

**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 25, 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.)
- File resignation of Cindy Agidius from the Latah County Planning Commission
 - Approval of tuition aid for: William Rothwell, Craig Keasal, Kenneth Glessner; *Lynzie Sendra* (North Idaho College)
 - File Irrevocable Standby Letter of Credit No. ZSB803090 Amendment for Latah Sanitation, Inc.
 - File Separation From Employment for: Jamie Lewis, Associate Planner (August 29, 2014); *Juan Gutierrez, Youth Services Tracker (August 18, 2014)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to waive solid waste disposal costs for the Pat Rush Benefit in Kendrick
 3. Request to waive solid waste disposal costs for the Lance Funke Benefit in Genesee
 4. *Request for letter of support for the Latah County Historical Society for inclusion in a grant application*
 5. 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 Budget Workshop
- 2:00 PM *ITS Regular Meeting*
1. *Idaho Association of Counties and IT*
 2. *IT Conferences*
 3. *Department Update*
 4. *Items for Future Agenda*
- 3:00 PM *Discuss Solid Waste Certified Letter Protocol*
- 3:30 PM Indigent Appeal - #3908
Executive Session – Records that are Exempt from Public Disclosure

WEDNESDAY, AUGUST 27, 2014

- 9:00 AM Request for Indigent Funds
Meeting Place: Room 2B, Latah County Courthouse
- 10:00 AM Fairgrounds Regular Meeting
1. Fair Update
 2. Department Update

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 25, 2014

3. Items for Future Agenda
- 10:30 AM Executive Session – Personnel
- 11:00 AM Request for Casualty Loss by Janice Daniels, Parcel Number
MH0178000023AA
- 1:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- 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 August 11 & 18, 2014
- Approve/Deny, Sign, and File
1. Review and Approve Claims
 2. ***Request to approve the transfer of a Retail Alcohol Beverage License from Punjabi Lucky Jatt LLC/Sunair Idbal DBA Bawa Smoke Shop #3# to Perch Inc./Paramjit Singh DBA The Perch 2, 317 W. 6th St. Suite 108, Moscow***
- 4:00 PM Adopt the 2014-2015 Latah County Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution to Fix and Determine the Amount of the Fiscal Year 2014-2015 Budget
 4. Adopt 2014 Dollar Certification for Budget Request to Board of County Commissioners L-2

OTHER MEETINGS

TUESDAY, AUGUST 26, 2014

- 9:00 AM Idaho Association of County Assessor's Annual Conference, Best Western Plus University Inn – Commissioner McGraw

WEDNESDAY, AUGUST 27, 2014

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

THURSDAY, AUGUST 28, 2014

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
- 10:00 AM Courthouse Security Committee, Room 2B, Courthouse – Commissioner Walser
- 1:30 PM Board of Health, Lewiston – Commissioner McGraw
- 2:00 PM Records Retention Committee, Room 2B, Courthouse – Commissioner Walser

8/26/2014 2:51 PM *Proposed Amended Agenda*