

**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, JUNE 16, 2014

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Idaho Association of Counties Scholarship Fund Fundraiser – Lois Reed
 2. Department Updates
 3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Acquisition of an Interest in Real Property, 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 June 2, 2014
 - Approval to hire: Ryan Black, Law Student Pro Bono/Extern, Prosecuting Attorney (June 9, 2014); Bradley Deaton, Youth Services Tracker (June 17, 2014)
 - Approval to add to the Table of Organization Lydia Clayton, Extension Educator (June 8, 2014)
 - File Court Assistance Office Monthly Tally through May 2014
 - *File the Separation From Employment for: Luke Adkins, Youth Services Tracker (June 13, 2014)*
 - Approval of tuition aid for: Joshua Nelson (College of Southern Idaho)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the Chair’s signature on an Idaho JABG (Juvenile Accountability Block Grant) FY2013 Application to Idaho Department of Juvenile Corrections in the amount of \$2,500
 3. Request to approve additional funds from the Idaho Supreme Court for the expansion of Court Assistance Office services
 4. Request for Taxpayer’s Adjustment on behalf of Latah County, Parcel Number PRD1290014001AA
 5. Request for Solid Waste Exemption on behalf of Harden Brothers, Parcel Number RPN05W066610A/Account #0646
 6. Request for GIS Fee Waiver by Idaho Department of Water Resources
 7. Request to approve a Les Schwab Tire Centers Commercial Credit Application for Planning and Building
- Review and Approve Monthly Claims Report
*Motion to amend the agenda for:
Executive Session – Personnel*
- 1:15 PM Budget Presentation – American Legion Post 6 (Moscow), Michael Huebner

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 16, 2014

- 1:45 PM Budget Presentation – Clearwater Economic Development Association (CEDA), Christine Frei
- 2:15 PM Budget Presentation – Latah County Parks & Recreation Department, Andy Grant
- 2:45 PM Budget Presentation – Latah County Coroner, Cathy Mabbutt
- 3:15 PM Budget Presentation – Pullman-Moscow Regional Airport, Tony Bean
- 3:45 PM Budget Presentation – Latah County Arts and Culture Committee, Troy Sprenke
- 4:15 PM Budget Presentation – Latah County Surveyor, John Dunn & John Elsbury

WEDNESDAY, JUNE 18, 2014

- 9:00 AM Idaho Association of Counties Monthly Webinar – New Financial Reporting Requirements
- 10:30 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 11:30 AM Budget Presentation – Latah County Social Services/Indigent, Susan Petersen, Vicky MacArthur
- 1:15 PM Budget Presentation – Latah County Sheriff, Wayne Rausch
- 2:00 PM *Request to Sign Representation and Governance Letter for the year ended September 30, 2013 Outside Audit as presented by Hayden & Ross*
Request to approve Audited Financial Statements for Latah County for the Year Ended September 30, 2013 as prepared by Hayden & Ross
- 2:45 PM Public Hearing to Adjust the 2013-2014 Budget
- 3:00 PM Budget Presentation – Latah County Clerk/Auditor/Elections, Susan Petersen
- 3:45 PM Budget Presentation – Moscow Ambulance, Dave Reynolds and Latah County Emergency Medical Services, Bill Brocklesby
- 4:15 PM BOCC Weekly Review
1. Meeting with Barry Johnson, Owner & Editor of The Latah Eagle
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Items for Future Agenda
- Consideration of a recommendation from the City of Moscow for a Rezone (RZ915) and Short Plat (SP918) in the Area of City Impact for David Nieuwma
Approve/Deny, Sign, and File
1. *Request to approve the Chair's signature on the Krebs Short Plat (SP#921)*
 2. *Request to approve an Alcohol Beverage Catering Permit for Gerardo & Patricia Alvarez DBA Patty's Mexican Kitchen & Catering at Meadowinds, 2493 Blaine Rd., Moscow on Saturday, June 21, 2014*
 3. Review and Approve Claims
- Executive Session – Personnel*

OTHER MEETINGS

TUESDAY, JUNE 17, 2014

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

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 16, 2014

WEDNESDAY, JUNE 18, 2014

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

THURSDAY, JUNE 19, 2014

8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room –
Commissioner Stroschein

2:00 PM Record Retention/Electronic Records Committee, Room 2B, Courthouse

5:00 PM Parks Board, Room 2B, Courthouse

6/18/2014 12:11 PM

Amended Agenda – by Motion and Order of the Board