

**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 11, 2013

Latah County Courthouse will be closed
in observance of Veterans Day

WEDNESDAY, NOVEMBER 13, 2013

9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221

Motion to Amend the Agenda

10:00 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 November 4, 2013
- Approval of incremental increases for: Kyle Gehrlein, Sheriff Detention Deputy (2 year); Ryan Weaver, Sheriff Patrol Deputy (10 year)
- File Public Defender hours for October, 2013 by D. Ray Barker (Conflict)
- File Court Assistance Office Monthly Tally for October 2013
- *File updated office information by Brandi Rouse*
- ***File Separation From Employment for Justin Olson, Sheriff Patrol Deputy (November 12, 2013)***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an Idaho Bureau of Homeland Security Sub-Grant Award Document for year-end funds for the 2012 Emergency Management Program Grant
3. Request for Taxpayer’s Adjustment on behalf of Brian & Allison Yanites, Parcel Number RPM03200060070A
4. Request for Indemnity Bonds in the amount of \$278.03 for Charles Walters, *and in the amount of \$2,550 for Let’s Get It Started*
5. Request to approve the hire of Marshall Comstock, Building Inspector (November 18, 2013)
6. Request to approve and sign an Addenda to Professional Services Contract between Latah County and: Deborah McCormick, D. Ray Barker, Brandi Rouse, and Ashley Rokyta
7. Motion to approve early closure of *Latah County offices* on Tuesday, December 24, 2013
8. Request to adopt amended Department Head salary scale
9. Request to approve the Chair’s signature on the Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 11, 2013

10. Request to reappoint Dennis Falen to the Board of Community Guardians

- 11:00 AM Executive Session – Personnel
11:30 AM Meeting with Bob Callihan regarding weed control and trash collection concerns
1:30 PM Pay Monthly Bills
2:00 PM Idaho Association of Counties Webinar – Personnel Management
3:15 PM BOCC Weekly Review
 1. Region II Juvenile Detention Billing
 2. *Request for comment regarding an application by City of Kendrick to USDA, Rural Development*
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
4:00 PM Canvas the Votes for the November 5 Election

OTHER MEETINGS

MONDAY, NOVEMBER 11, 2013

- 6:00 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw

TUESDAY, NOVEMBER 12, 2013

- 7:30 AM Moscow Chamber Board, University Inn Best Western – Commissioner Walser
10:00 AM Employee Wellness Workshop – Holiday Safety, Room 2B, Courthouse
& 2:00 PM

WEDNESDAY, NOVEMBER 13, 2013

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

THURSDAY, NOVEMBER 14, 2013

- 9:00 AM Palouse Knowledge Corridor, Airport Conference Room – Commissioner Stroschein
10:00 AM State Board of Tax Appeals Hearing, Room 2B, Courthouse
1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein
4:30 PM Latah County Youth Advocacy Council, Federal Building Conference Room – Commissioner McGraw

11/12/2013 12:40 PM *PROPOSED Amended Agenda*