

**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 10, 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 Commissioners’ Proceedings for the weeks of October 27 and November 3, 2014
- Approval of tuition aid for: Wendy Carbone (North Idaho College), Tyler Stanton (College of Western Idaho)
- File Public Defender hours for October 2014 by: Deborah McCormick; Mabbutt Law Office, PLLC; Brandie Rouse; D. Ray Barker (Conflict)
- File Public Defender Annual Report for Brandie Rouse DBA Rouse Legal Services, PLLC
- *File Separation From Employment for: Leah Hart, Extension Clerical Assistant (November 7, 2014)*
- *File Judgment and Memorandum of Decision in the Second Judicial District Court for Case No. CV-2014-0463 Lawrence David Cobb II, Trustee for the Cobb Irrevocable Trust vs. Latah County; Latah County Assessor, Patrick Vaughan; Latah County Board of Equalization, David McGraw, Tom S. Stroschein, & Richard Walser*
- *Approval to transfer: Monte Russell from Sheriff Patrol Deputy to Sheriff Investigations Deputy (November 3, 2014); Douglas Fairley from Sheriff Patrol Deputy to Sheriff Patrol Corporal (October 27, 2014)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Motion to approve closure of the Courthouse on Friday, December 26, 2014
3. *Motion to approve closure of the Courthouse from 12 Noon to 1:30 p.m. on Thursday, December 11 for the Annual Employee Holiday Party*
4. ***Request to approve Offsite Computer Access for Tim Besst, Sheriff’s Office***
5. ***Request to approve presentation of duty weapon and desk to Sgt. Earl Aston***

10:00 AM Civil Counsel

1. Executive Session – Personnel and Records Exempt from Public Disclosure
2. Department Update
3. Items for Future Agenda

11:00 AM Probation and Youth Services Regular Meeting

1. Request to approve the Annual Juvenile Justice Report
2. Department Update
3. Items for Future Agenda

11:30 AM Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 10, 2014

- 1:15 PM Review and Approve Monthly Claims Report
- 1:30 PM Meeting with Brian Loomis regarding request to be appointed to the Latah County Planning Commission
- 2:00 PM Parks and Recreation Regular Meeting
1. Spring Valley Update and Discussion
 2. Latah Trail Update
 3. Harvard Park Update
 4. Department Update
 5. Items for Future Agenda
- 2:30 PM** *Executive Session – Personnel*
- 2:30 PM ~~Indigent Appeal – #3881 – continued~~
- 3:00 PM ~~Indigent Appeal – #3794 – continued~~
- 3:30 PM ~~Indigent Appeal – #3869 – continued~~
- 4:00 PM ~~Indigent Appeal – #3880 – continued~~
- 3:15 PM** Canvass the Votes for the November 4, 2014 Election

WEDNESDAY, NOVEMBER 12, 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 Public Hearing to Adjust the Budget
- 10:15 AM** BOCC Weekly Review
1. Review publication for Water Right Applications to Idaho Department of Water Resources *by Daryl Swanstrom* – Michelle Fuson
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve a Recovery Center invitation letter – Commissioner Stroschein
 2. ~~Request to appoint member to the Latah County Planning Commission -~~
rescheduled
 3. Review and Approve Claims
- 11:00 AM Meeting with Tom Moore regarding request to be appointed to the Latah County Planning Commission
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Update
 2. Items for Future Agenda
- 1:00 PM Idaho Association of Counties Webinar – Agricultural Extension
- 2:00 PM BOCC Weekly Review – *rescheduled to 10:15 a.m.*
- 2:00 PM** Executive Session – Personnel
- 3:00 PM Idaho Counties Risk Management Program Incentive Program ‘Tailgate’ Sessions for Employees

OTHER MEETINGS

MONDAY, NOVEMBER 10, 2014

- 6:00 PM Latah & Whitman County Commissioners Dinner, Birch & Barley, Pullman – Full Board

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 10, 2014

WEDNESDAY, NOVEMBER 12, 2014

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

THURSDAY, NOVEMBER 13, 2014

9:00 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room –
Commissioner Stroschein
10:00 AM Latah County Employee Benefits Fair, Room 2B, Courthouse
– 2:00 PM
1:30 PM Board of Health, Lewiston – Commissioner McGraw
1:30 PM Behavioral Health Board, Lewiston – Commissioner Stroschein

FRIDAY, NOVEMBER 14, 2014

9:00 AM Inland Northwest Partners Winter Meeting, Hayden – Commissioners McGraw
and Stroschein
10:30 AM ITS Webinar, Room 2B, Courthouse
12:15 PM Board of Community Guardians, Room 2B, Courthouse

Latah County Courthouse will be closed
Tuesday, November 11, 2014
in observance of Veterans Day

11/7/2014 3:13 PM

Amended Agenda