

**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, SEPTEMBER 15, 2014**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: Room 2B, Courthouse*
- 9:30 AM Sheriff Regular Meeting
1. Peacekeeper Acquisition Discussion
  2. Department Update
  3. Items for Future Agenda
- 10:00AM 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 September 8, 2014
  - File Separation From Employment for: Danielle Sunderland, Sheriff Communications Specialist (September 15, 2014); Ramiro Mora, Youth Services Tracker (August 28, 2014)
  - Approval to transfer equipment from Planning and Building to Sheriff – Jail
  - Approval to surplus equipment – Planning and Building; Prosecuting Attorney
  - File Court Assistance Office Monthly Tally through August 2014
  - Approval to hire: Cynthia McNeal, Sheriff Communications Specialist (September 15, 2014); *William Sauter and Brenna Moore, Youth Services Trackers (September 12, 2014)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request for Taxpayer’s Adjustment on behalf of Kim & Gregory Lasich, Parcel Number RPM03650000110A
  3. Request for GIS Fee Waiver by Nez Perce/Clearwater National Forests
  4. Request for Solid Waste Exemption for Nick & Lorraine Balli, Parcel Number MH15CT000219A/Acct# 2681
  5. Request to approve an amendment to the certification of 2014 delinquent solid waste fees
  6. ***Request to approve and sign an Idaho Department of Parks and Recreation State and Federal Aid Grant Programs Agreement Form for the Latah Trail Repair/Extend Project***
  7. Review and Approve Claims Report
- BOCC Weekly Review
1. Committee and Meeting Reports
  2. Schedule/Calendar Review
  3. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 15, 2014**

**WEDNESDAY, SEPTEMBER 17, 2014**

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION  
AS THE COMMISSIONERS WILL BE ATTENDING THE  
IDAHO ASSOCIATION OF COUNTIES'  
ANNUAL CONFERENCE AND AFFILITATE ASSOCIATION MEETINGS  
IN MOSCOW

**OTHER MEETINGS**

**TUESDAY, SEPTEMBER 16, 2014**

2:00 PM GIS Committee, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, SEPTEMBER 17, 2014**

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

**THURSDAY, SEPTEMBER 18, 2014**

10:00 AM Wellness Planning Group, Room 2B, Courthouse  
2:00 PM Palouse Basin Aquifer Committee (PBAC) – Commissioner Stroschein  
4:00 PM Latah County Youth Advocacy Council Board, Gritman Federal Building  
Conference Room – Commissioner McGraw  
5:00 PM Parks Board, Room 2B, Courthouse

**FRIDAY, SEPTEMBER 19, 2014**

12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner McGraw

**9/12/2014 4:28 PM**            *Amended Agenda*