

**BOARD OF LATAH COUNTY COMMISSIONERS’  
SITTING AS A BOARD OF EQUALIZATION  
FORMAL AGENDA AND SCHEDULE OF MEETINGS  
MEETING IN ROOM 2B**

**(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**

**MONDAY, JUNE 23, 2014**

- 9:00 AM      Open as a Board of Equalization  
                 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 weeks of June 9 and 16, 2014
  - Approval of an incremental increases for: Skye Taylor, Youth Services Director (15 year); Christopher Gilbertson, Sheriff Patrol Deputy (2 year); Martha Groves, Sheriff Communications Specialist (2 year); Jennifer McMillan, Sheriff Communications Specialist (2 year); Damon Carpenter, Sheriff Patrol Sergeant (10 year); Crystal Burros, Drivers License Examiner (2 year)
  - Approval of tuition aid for: Michelle Clarkson (North Idaho College)
  - File Notice of Application, Notice of Intervention Deadline and Notice of Settlement conference before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation to initiate discussion with interested parties on an extension of the existing rate plan and avoid a general rate case
  - Approval to hire Branden Demyer, Sheriff Detention Deputy (June 16, 2014)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve the transfer of Ashley Alsterlund from Ad Valorem Appraiser (Department 02A, Line 15) to Certified Appraiser (Department 02A, Line 11), effective June 1, 2014
  3. Request to approve a Fairfield Inn & Suites Direct Bill Application for the Latah County Prosecutor’s Office
  4. ***Request to adopt Ordinance #317 amending the Latah County Land Use Ordinance, (#269, as amended) for the Nieuwma Rezone***
  5. Review and Approve Claims Report
- 10:00 AM      Executive Session – Personnel  
                 Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
  2. Department Update
  3. Items for Future Agenda
- 11:00 AM      Budget Presentation – J-K Senior Meal Site, Frances Halstead
- 11:30 AM      Budget Presentation – Latah County Board of Community Guardians, Valerie Cutshall
- 1:15 PM      Budget Presentation – Latah County Solid Waste Department, Amanda Bashaw
- 1:45 PM      Budget Presentation – Latah County Waterways Committee, Michael Young

## LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 23, 2014

- 2:15 PM Budget Presentation – Latah County Weed Control Department, Alan Martinson
- 2:45 PM Budget Presentation – Clearwater Resource Conservation & Development (RC&D) Council, Drew Blankenbaker and Alan Martinson
- 3:15 PM Budget Presentation – Historic Preservation Commission, Zach Wnek
- 3:45 PM Budget Presentation – Alternatives to Violence of the Palouse, Christine Wall
- 4:15 PM Budget Presentation – American Legion (Potlatch), Carl Osborne

### WEDNESDAY, JUNE 25, 2014

- 9:00 AM Request for Indigent Funds  
*Meeting Place: Gritman Federal Building, 220 East 5<sup>th</sup> Street, Moscow, 2<sup>nd</sup> Floor Conference Room (#204)*
- 10:00 AM Budget Presentation – Latah County Building and Grounds Department, Jim Kremer
- 10:30 AM Budget Presentation – Latah Alliance on Mental Illness (LAMI), Arlene Gilbertson & Zoe Cooley
- 11:00 AM** ***Executive Session – Personnel, Records Exempt from Public Disclosure (rescheduled from 4:30 p.m.)***
- 11:30 AM Budget Presentation – SHARED Council of Deary and Spud Hill Senior, Gail Cunningham
- 1:15 PM Budget Presentation – Friendly Neighbors, Bill Terrio
- 1:45 PM Budget Presentation – Court Appointed Special Advocates (CASA), Zenita Delva
- 2:15 PM** BOCC Weekly Review
1. Committee and Meeting Reports
  2. Schedule/Calendar Review
  3. Review and Approve Claims
  4. Items for Future Agenda
- 3:00 PM** ***Budget Presentation – Latah Economic Development Council (LEDC), Janice McMillan (rescheduled from 11:00 a.m.)***
- 3:30 PM Budget Presentation – Potlatch Senior Meals, Ellen McWilliams
- 4:00 PM Budget Presentation – Latah County Search and Rescue, Marv Pillars
- 4:30 PM** ***Budget Presentation – Moscow Chamber of Commerce, Gina Taruscio (rescheduled from 2:15 p.m.)***

### OTHER MEETINGS

#### MONDAY, JUNE 23, 2014

Palouse Knowledge Corridor ‘Be The Entrepreneur’ Bootcamp – Commissioner Stroschein

#### TUESDAY, JUNE 24, 2014

Palouse Knowledge Corridor ‘Be The Entrepreneur’ Bootcamp – Commissioner Stroschein

#### WEDNESDAY, JUNE 25, 2014

Palouse Knowledge Corridor ‘Be The Entrepreneur’ Bootcamp – Commissioner Stroschein

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 23, 2014**

**THURSDAY, JUNE 26, 2014**

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw  
10:00 AM Wellness Planning Group, Room 2B, Courthouse  
1:30 PM Board of Health, Lewiston – Commissioner McGraw  
6:00 PM Clearwater Economic Development Association Board, Lewiston –  
Commissioner McGraw

***6/20/2014 2:26 PM***

***Amended Agenda***