

**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 17, 2014

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF COUNTIES’
INITIATION AND CONTINUING EDUCATION TRAINING
IN MOSCOW

WEDNESDAY, NOVEMBER 19, 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 Executive Session – Personnel
- 11:15 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 November 10, 2014
 - Approval of incremental increases for: Elizabeth Mottern, District Court Deputy Clerk (5 year); Austin Cole, Elections Deputy Clerk (3 year); Rio Harris, Youth Advocacy Council Program Assistant (3 year)
- 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. Request to approve the Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report for October 1, 2013 to September 30, 2014
 4. Request to approve a Potlatch Recreation District Program – Capital Improvements Application for the Harvard Park on behalf of Latah County Parks Department
 5. Request to approve an Extension for Personal Property Taxes by:
 - Kelly Cooley Jr., Parcel Number MH23CT00032AA
 - Kelly Cooley Sr., Parcel Number MH20CT04003A
 6. Request for Taxpayer’s Adjustment on behalf of Sidney Lloyd Investments LLC, Parcel Number RP01710000014AA
 7. Review and Approve Claims Report
- 1:30 PM Timeclock Plus Demonstration
- 2:30 PM Solid Waste Regular Meeting
1. On-line Bill Pay with Payport Discussion
 2. Schedule of Events for 2015

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 17, 2014

- 3. Request to approve 2015 Solid Waste credit for 2014 Circuit Breaker Property Tax Bill Credits
 - 4. Request for Solid Waste Exemption for Stacey Page, Account #2703 (Parcel Number MH24CT00309A)
 - 5. Regional Solid Waste Advisory Committee (RSWAC) Meeting / Guidance for Non-Municipal Solid Waste Landfills
 - 6. Department Update
 - 7. Items for Future Agenda
- 3:00 PM BOCC Weekly Review
- 1. Request for comments by the Palouse Ranger District of the Nez Perce-Clearwater National Forests on proposed Little Boulder project
 - 2. Compensation Committee Job Description Recommendation dated September 30, 2014 Discussion
 - 3. Committee and Meeting Reports
 - 4. Schedule/Calendar Review
 - 5. Items for Future Agenda

OTHER MEETINGS

MONDAY, NOVEMBER 17, 2014

- Idaho Association of Counties Initiation and Continuing Education Training, University Inn Best Western, Moscow – Commissioners McGraw and Walser
- 6:00 PM District 2 IAC Meeting, University Inn Best Western – Full Board

TUESDAY, NOVEMBER 18, 2014

- Idaho Association of Counties Initiation and Continuing Education Training, University Inn Best Western, Moscow – Commissioners McGraw and Walser
- 8:00 AM Pesticide Applicators Testing, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 19, 2014

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

THURSDAY, NOVEMBER 20, 2014

- Health and Welfare Board, Boise – Commissioner Stroschein
- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
- 2:00 PM Records Retention Committee, Room 2B, Courthouse
- 4:00 PM Latah County Youth Advocacy Council (LCYAC) Board, Gritman Federal Building Conference Room – Commissioner McGraw
- 5:00 PM Parks Board, Room 2B, Courthouse

11/14/2014 2:21 PM