

**BOARD OF LATAH COUNTY COMMISSIONERS’
SITTING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, NOVEMBER 24, 2014

- 9:00 AM Open as a Board of Equalization
Elected Officials and Department Heads Monthly Meeting
1. Employee Holiday Party Update
 2. Department Updates
 3. Items for Future Agenda
- 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 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 17, 2014
 - Approval of tuition aid for: Katelyn Reeves, Amber Bunn, *Sadie Corley* (North Idaho College)
 - Approve the following changes to the Table of Organization to be effective January 12, 2015: Removal of Tommy S. Stroschein, District 2 Commissioner and Addition of Tom Lamar, District 2 Commissioner; Removal of Susan R. Petersen, Clerk of the Court, Auditor/Recorder, Clerk of the Board, Election Consolidation Addition of Henrienne Westberg, Clerk of the Court, Auditor/Recorder, Clerk of the Board, Election Consolidation
 - *Approval to surplus equipment from District Court and transfer equipment from Auditor’s Office to District Court*
 - *Approval of incremental increases for: Kyle Gehrlein, Sheriff Patrol Deputy (2 year)*
 - *File Separation From Employment for: Alfred Earl Aston, Sheriff Investigations Sergeant (December 16, 2014); Scott Cron, Parks Maintenance Worker (April 18, 2014)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve and sign a Modification of Grant or Agreement with the United States Department of Agriculture Forest Service for Snowmobile Trail Grooming in Area #29 for the 2014-2015 Operating Year
 3. Request to reappoint members to the Latah County Historic Preservation Commission

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 24, 2014

4. Request to approve the 2015 Solid Waste fees for residential and commercial accounts
5. ***Request for Solid Waste Exemption on behalf of Dena Ciminelli, Account #2843, Parcel Number MH24CT00314A***
6. Request to approve the Compensation Committee Review and Recommendations dated September 30, 2014
7. ***Request to adopt Resolution 2014-20 Record Destruction Order (Auditor's Office)***
8. ***Request to adopt Resolution 2014-21 Record Destruction Order (District Court)***
9. Request to adopt Resolution 2014-22 to request to retain excess funds in Waterway/County Vessel Fund 38-00 in the amount of \$24,867.64
10. File EAC Election Survey for the 2014 General Election – November 4th for Latah County
11. File Idaho Association of Counties (IAC) October 2014 Public Defense Survey for Latah County
12. ***File Trial Court Financing Summary of Criminal Justice, Juvenile Justice, and Court Revenue and Expenses by Fund (excluding Jail and Sheriff Costs) for Latah County for year ended September 30, 2014***
13. ***File Palouse Ice Rink Profit & Loss July 2013 through June 2014***
14. ***Request to approve the Latah County Flexible Benefits Plan \$500 Rollover Amendment with AW Rehn & Associates for plan years 2014 and 2015***
15. Review Water Right Application to Idaho Department of Water Resources by Adam Reed
16. ***Request to vote for District 2 member on the Catastrophic Health Care Cost Program Board***
17. ***Request to ratify the Idaho Transportation Department Office of Highway Safety Traffic Enforcement Mobilization Agreement for the Latah County Sheriff***
18. Review and Approve Claims Report

1:30 PM Idaho Counties Risk Management Program Incentive Program 'Tailgate' Sessions for Employees

2:00 PM Executive Session – Personnel

2:30 PM Indigent Appeal – #3915

3:30 PM Indigent Appeal – #3906 – ***rescheduled***

WEDNESDAY, NOVEMBER 26, 2014

9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)

10:30 AM Public Hearing to Adjust the 2013-2014 Budget

11:00 AM 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. Committee and Meeting Reports

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 24, 2014

3. Schedule/Calendar Review
 4. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve the following second dwelling renewals for:
 - Gary and Sallie Anderson, Parcel Number RP41N05163016A
 - Nancy Largent, Parcel Number RP42N05W0328393A
 2. Review and Approve Claims

OTHER MEETINGS

WEDNESDAY, NOVEMBER 26, 2014

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

**Latah County Courthouse will be closed
Thursday and Friday, November 27 & 28, 2014
in observance of Thanksgiving Day**
*(Sheriff's Office and District Court to be open
on Friday, November 28 as scheduled)*

11/21/2014 4:35 PM

Amended Agenda