OCTOBER 8, 2013

- 7:30 AM *Moscow Chamber of Commerce Board, Best Western Plus University Inn – Commissioner Walser*
- 11:30 AM *Greater Moscow Alliance News Conference and Luncheon, Best Western Plus*
– 1:00 PM *University Inn, Moscow – Full Board*

WEDNESDAY, OCTOBER 8, 2013

- 8 – 11 AM Assessor's Office, Room 2B, Courthouse
- 4-7 PM *Idaho Transportation Department Hearing, Red Lion, Lewiston – Commissioner McGraw*

THURSDAY, OCTOBER 10, 2013

- 9 – 11 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
- 9:00 AM Palouse Knowledge Corridor, Pullman-Moscow Airport Conference Room – Commissioner Stroschein
- 1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein

10/10/2013 2:55 PM *Amended Agenda – by Motion and Order of the Board*