

**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, FEBRUARY 17, 2014

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF PRESIDENTS’ DAY**

WEDNESDAY, FEBRUARY 19, 2014

9:00 AM Request for Indigent Funds

Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)

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 February 10, 2014
- Approval of tuition aid for: Casey Grady (College of Western Idaho), Juan Ruiz (North Idaho College), , Katie Christensen, Reanna Brent, Danielle Pressnall (College of Southern Idaho)
- File Certificate of Liability Insurance from Lockton Companies, LLC for The Evangelical Lutheran Good Samaritan Society
- Approval of incremental increases for: Jaron Robinson, Law Clerk of the Court (6 month); Thomas Idol, Veterans Service Officer/ADA Coordinator (3 year); Suzy Ackerman, Deputy Treasurer II (3 year)
- Approval of amended request to surplus equipment - ITS

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Appoint Latah County representative to the Pullman-Moscow Airport Board
3. File record of payment from Rotary Veterans Memorial Pavilion, Inc. DBA Palouse Ice Rink in the amount of \$2,500
4. File RVMP, Inc. (Rotary Veterans Memorial Pavilion, Inc.) DBA Palouse Ice Rink Profit & Loss for July through December 2013
5. Request to adopt Resolution 2014-01 to transfer funds within the Misdemeanor Probation Fund 08-32
6. Request to change position title on the Table of Organization for Fairgrounds from ‘Clerk’ to ‘Project Specialist’
7. Request to approve the Latah County Polling Places for the May 20 (Primary) and November 4, 2014 (General) Elections
8. Request to surplus equipment – Latah County Search and Rescue
9. Request to approve the Chair’s signature on the Re Plat of Lot 1 of Scheibe Addition for Short Plat SP895
10. Request to reappoint Loren Ownby as Director from Latah County to the District #1 Animal Damage Control Board
11. Request to approve the renewal of the following Renewal of Property Tax Exemptions:

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 17, 2014

(63-602C – Fraternal, Benevolent, Charitable)

- North American Islamic Trust, Parcel Number RPM0550005021AA (94% exempt)
- Avon Busy Bees, Parcel Number RP01830001013AA
- Gamma Theta, Parcel Number RPM01900010070A
- Inland Northwest Boy Scouts of America #611, Parcel Numbers RP41N03W010001A, RP42N04W367886A, RP42N04W364846A

(63-602B – Religious)

- Gold Hill Community Union Sunday School Inc., Parcel Number RP38N01W069700A

12. Review and Approve Claims Report

11:00 AM

Civil Counsel

1. Executive Session – Personnel, Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
2. Department Update
3. Items for Future Agenda

1:30 PM

Juvenile Justice Update – Jim Crowley

2:00 PM

Youth Services Regular Meeting

1. Department Update
2. Items for Future Agenda

2:30 PM

BOCC Weekly Review

1. ***Request for comment from Bureau of Land Management Cottonwood Field Office on Travel Management Zone review***
2. Committee and Meeting Reports
3. Schedule/Calendar Review
4. Review and Approve Claims
5. Items for Future Agenda

OTHER MEETINGS

TUESDAY, FEBRUARY 18, 2014

2:00 PM

GIS Committee, Room 2B, Courthouse

5:30 PM

Planning Commission, Room 2B, Courthouse

WEDNESDAY, FEBRUARY 19, 2014

5:30 PM

Zoning Commission, Room 2B, Courthouse

THURSDAY, FEBRUARY 20, 2014

10:00 AM

State Health and Welfare Board, Boise – Commissioner Stroschein
Wellness Planning Group, Room 2B, Courthouse

1:30 PM

Board of Health, Lewiston – Commissioner McGraw

4:00 PM

Clearwater Economic Development Association (CEDA) Annual Meeting,
Lewiston – Full Board

5:00 PM

Parks Board, Room 2B, Courthouse

2/14/2014 4:52 PM

Amended Agenda