

**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 28, 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 the Commissioners’ Proceedings for the week of July 21, 2014
- File fully executed Agreement between Kootenai County and Latah County for Juvenile Detention
- File fully executed Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office, Idaho State Historical Society
- Approval to surplus equipment – Building and Grounds
- Approval of Tuition Aid for Jennifer Corker (North Idaho College)
- *Approval to transfer surplus equipment to Prosecuting Attorney*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to adopt Resolution 2014-12 conveying ownership of Parcel Number RPD1290014001AA to City of Deary
3. Request to approve and sign a Quitclaim Deed to City of Deary
4. Request to approve and sign a Certified Local Government Letter of Agreement between Latah County and Preservation Solutions LLC
5. Request to approve a GIS Fee Waiver Request by the City of Troy
6. *Request to approve indemnity bonds for: Jonathan Holder (\$336.19); Ryan Lease (\$145.00)*
7. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Personnel, Records Exempt from Public Disclosure
2. Department Update
3. Items for Future Agenda

11:00 AM Executive Session – Personnel

1:15 PM Executive Session – Records Exempt from Public Disclosure

1:45 PM Budget Workshop

WEDNESDAY, JULY 30, 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 Executive Session – *Records Exempt from Public Disclosure*, Personnel

11:00 AM Building and Ground Regular Meeting – **rescheduled**

1:15 PM BOCC Weekly Review

1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. Review and Approve Claims
4. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 28, 2014

Approve/Deny, Sign, and File

1. *Request to approve the transfer of a Retail Alcohol Beverage License from Punjabi Lucky Jatt LLC/Sunair Idbal to Perch Inc./Paramjit Singh DBA The Perch, 509 University Ave., Moscow*
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
3. Request to approve the certification of 2014 and 2013 delinquent solid waste fees to the 2014 tax bill
4. *File Separation From Employment for Betty Biggam, Deputy Treasurer, effective October 31, 2014*
5. *Approval of the Commissioners' Proceedings for the week of July 21, 2014*

2:00 PM Budget Workshop

OTHER MEETINGS

THURSDAY, JULY 31, 2014

2:00 PM Records Retention Committee, Room 2B, Courthouse

2:00 PM Compensation Committee, Room 7B, Courthouse – Commissioner McGraw

7/28/2014 4:20 PM

Amended Agenda – by Motion and Order of the Board