

**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, NOVEMBER 4, 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 28, 2013
- File fully executed Challenge Cost-Share Agreement between Latah County, Idaho Department of Parks and Recreation, and USDA Forest Service, Nez Perce-Clearwater National Forests for Snowmobile Area #29
- Approval of tuition aid for Abbigale Seubert (North Idaho College)
- File fully executed Memorandum of Agreement between Latah County and Public Health – Idaho North Central District for posting public health information and resources on the county website
- Approval of an incremental increase for Austin Cole, Elections Deputy Clerk (2 year)
- *File Public Defender hours by: Deborah McCormick, Ashley Rokyta (October 2013)*
- *File resignation of Henry Johnston from the Latah County Fair Board*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve job descriptions for Director Youth Services and Director Adult Misdemeanor
3. Request to approve the change in title and paygrade for Skye Taylor from Senior Probation Officer/Interim Director, AO13 to Youth Services Director, DH5, effective November 4, 2013
4. Request to approve the change in title and paygrade for Sarah Swanson from Senior Probation Officer, AO13 to Adult Misdemeanor Director, DH5, effective November 4, 2013
5. *Request to approve modifications to the Table of Organization for Probation Services Department*
6. Request to approve HRA VEBA renewal documents
7. Request to reappoint members of the Latah County Snowmobile Advisory Committee
8. Request to approve the transfer of files by Cinda Williams
9. Request for Taxpayer’s Adjustment on behalf of Charles Hanks, Parcel Number RPO0490005010AA
10. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Department Update
2. Items for Future Agenda

11:00 AM Executive Session – Personnel

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 4, 2013**

- 11:30 AM Fairgrounds Regular Meeting
1. Fair Board Policy and Procedure Guide Discussion
  2. Grange Remodel Project Discussion
  3. Department Update
  4. Items for Future Agenda
- 1:15 PM *Meeting with Brian and Allison Yanites regarding 2012 property taxes and homeowners' exemption*
- 2:30 PM Indigent Appeal #3718 – *cancelled*

**WEDNESDAY, NOVEMBER 6, 2013**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:00 AM Meeting with Vern & Ann White regarding trash concerns
- 11:00 AM Meeting with David Lewis regarding land use concerns - *cancelled*
- 1:30 PM Courtroom 1 Request for Proposals Review and Decision
- 2:00 PM BOCC Weekly Review
1. Request for comments on the North Side Powell Project by the Powell Ranger District of the Nez Perce Clearwater Nation Forest
  2. Committee and Meeting Reports
  3. Schedule/Calendar Review
  4. Review and Approve Claims
  5. Items for Future Agenda
- 3:00 PM *Sheriff Regular Meeting*
1. *Department Update*
  2. *Items for Future Agenda*

**OTHER MEETINGS**

**MONDAY, NOVEMBER 4, 2013**

- 6:30 PM Community Emergency Response Team (CERT) Training, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 6, 2013**

- 7:30 AM City/County/University/School District Monthly Breakfast, Wallace Quiet Room – Full Board
- 4:30 PM Latah Economic Development Council (LEDC) Board, Federal Building Conference Room – Commissioner McGraw
- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, NOVEMBER 7, 2013**

- 8:15 AM – 12 NOON 911 Outage Workshop, Moscow Fire Station #3 – Commissioner Walser
- 8:45 AM Mediation, Room 2B, Courthouse
- 3:00 PM Wellness Planning Group, Room 2B, Courthouse

**FRIDAY, NOVEMBER 8, 2013**

- 9:45 AM District 2 Idaho Association of Counties, Kooskia – Full Board
- 1:30 PM State Board of Tax Appeals Hearing, Room 2B, Courthouse

**11/5/2013 9:37 AM** *Amended Agenda*