

**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 28, 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 October 21, 2013
- File Notices of Hearings before the Idaho Board of Tax Appeals in the matters of the Appeals from the decision of the Latah County Board of Equalization by: Cobb Irrevocable Trust, Parcel Number RPM00000180045A; Equine Athletics, Inc., Parcel Number RP42N05W356605A
- File Final Order Dismissing Appeal before the Idaho Board of Tax Appeals in the matter of the Appeal of Eric Swanson, Parcel Number RP41N05W334203A from the decision of the Latah County Board of Equalization
- File Separations From Employment for: Nicole Halstead, Extension Americorps Volunteer (August 9, 2013); Melissa Lines, Extension Clerical Assistant (October 25, 2013); Shane Nilles, Building Inspector (November 1, 2013); Jason Boal, Associate Planner (November 8, 2013)
- File Notice of Claim for Damages to Latah County and South Latah Highway District by James Marcott
- *Approval of a change in status for Erin McCall, Youth Advocacy Council Program Assistant from Part-time Regular (3/4 time) to Part-time Irregular (1/2 time), October 1, 2013*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Retail Alcohol Beverage License for The Q Sidebar LLC dba The Sidebar, 1902 W Pullman Rd., Moscow
3. Request to approve the transfer of Courtney Simmons from Part-time Irregular/Temporary, Extension Clerical Assistant (Line 08) to Part-time Irregular, Extension Clerical Assistant (Line 04), effective October 8, 2013
4. *Request to approve salaries for FY2013-2014 for the following:*
 - *Motor Pool Services and addition to BOCC, Administration due to the closing of the Department*
 - *Sheriff (addition to already approved salaries)*
 - *Coroner Deputies*
5. *Request to adopt Resolution 2013-28 to transfer cash from Current Expense – General to Courthouse Expansion in the amount of \$37,000*
6. Request to approve a Designation of Contract Administrator for Homeland Security Grants for Latah County
7. Review and Approve Claims Report

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 28, 2013

- 10:00 AM Civil Counsel
1. Troy Rural Fire District Annexation Update and Discussion
 2. *Request to adopt Resolution 2013-29 declaring an annexation to the Troy Rural Fire District*
 3. *Executive Session – Records Exempt from Public Disclosure*
 4. Department Update
 5. Items for Future Agenda
- 11:00 AM Meeting with Assessor and Sheriff regarding Driver Licensing and Department of Motor Vehicles alarm bill
- 11:35 AM Meeting with Radio Free Moscow regarding Arts & Culture Grant Application
- 1:15 PM Request to approve the Treasurer/Auditor Joint Quarterly Reports for July – September, 2013

WEDNESDAY, OCTOBER 30, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM Employee Pumpkin Carving/Decorating Contest Judging – Courthouse Lobby
- 11:00 AM Planning and Building Regular Meeting
1. Appointment of Planning Commission Member
 2. *Addresses Discussion*
 3. Department Update
 4. Items for Future Agenda
- 1:30 PM Executive Session – Personnel
- 2:00 PM BOCC Weekly Review
1. Human Resources Positions/Services Discussion
 2. *Request for letter of support for Clearwater Economic Development Association for inclusion on a grant application*
 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 approve the Chair's signature on a North Central Idaho Regional Joint Information System/Joint Information Center Plan*
- 3:00 PM City of Moscow – Latah County Joint Meeting
City Council Chambers

OTHER MEETINGS

WEDNESDAY, OCTOBER 30, 2013

- 12:00 PM Latah County Historical Society Lunch, McConnell Mansion – Full Board
- 3:00 PM City of Moscow – Latah County Joint Meeting, City Council Chambers – Full Board

THURSDAY, OCTOBER 31, 2013

- 8:00 AM Assessor's Office, Room 2B, Courthouse

FRIDAY, NOVEMBER 1, 2013

- 8:00 AM Prosecuting Attorney's Office, Room 2B, Courthouse

10/28/2013 12:23 PM *Amended Agenda*