

**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, AUGUST 18, 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. Executive Session – Personnel, Records Exempt from Public Disclosure
  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.)*
- File fully executed Resolution 2014-12 with the City of Deary conveying ownership of Parcel Number RPD1290014001AA by Quitclaim Deed from Latah County
  - File public defender hours for July 2014 by: Brandi J. Rouse
  - Approval of tuition aid for: Addison Wood (North Idaho College)
  - Approval of incremental increases for: Darren Duke, Sheriff Patrol Deputy (4 year)
  - Approval of the transfer of Shane Anderson from Sheriff Patrol Deputy to Sheriff Patrol Corporal (August 12, 2014)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve an Alcohol Beverage Catering Permit for Moscow Alehouse Inc. DBA Moscow Alehouse for a University of Idaho Event at the home of Kurt Pregitzer, 1227 Wallen Rd., Moscow to be held on Thursday, August 21, 2014
  3. Request to adopt Resolution 2014-13 to purge Social Services Records
  4. Request to approve the following temporary second dwelling renewals for:
    - Lori Wagner at 1195 Cedar Ridge, Kendrick on Parcel Number RP38N02W178422A
    - Keith Wilson at 1892 Hwy 9, Deary on Parcel Number RP40N03W012850A
  5. *Request to approve changes to the Table of Organization for Sheriff, Communications (Department 04D)*
  6. *Request to approve a six month incremental increase for Jessica Deno, Youth Services Tracker*
  7. Review and Approve Claims Report
- 1:30 PM Planning and Building Regular Meeting
1. Planning Commission Discussion
  2. Department Update
  3. Items For Agenda
- 3:00 PM Executive Session – Personnel

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 18, 2014**

**WEDNESDAY, AUGUST 20, 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 *Executive Session – Personnel*
- 10:30 AM BOCC Weekly Review
1. *Request for review and comment on the Final Lower Snake River Programmatic Sediment Management Plan Environmental Impact Statement*
  2. *Solid Waste Department Discussion and Decision – postponed to 11:30 AM*
  3. *Committee and Meeting Reports*
  4. *Schedule/Calendar Review*
  5. *Review and Approve Claims*
  6. *Items for Future Agenda*
- Approve/Deny, Sign, and File*
1. *Request to approve tuition aid for Abigail Raasch (North Idaho College)*
  2. *Request to approve a 10 year incremental increase for Peter Steinhoff, ITS Systems Administrator*
- 11:30 AM *Solid Waste Department Discussion and Decision (from 10:30 AM)*

**OTHER MEETINGS**

**TUESDAY, AUGUST 19, 2014**

- 10:00 AM Wellness Planning Group, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, AUGUST 20, 2014**

- 12 NOON Moscow Chamber of Commerce General Membership Lunch, University Inn  
Best Western – Commissioners McGraw and Walser
- 10:00 AM *Recovery Idaho Conference Call, Commissioners Office – Commissioner Stroschein*
- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, AUGUST 21, 2014**

- State Health and Welfare Board Meeting, Boise – Commissioner Stroschein
- 10:00 AM Employee Wellness Workshops, Room 2B, Courthouse  
& 2:00 PM  
5:00 PM Parks Board, Room 2B, Courthouse

**8/18/2014 4:32 PM** *Amended Agenda – by Motion and Order of the Board*