

**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, MAY 19, 2014

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Rules for Private or Commercial Use of Courthouse Premises Discussion
 2. Department Updates
 3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, Acquisition of an Interest in Real Property
 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 May 12, 2014
 - File fully executed Closeout Agreement and Final Performance Report for the Latah County / South Latah Highway District – Culvert Replacement Project, Idaho Community Development Block Grant – ICDBG-12-II-24-IM
 - Approval of tuition aid for Anna Schetzle (North Idaho College)
 - Approval to hire Nathan Crooks, Fairgrounds Housekeeper (May 13, 2014)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to adopt Resolution 2014-08 to transfer funds from Justice – General Reserve, Contingency to Justice – Sheriff, Salary – Law Enforcement Jail in the amount of \$1,076
 3. Request to adopt Resolution 2014-09 to transfer funds from Solid Waste – Collect Disposal Bulky Waste to Solid Waste, Salaries – Extra Help and related budget lines in the amount of \$13,000
 4. Request to appoint a Records Retention/Electronic Records Committee
 5. File Compensation Committee Meeting Minutes for May 9, 2014
 6. Request to approve the Compensation Committee Review and Recommendations dated May 9, 2014
 7. Request for Solid Waste Exemption by Sarah Sprafka, Parcel Number RP41N04W293079A/Acct #0529
 8. Request to adopt Resolution 2014-10 consenting to the acquisition of a proposed conservation easement for the purpose of acquiring property for mitigating impacts of the Pullman-Moscow Regional Airport Runway Realignment Project
 9. Review and Approve Claims Report
- 1:30 PM Kootenai Juvenile Detention Center Tour – Full Board

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 19, 2014

WEDNESDAY, MAY 21, 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 Assessor Regular Meeting
1. 2014 Property Assessment Preview
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM Executive Session – Personnel
- 11:00 AM Meeting with Gary Kedish, Palouse Ranger District
- 1:30 PM BOCC Weekly Review
1. County Wildfire Protection Plans Discussion – Sandy Rollins
 2. NACo 2014 Annual Conference Voting Credentials Discussion
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Review and Approve Claims
 6. Items for Future Agenda
- 2:00 PM Auditor Regular Meeting
Motion to amend the agenda to include an executive session
1. Meet Clerk-Elect Henrienne Westberg
 2. 2014-2015 Budget Discussion
 3. *Kendrick Community Forestry (Craig-Wyden) Discussion*
 4. *Reader/Printer Disposal*
 5. ***Executive Session – Personnel***
 6. Department Update
 7. Items for Future Agenda
- 3:00 PM Canvass the Votes for the May 20, 2014 Election

OTHER MEETINGS

MONDAY, MAY 19, 2014

- 1:30 PM Kootenai Juvenile Detention Center Tour, Coeur d'Alene – Full Board

TUESDAY, MAY 20, 2014

- 8:00 AM Pesticide Applicators Testing, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 21, 2014

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

THURSDAY, MAY 22, 2014

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
- 10:00 AM Wellness Planning Group, Room 7B, Courthouse
- 1:30 PM Board of Health, Lewiston – Commissioner McGraw
- 4:00 PM Latah County Youth Advocacy Council, Federal Building Conference Room – Commissioner McGraw

5/20/2014 2:43 PM

PROPOSED Amended Agenda