

**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 12, 2012

Latah County Courthouse will be closed
in observance of Veterans Day

TUESDAY, NOVEMBER 13, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Civil Counsel
1. Cedar Grove Lease Discussion
 2. Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Disclosure
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Canvas the Votes for the November 6, 2012 Election
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Update
 2. Items for Future Agenda
- 1:45 PM Executive Session – Records Exempt from Public Inspection**
- 1:45 PM Pay Monthly Bills
- 2:00 PM Appeal #870 on CUP #864 by Ernest Brannon
- 2:30 PM 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 5, 2012
 - Approval of an incremental increase for Amy Rozelle, Solid Waste Billing Clerk Assistant (7 year)
 - Approval to hire Austin Cole, Deputy Elections Clerk (November 8, 2012)
 - File Separation From Employment for Richard Robbins, Elections Deputy Clerk (November 9, 2012)
 - Approval of tuition aid for: Joshua Severns (NIC), Kimberly Lawrence (NIC)
 - File Notice of Application and Notice of Intervention Deadline before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation dba Avista Utilities for authority to increase its rates and charges for electric and natural gas service in Idaho
 - File fully executed Service Agreement for Scanning Equipment between Latah County (Auditor’s Office) and Integra Business Solutions
 - File Public Defender hours for October 2012 as submitted by: D. Ray Barker (Conflict); McCormick & Rokyta, PLLC
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 12, 2012

2. Request for Floodplain Development Permit Fee Waiver by Idaho Department of Fish and Game
3. Request to approve the renewal of a temporary second dwelling for James Sutcliffe, Parcel Number RP01640003005C
4. Request to appoint Rodney Parker to the Latah County Zoning Commission
5. Request to adopt Resolution 2012-31 County Excessive Force Policy
6. File Clints & Lam Auctions Seller's Final Accounting of Items Sold dated November 5, 2012
7. Request for Taxpayer's Adjustments on behalf of:
 - Gregory John Kozak, Parcel Numbers RPM04970040040A & SRM04970040040A
 - Mark & Sarah Wray, Parcel Number SR39N05W327818A
 - Isaac & Katherine Grauke, Parcel Number SRM00550000140A
 - *Irvin & Henrietta Dahman, Parcel Number RPM00000088415A*
8. Request to appoint Gabe Baker to the Wellness Planning Group
9. Request to adopt the 2013 Solid Waste Fee Reduction for the 2012 Circuit Breaker Program
10. *Request for Extension of Personal Property Taxes by Robert D. Abell, Parcel Number MHD1290017002DA*
11. Review and Approve Claims Report (as needed)

3:00 PM

Public Hearing to Adjust the Budget

3:15 PM

BOCC Weekly Review

1. Water Right Application Discussion
2. Committee and Meeting Reports
3. Items for Future Agenda

4:00 PM

Probation & Youth Services Regular Meeting

1. Request to sign 2012 *County Annual Juvenile Justice Report to Idaho Department of Juvenile Corrections*
2. Request to *approve the Chair's signature on the Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report (October 1, 2011 to September 30, 2012)*
3. *Request to approve a Memorandum of Agreement between Idaho Department of Juvenile Corrections and Latah County for Community Incentive Program, Re-Entry Program, and Mental Health Program*
4. Staff Retreat Discussion
5. Personnel *Discussion*
6. Department Update
7. Items for Future Agenda

OTHER MEETINGS

MONDAY, NOVEMBER 12, 2012

6:00 PM

Latah County Waterways Committee, Room 2B, Courthouse – Commissioner McGraw

TUESDAY, NOVEMBER 13, 2012

12:00 –

North Idaho Legislative Tour Lunch, University of Idaho – Commissioner McGraw

1:00 PM

3:30 –

Youth Services Study Table, Room 7B, Courthouse

5:00 PM

5:30 PM

Planning Commission, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 12, 2012

WEDNESDAY, NOVEMBER 14, 2012

- 9 AM – State Tax Commission Class, Room 2B, Courthouse
5 PM
5:30 PM Adult MRT, Room 2B, Courthouse

THURSDAY, NOVEMBER 15, 2012

- 8 AM – Initiation & Continuing Education Program, UIBW, Moscow – Commissioners
5 PM Stroschein and McGraw
9 AM – State Tax Commission Class, Room 2B, Courthouse
5 PM
5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, NOVEMBER 16, 2012

- 8 AM – Initiation & Continuing Education Program, UIBW, Moscow – Commissioners
5 PM Stroschein and McGraw

11/13/2012 1:49 PM

Amended Agenda – by Motion and Order of the Board