

**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, DECEMBER 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 December 2, 2013
- File Public Defender hours for November 2013 for: Brandie Rouse, D. Ray Barker (Conflict)
- File notice of denial of the 2014 Dedicated Enhanced Emergency Communications Grant for the Sheriff’s Office
- File fully executed HRA VEBA Employer Adoption Agreement
- Approval to hire Linda Quiring, Prosecuting Attorney Legal Assistant
- Approval of incremental increases for: Alyssa Hartford, Certified Appraiser (3 year); Ashley Alsterlund, Ad Valorem Appraiser (6 month)
- Approval to surplus equipment - Assessor

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Extension of Personal Property Taxes by:
 - John Cass, Parcel Number MH03CT25017A
 - Janice Daniels, Parcel Number MH01780000023AA
 - Penny Smith – Jeff Weber, Parcel Number MH23CT00048BA
 - Leslie Abell, Parcel Number MHD129—17—2DA
 - *Pat Myers, Parcel Number MHJ1390022009CA*
 - *Pat Myers (Poffenberger), Parcel Number MH33CT00005A*
3. Request to approve an Idaho Emergency Communications Commission (IECC) Bureau of Homeland Security Grant Award Document for the 2014 IECC Grant for the Sheriff’s Office
4. Request to approve a Taxpayer’s Adjustment on behalf of Scott Nuismer, Parcel Number RP39N03W190502A
5. Request to approve the Chair’s signature on an Idaho Department of Correction Vocational Work Project Work and Financial Plan
6. Request to approve The Level Club Rewards Program awards for 2013
7. Request for Offsite Computer Access for Aaron Hooper, Deputy Prosecutor
8. *Request to surplus equipment – Commissioners’ Office*
9. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Palouse River & Coulee City Railroad tax reimbursement request update and discussion
2. Review Handbook Change regarding sick and vacation into VEBA
3. Review and Approve Memorandum of Agreement with Nez Perce County for Juvenile Detention
4. Executive Session – Records Exempt from Public Disclosure
5. Department Update

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

6. Items for Future Agenda
11:00 AM Public Hearing – Building Code Adoption
Request to approve summary for publication for Ordinance 315
11:15 AM Water Right Review and Discussion
1:15 PM Pay Monthly Bills
1:30 PM Precinct Change Discussion
Executive Session – Personnel

WEDNESDAY, DECEMBER 11, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
11:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. Review and Approve Claims
4. Items for Future Agenda
11:45 AM *Discuss Handbook Change regarding sick and vacation into VEBA*

OTHER MEETINGS

TUESDAY, DECEMBER 10, 2013

- 7:30 AM Chamber Board Meeting, University Inn Best Western – Commissioner Walser
8:30 AM Pesticide Applicators Testing, Room 2B, Courthouse
9:30 AM Courthouse Security Committee, Room 7B, Courthouse – Commissioner Walser

THURSDAY, DECEMBER 12, 2013

- 8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room – Commissioner Stroschein
Local Emergency Planning Committee (LEPC) – cancelled

Latah County Office will be closed
12 noon to 1:30 PM
on Thursday December 12, 2013
for the Annual Employee Holiday Party
(District Court and Sheriff's Office to remain open)

12/9/2013 11:41 AM Amended Agenda