

**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, NOVEMBER 3, 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 week of October 27, 2014
 - File Public Defender Annual Report by Ashley Rokyta
 - File Public Defender hours by Ashley Rokyta (June & July 2014)
 - Approval to make the following transfers: Ryan Weaver from Sheriff Patrol Deputy to Sheriff Investigations Deputy (October 24, 2014); Ryan Weaver from Sheriff Investigations Deputy to Sheriff Investigations Corporal (October 24, 2014); Nathan Reetz from Sheriff Community Policing Patrol Deputy to Sheriff Patrol Deputy (October 24, 2014); Reid Hazelbaker from Sheriff Detention Deputy to Sheriff Community Policing Patrol Deputy (October 13, 2014)
 - Approval of incremental increases for: Skylar Pierson, Sheriff Detention Deputy (1 year); Kenneth Hawkes, Sheriff Detention Deputy (7 year)
 - File fully executed Second Lease Amendment with Gritman Medical Park, LLC for county office space located in the Federal Building
 - *Approval to surplus and transfer surplus equipment – Court Assistance Office*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to appoint member to the Latah County Planning Commission
 3. 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
- 1:00 PM Meeting with Jeff Kline regarding water right application to Idaho Department of Water Resources
- 2:00 PM Executive Session – Personnel

WEDNESDAY, NOVEMBER 5, 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 Executive Session – Personnel
- 11:00 AM BOCC Weekly Review
1. Request for nomination for District 2 representative on the Catastrophic Health Care Cost Program Board of Directors
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 3, 2014

4. Review and Approve Claims
5. Items for Future Agenda

Consent Calendar:

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- ***Approval of the Commissioners' Proceedings for the week of October 27, 2014***
- ***File Court Assistance Office Intake Monthly Tally through October 2014***
- ***File Idaho Capital Crimes Defense Program Board election results***
- ***File notice from the State Tax Commission dated December 6, 2014 stating approval of the submitted amended 2014 budget and levy request***

Approve/Deny, Sign, and File

1. *File Latah County Sick Bank annual report*

OTHER MEETINGS

MONDAY, NOVEMBER 3, 2014

6:00 PM Fair Board, Fairgrounds – Commissioner Walser

TUESDAY, NOVEMBER 4, 2014

10:00 AM *Employee Benefits Committee, Room 2B, Courthouse*

WEDNESDAY, NOVEMBER 5, 2014

7:00 AM City/County/University/School District Monthly Breakfast – *Full Board*

1:00 PM Agricultural Extension Committee, UI Campus – Commissioner Stroschein

4:30 PM Latah Economic Development Council (LEDC) Board, Gritman Federal Building Conference Room – Commissioner McGraw

THURSDAY, NOVEMBER 6, 2014

Agricultural Extension Committee, UI Campus – Commissioner Stroschein

Idaho Roadless Rule Commission, Coeur d'Alene – Commissioner McGraw

11:30 AM Employee Chili Cook-off, Room 2B, Courthouse

1:30 PM Behavioral Health Board, Lewiston – Commissioner Stroschein

FRIDAY, NOVEMBER 7, 2014

Idaho Roadless Rule Commission, Coeur d'Alene – Commissioner McGraw

11/4/2014 9:52 AM

Amended Agenda