

**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 16, 2013**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Courthouse Security Committee Report – Susan Petersen
  2. Department Updates
  3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. *Executive Session – Records Exempt from Public Disclosure*
  2. Palouse River & Coulee City Railroad Tax Reimbursement Request Update and Discussion
  3. City of Moscow Development Agreement Update and Discussion
  4. *Request to approve and sign a Lease Amendment for County offices located at the Federal Building*
  5. National Guard Armory Request Discussion
  6. Department Update
  7. Items for Future Agenda
- 11:00 AM Latah Trail Foundation Regular Meeting
1. Executive Session – Records Exempt from Public Disclosure
  2. Latah Trail Update
  3. Items for Future Agenda
- 1:30 PM Executive Session – Personnel
- 2:00 PM 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
  - Approval to surplus equipment – Planning and Building
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. *Request to approve and sign a Development Agreement with City of Moscow for the rezone of County owned property located at 520 East Sixth Street*
  3. Request to reappoint members to the Arts & Culture Committee: Kathy Zenner, Dana Magnuson, Ludmilla Saskova, Troy Sprenke, Mabel Vogt
  4. Request to reappoint Liz Bryant to the Board of Community Guardians
  5. Request to appoint members to the Historic Preservation Commission: Sharon Harris, Dorothy Anderson
  6. Request to reappoint members to the Parks Board: Nora Locken, Daniel Leonard, Margaret Littlejohn, Lee Ann Eareckson, *Gail Cochran*, Kathy Dawes
  4. Request for Extension of Personal Property Taxes by:
    - Heather Mulder, Parcel Number MHB12600130050A
    - Anna Marie Hendrix, Parcel Number MH01660009011AA

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- Dennis White, Parcel Number MHB12600170040A
- 7. Request to surplus vehicle – Probation Services – Planning and Building
- 8. Request to approve a GIS Data Sharing Memorandum of Understanding for Region 2 Counties
- 9. Request to approve changes to the Latah County Personnel Policy Handbook
- 10. *Request to approve amendment to contract with HRA VEBA*
- 11. File November 5, 2013 Election Costs
- 12. *Request for a Taxpayer's Adjustment on behalf of Randal Cummings, Parcel Number RPM0010001001BA*
- 13. Review and Approve Claims Report

### WEDNESDAY, DECEMBER 18, 2013

- 9:00 AM Idaho Association of Counties Webinar – Legislative Session Preview
- 10:30 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 11:30 AM Request for Hardship, Parcel Number RP42N03W344204A  
*Executive Session – Records Exempt from Public Disclosure*  
***Motion to amend the agenda to move the 3:00 p.m. agenda items to 2:30 p.m.***
- 1:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Schedule/Calendar Review
  3. Review and Approve Claims
  4. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to approve the Commissioners' Proceedings for the week of December 9, 2013*
  2. *File fully executed County Extension Budget and Agreement between the University of Idaho College of Agricultural & Life Sciences and Latah County for 2013-2014*
  3. *Approval to hire Helen Randall, Prosecuting Attorney Legal Extern (January 13, 2014)*
  4. *Requests for Extension of Personal Property Taxes (as needed)*
- 2:00 PM Meet and Greet with Representative Cindy Agidius
- 2:30 PM Request for Hardship, Parcel Number RP41N05W131803A – ***rescheduled***
- 2:30 PM *Approve/Deny, Sign, and File continued*
1. *Request to approve a Plan Design Change Form for HRA VEBA*
  2. *File amended Public Defender Hours for November, 2013 by D. Ray Barker Conflict)*

### OTHER MEETINGS

#### MONDAY, DECEMBER 16, 2013

- 3:00 PM Comprehensive Planning Exhibition, University of Idaho Commons – Commissioner Walser

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 16, 2013**

**TUESDAY, DECEMBER 17, 2013**

- 9:30 AM Compensation Committee, Room 2B, Courthouse – Commissioner McGraw
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, DECEMBER 18, 2013**

- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, DECEMBER 19, 2013**

- 8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room – Commissioner Stroschein
- 11:00 AM Mental Health Board, Lewiston – Commissioner Stroschein
- 1:30 PM Public Health Board, Lewiston – Commissioner McGraw
- 2:00 PM Wellness Planning Group, Room 2B, Courthouse
- 5:00 PM Parks Board, Room 2B, Courthouse
- 6:00 PM *Clearwater Economic Development Association (CEDA) Board, Lewiston – Commissioner McGraw*

**12/18/2013 12:18 PM      *PROPOSED Amended Agenda***