

**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, JULY 14, 2014

9:00 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 incremental increases for: Leah Hart, Extension Clerical Assistant (6 month); Brian Pfiffner, Sheriff Patrol Deputy (4 year); Danielle Sunderland, Sheriff Communications Specialist (5 year); Marci Williams, Sheriff Communications Specialist (10 year); Ron Manell, Sheriff Detention Lieutenant (7 year)
- File Certified Local Government Grand Award for FY2014 from the Idaho State Historic Preservation Office
- *Approval to transfer Nathan Reetz from Sheriff Communications Specialist to Community Policing Patrol Deputy ((July 14, 2014)*
- *Approval to transfer Martha Groves from Part-time Regular to Full-time Regular Sheriff Communications Specialist (July 14, 2014)*
- *Approval of Tuition Aid for Amanda Fletcher (North Idaho College)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve Alcohol Beverage Catering Permits for:
 - CD’s Smoke Pit LLC DBA CD’s Smoke Pit, for an event to be held at Meadowinds, 2493 Blaine Rd., Moscow on Saturday, July 26, 2014
 - CD’s Smoke Pit LLC DBA CD’s Smoke Pit, for an event to be held at Home/Wedding, 2201 Genesee-Juliaetta Rd., Genesee on Saturday, August 9, 2014
3. Request for Indemnity Bond in the amount of \$40.52 to Tri State
4. Request to approve the Chair’s signature on the Junction Acres Short Plat (#900) for the Haarr Rezone (#847) on Parcel Number RP40N02W222412A
5. *Request to approve and sign a Game Agreement between Latah County and Harlem Ambassadors Productions, Inc. for an entertainment basketball exhibition game/event*

10:00 AM Civil Counsel

1. Executive Session – Personnel, Records Exempt from Public Inspection, Communicate with Risk Manager Regarding Pending/Imminently Likely Claims, *Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation*
2. Department Update
3. Items for Future Agenda

11:00 AM Meeting with Chad Murray, Helbling Employee Benefits regarding County employee benefit renewals for FY2014-2015

1:15 PM Executive Session – Personnel

2:00 PM Pay Monthly Bills

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 14, 2014

- 2:15 PM Request to approve the following Adjustments of Assessment as recommended by Assessor for:
- Scott & Michelle Palmer, Parcel Number RP39N05W049003A
 - Adriette Pieron, Parcel Number RPM09600060080A
 - Shelley Bennett, Parcel Number RPM00000094735A
 - Adam and Brittany Starkey, Parcel Number RPM00000094765A
 - David Bonte, Parcel Number RPM00000094725A
- 3:00 PM Budget Workshop
Close as a Board of Equalization

WEDNESDAY, JULY 16, 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 Quarterly Jail Inspection
11:00 AM Meeting with Janie Nirk regarding Freeze Cemetery
- 11:30 AM Budget Presentation – Sojourners Alliance, Steven Bonnar
- 1:15 PM Budget Presentation – Humane Society, Lori Freeman
- 1:45 PM Budget Presentation – Wildlife Services, Loren Ownby
- 2:15 PM Budget Presentation – Latah County Wellness Planning Group
- 2:45 PM Budget Presentation – Palouse Knowledge Corridor, Robin Ohlgren
- 3:15 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Review and Approve Claims
 4. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Approval of the Commissioners' Proceedings for the week of July 7, 2014
 2. *Request to approve a GIS Fee Waiver Request by Idaho Fish and Game*
 3. *Request to surplus equipment – Social Services*
- 3:45 PM *Budget Workshop*

OTHER MEETINGS

TUESDAY, JULY 15, 2014

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

WEDNESDAY, JULY 16, 2014

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

THURSDAY, JULY 17, 2014

- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
- 2:00 PM Records Retention Committee, Room 2B, Courthouse
- 5:00 PM Parks Board, Room 2B, Courthouse
- 6:00 PM Clearwater Economic Development Association (CEDA) Board, Lewiston – Commissioner McGraw