

**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, JULY 21, 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. Goswin-Seibert & LLC Funds Discussion
  2. Executive Session – Personnel, Records Exempt from Public Disclosure
  3. Department Update
  4. 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 July 14, 2014*
  - File fully executed Certified Local Government Letter of Agreement with Elizabeth Lind for nominating the White Springs Ranch Barn to the National Register of Historic Places
  - File resignation of Sid Eder from the Latah County Planning Commission
  - Approval of an incremental increase for Robert Pope, Special Hire (7 year)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request for matching funds by Greater Palouse Meat Producers
  3. Request to adopt Resolution 2014-*II* to transfer cash from Master Gardeners Program Fund 151-00 to Cooperative Extension Revolving Fund 150-00 in the amount of \$1,184.44
  4. Request to approve a Maintenance Agreement between Latah County and H&H Business Systems, Inc. *for Treasurer’s Office copier*
  5. *Request for Indemnity Bond in the amount of \$258.00 by Cedar Veterinary Hospital*
  6. *Request to approve an amendment to the 2013 State Homeland Security Grant Program Mitigation Mission Area*
  7. *Request to designate Mike Neelon to replace Sandy Rollins on the Idaho District 2 Interoperability Governance Board*
  8. *Request to approve an Idaho Emergency Communications Commission FY2015 Dedicated Enhanced Emergency Communications Grant Fee Fund Application on behalf of the Latah County Sheriff’s Office*
  9. Review and Approve Claims Report
- 1:15 PM Consideration of a recommendation from the City of Moscow for a Variance (VAR925) in the Area of City Impact for George & Ilda McCurry

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 21, 2014**

- 1:30 PM Planning and Building Regular Meeting
1. Discuss Auer Water Right Application to Idaho Department of Water Resources
  2. Planning Commission Vacancy Discussion
  3. Planning and Zoning Commission Term Length
  4. Department Update
  5. Items for Future Agenda
  6. *Executive Session – Personnel*
- 2:00 PM Budget Workshop

**WEDNESDAY, JULY 23, 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 Inns of Court Meeting with Mia Vowels
- 10:30 AM Executive Session – Personnel
- 1:15 PM Budget Workshop
- 3:00 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. *File Receipt of Payment In Lieu of Taxes (PILT)*
  2. *Request to approve an Idaho Emergency Communications Commission FY2015 Dedicated Enhanced Emergency Communications Grant Fee Fund Application on behalf of the Latah County Sheriff's Office (continued from Monday, July 21)*
- 4:00 PM *Executive Session – Records Exempt from Public Disclosure*  
*Request to approve an Application for Hardship, Parcel Number RPM0770016008AA*

**OTHER MEETINGS**

**WEDNESDAY, JULY 23, 2014**

- 7:00 AM Urban Renewal Agency, Moscow City Council Chambers – Commissioner McGraw

**THURSDAY, JULY 24, 2014**

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
- 10:00 AM Employee Wellness Workshop, Room 2B, Courthouse
- 1:30 PM Board of Health, Lewiston – Commissioner McGraw
- 2:00 PM Employee Wellness Workshop, Room 2B, Courthouse
- 4:00 PM Latah County Youth Advocacy Council Board, Gritman Federal Building 2<sup>nd</sup> Floor Conference Room – Commissioner McGraw

**FRIDAY, JULY 25, 2014**

- 8:00 AM – Disaster Services Tabletop Exercise, Room 2B, Courthouse – Commissioner  
12 NOON Walser
- 7/21/2014 2:25 PM Amended Agenda**