

**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 27, 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 weeks of October 13 & 20, 2014
 - Approval of tuition aid for: Kelsey Scott, Wyatt Younger, Brooke Swanson (College of Southern Idaho), Talienna Nichols (North Idaho College)
 - File Separation From Employment for Travis Catt, Sheriff Patrol Corporal (October 30, 2014)
 - File Notice of Application, Notice of Modified Procedure, Order No. 33151 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation for the request to use available funds from Schedule 95 to promote rooftop solar installations on commercial buildings
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Solid Waste Exemption on behalf of Craig Redger, Parcel Number RP41N04W107800A, Account Number 3049
 3. Request for Indemnity Bond in the amount of \$119.25 for Molly Orr
 4. *Request to approve the Chair’s signature on a Release and Settlement Agreement between the Moscow Urban Renewal Agency and Latah County*
 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 Planning and Building Regular Meeting
1. Meeting with property owners regarding water right application to IDWR
 2. Building Permit Discussion
 3. Planning Commission Discussion
 4. Request to appoint Latah County Planning Commission Member
 5. Building Code Adoption Update
 6. Land Use Modifications Update
 7. Request to approve and sign an Extension of Building Inspection Services Agreement with City of Onaway
 8. Department Update
 9. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 27, 2014

WEDNESDAY, OCTOBER 29, 2014

- 9:00 AM Building and Grounds Regular Meeting
1. Department Truck Painting Discussion
 2. Winter Pre-season Maintenance and Service Work Discussion
 3. Courthouse Hot Water Update
 4. County Surplus Update/Discussion
 5. 2014-2015 Projects Review and Discussion
 6. Intranet Department Work Requests Discussion
 7. Department Update
 8. Items for Future Agenda
- 9:45 AM Employee Benefits Committee Regular Meeting
1. Request to approve Employee Benefits Committee Recommendation
 2. Committee Update
 3. Items for Future Agenda
- 10:15 AM Employee Pumpkin Decorating/Carving Contest Judging, Courthouse Lobby
- 11:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
 4. Review and Approve Claims
- Approve/Deny, Sign, and File
1. Request to approve an incremental increase for Amy Rozelle, BOCC Courthouse Clerical Assistant (10 year)
- Motion to Amend the Agenda
- 1:15 PM Executive Session – Personnel, Records Exempt from Public Disclosure

FRIDAY, OCTOBER 31, 2014

- Motion to amend the agenda
- 1:30 PM Request to approve amendments to the L-1 Certificate of County Levies for the Taxing Districts and the 2014 Dollar Certificate (L-2) for City of Moscow
- 10/30/2014 4:06 PM PROPOSED Amended Agenda