

**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 24, 2014

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Department Updates
 2. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
 2. Department Update
 3. Items for Future Agenda
- 11:00 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 17, 2014
 - *Approval of tuition aid for: Danielle Pressnall (College of Southern Idaho), Christopher Collins (North Idaho College)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to appoint Nancy Largent to the Latah County Zoning Commission
 3. Request to approve 2014 Eastside Marketplace Rent & CAMS Fees for Driver Licensing and Department of Motor Vehicles
 4. *Request for Solid Waste Exemption on behalf of Isaac Cowger on Account Number 3374 for Parcel Number RPO1490001007A*
 5. *Request to adopt Resolution 2014-02 Recognizing April as Fair Housing Month*
 6. *Request for Taxpayer’s Adjustment on behalf of Palouse River Coulee RR, Parcel Number RPM00000129030A*
 7. *Motions to set sale date and opening bid amounts for tax deed sales for Parcel Numbers*
 8. *Request to approve the Application for Renewal of Property Tax Exemption for Theta Tau House Corp of Delta Delta Delta Sorority, Parcel Number RPM1050004001AA (63-602C – Fraternal, Benevolent, Charitable)*
 9. Review and Approve Claims Report
- 1:30 PM Meeting with Board of Community Guardians
1. Background Checks for Volunteers Discussion
 2. Paperwork Storage Discussion
 3. Items for Future Agenda
- 2:00 PM *Executive Session – Personnel*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 24, 2014

WEDNESDAY, FEBRUARY 26, 2014

- 9:00 AM Meeting with Joley Russell, Personal Banker with Wells Fargo regarding employee discounts and programs
- 9:30 AM Executive Session – Personnel
- 10:00 AM Latah County Youth Advocacy Council Regular Meeting
1. Motion to ratify approval of a Drug-Free Communities Continuation Application for the Latah County Youth Advocacy Council
 2. Programs Update
 3. Items for Future Agenda
- 11:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 2:00 PM Tax Deed Hearing Continuation – Goodman Oil, Parcel Number RP39N05W197350A
- 2:30 PM BOCC Weekly Review
1. Palouse Knowledge Corridor Entrepreneurial Bootcamp Contribution Discussion
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve contract with The Master's Touch for printing and mailing Assessor assessment notices
 2. ***Request to appoint Nancy Largent to the Latah County Zoning Commission***
 3. Review and Approve Claims
- 3:30 PM Auditor Regular Meeting
1. January Report
 2. AT&T and Verizon Settlement
 3. Department Update
 4. Items for Future Agenda
 5. Executive Session – Personnel

OTHER MEETINGS

THURSDAY, FEBRUARY 27, 2014

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
- 9:00 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room – Commissioner Stroschein
- 10:00 AM Employee Wellness Workshops, Room 2B, Courthouse
& 1:00 PM
- 2/24/2014 12:30 PM Amended Agenda**