

**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, DECEMBER 8, 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 December 1, 2014
- Filed fully executed USDA Forest Service Modification of Grant or Agreement with Nez Perce-Clearwater National Forests on behalf of the Latah County Snowmobile Advisory Committee for 2014-2015 Operating Year
- File Public Defender hours for November 2014 by: Mabbutt Law Office, PLLC; Brandie J. Rouse; D. Ray Barker (Conflict)
- File Court Assistance Office Monthly Tally through November 2014
- File Certificate of Liability Insurance for Mike’s Pole Barns LLC
- Approval to transfer Alyssa Hartford from Certified Appraiser to Certified Appraiser II (December 1, 2014)
- Approval to hire Scott Janke, Fairgrounds Project Specialist (December 5, 2014)
- File notice from Idaho Department of Water Resources dated December 2, 2014 regarding receipt of Protest by Latah County of Water Right Application for Permit Np. 87-10081
- *File Separation From Employment for: Cynthia McNeal, Sheriff Communications Specialist (December 1, 2014); Kathy Gaia, Sheriff Communications Specialist (December 11, 2014)*
- *Approval to hire Travis Catt, Sheriff Patrol Deputy (December 8, 2014)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Motion to correct the parcel number on previously approved temporary second dwelling renewal for Nancy Largent
3. Request to adopt Resolution 2014-24 to transfer cash from State Homeland Security Funds (270, 271, & 279) to Current Expense – General Fund 01
4. File Compensation Committee Minutes dated November 25, 2014
5. Request to approve the Compensation Committee Review and Recommendations dated November 25, 2014
6. Request for additional key fobs for Probation and Youth Services
7. Request to reappoint Valerie Cutshall to the Latah County Board of Community Guardians
8. Request for Extension of Personal Property Taxes by:
 - Lacy Sparks, Parcel Number MH07CT00026A
 - Janice M. Daniels, Parcel Number MH01780000023AA

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- Lloyd Wilson, Parcel Number MH06CT00021BA
 - Christopher Scott Arnold, Parcel Number MH20CT00302A
9. Request to approve 2014 Holiday Party employee years of service recognition
 10. Request to approve and sign a Maintenance Agreement between Latah County and H&H Business Systems, Inc. for the copier located in the Auditor's Office
 11. Request to approve the LEVEL Club Rewards for 2014
 12. Request to approve an Application for Casualty Tax Cancellation by Einar L & Patricia L. Warming, Parcel Number RPJ1390007010DA
- 9:30 AM Meeting with Clearwater National Forest, Rick Brazell and Cheryl Probert
- 10:00 AM Civil Counsel
1. Executive Session - Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Public Hearing – Latah County Building Code Ordinance
- *Adoption of Building Code Ordinance*
 - *Request to approve Summary of Building Code Ordinance for Publication*
- 11:15 AM Approve/Deny, Sign and File Continued
1. Request to adopt Resolution 2014-25 Fair Housing Resolution
 2. Other items continued from the 9:00 a.m. Approve/Deny, Sign, and File (as needed)
- 11:30 AM *Executive Session – Personnel*
- 1:15 PM Pay Monthly Bills
- 1:30 PM Meeting with Adam Reed regarding water right application
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda

WEDNESDAY, DECEMBER 10, 2014

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
ASSOCIATED TAXPAYERS OF IDAHO CONFERENCE
IN BOISE

OTHER MEETINGS

TUESDAY, DECEMBER 9, 2014

7:30 AM Moscow Chamber of Commerce Board, UIBW – Commissioner Walser

WEDNESDAY, DECEMBER 10, 2014

8:30 AM Associated Taxpayers of Idaho Conference, Boise
(MST)

12:00 PM *Board of Community Guardians, Room 2B, Courthouse*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 8, 2014

THURSDAY, DECEMBER 11, 2014

9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
5:30 PM ~~Zoning Commission, Room 2B, Courthouse~~

FRIDAY, DECEMBER 12, 2014

12:15 PM Board of Community Guardians, Room 2B, Courthouse – *rescheduled to December 10*

SPECIAL MEETINGS

WEDNESDAY, DECEMBER 10, 2014

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

Latah County Office will be closed
12 noon to 1:30 PM
on Thursday December 11, 2014
for the Annual Employee Holiday Party
(District Court and Sheriff's Office to remain open)

12/9/2014 11:38 AM Amended Agenda