

**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, OCTOBER 13, 2014

Latah County Offices will be closed
in Observance of Columbus Day

WEDNESDAY, OCTOBER 15, 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 Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Parks Regular Meeting
1. Meeting the Department of Fish & Game regarding Spring Valley Reservoir
 2. Department Update
 3. Items for Future Agenda
- 1:15 PM Review and Approve Monthly Claims Report
- 1:30 PM Disaster Services Regular Meeting
1. Executive Session – Personnel
 2. CERT Program Discussion
 3. Department Update
 4. Items for Future Agenda
- 2:00 PM Executive Session – Personnel
- 2:30 PM 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 October 6, 2014
 - File acknowledgment of receipt of protest from Idaho Department of Water Resources for Permit No. 87-10079 as filed by the Board of County Commissioners
 - File Separation From Employment for: Heather Cummins, 4-H Afterschool Program Coordinator (September 15, 2014), Kimberly Castelin and Travis Babb, 4-H Afterschool Program Assistants (September 15, 2014); Lydia Clayton, Extension Educator (September 1, 2014)
 - Approval to add to the Table of Organization: Nicole Halstead, 4-H Afterschool Program Coordinator (September 15, 2014); Tessa Brusven and Megan O’Niell, 4-H Afterschool Program Assistants (September 15, 2014); Iris Mayes, Extension Educator (October 6, 2014)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 13, 2014

- Approval of incremental increases for: Rio Harris, Youth Advocacy Council Program Assistant (3 year); Erin McCall, Youth Advocacy Council Program Assistant (5 year)
- Approval to surplus vehicle – Search & Rescue
- Approval to transfer equipment (to ITS Department) and to surplus equipment – Prosecuting Attorney
- File fully executed Memorandum of Understanding between University of Idaho and Latah County regarding provisions for a jointly-funded Associate 4-H Extension Educator Position
- Approval of tuition aid for: Emma Turpin, Kelli Kinzer, Wyatt Reeves, *Kiana Pitman* (College of Southern Idaho)
- *Approval to transfer surplus equipment to Auditor/Elections*
- *File update of Prosecuting Attorney representative on the Employee Benefits Committee*
- *Approval to hire: Terry Sheets, Youth Services Tracker (October 16, 2014)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Safeway Customer Update Application for Latah County Extension
3. Request to approve and sign an Idaho Department of Commerce Rural Idaho Economic Development Professional Memorandum of Understanding between Idaho Department of Commerce, Latah Economic Development Council, Inc. and Latah County
4. File Latah County Search and Rescue Council officer update
5. File Compensation Committee Minutes dated September 30, 2014
6. Request to approve the Compensation Committee Review and Recommendations dated September 30, 2014
7. Request to approve a change in pay grade for Suzanne Ackerman, Deputy Treasurer II from AO6 to AO8/9

BOCC Weekly Review

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

OTHER MEETINGS

TUESDAY, OCTOBER 14, 2014

- 7:30 AM Moscow Chamber Board, Best Western Plus University Inn – Commissioner Walser
- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 2B, Courthouse

WEDNESDAY, OCTOBER 15, 2014

- 12 NOON Moscow Chamber of Commerce General Membership Luncheon, Best Western Plus University Inn – Full Board
- 5:30 PM Zoning Commission, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 13, 2014

THURSDAY, OCTOBER 16, 2014

10 AM & 2 PM Employee Wellness Workshops, Room 2B, Courthouse
2:00 PM Palouse Basin Aquifer Committee (PBAC)
4 - 8 PM Palouse Basin Water Summit, Best Western Plus University Inn
5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, OCTOBER 17, 2014

11:00 AM Webinar - ITS, Room 2B, Courthouse
12:15 PM Board of Community Guardians, Room 2B, Courthouse

10/10/2014 1:32 PM Amended Agenda