

**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, FEBRUARY 25, 2013**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Personal Financial Business Resolution Discussion
  2. Department Updates
  3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Armory Lease Update and Discussion
  2. Executive Session – Personnel, Records Exempt from Public Disclosure and Acquisition of an Interest in Real Property
  3. Department Update
  4. 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 weeks of February 11 and 18, 2013
  - Approval of tuition aid for Brian Grady, Elizabeth Younger, *Kaleb Halen, Kaia Cannon* (College of Southern Idaho)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. *Request to approve a Retail Alcohol Beverage License for Minh Vinh Lam dba Iron Wok, 2010 S Main St., Moscow*
  3. File Certificate of Completion for the roof A/C unit installation at the Latah County Courthouse
  4. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602B – Religious) by:
    - Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001003AA, RPM0770018004AA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001BA (also 63-602E – Educational), RPM0700001001AA, RPM0700001002AA, RP38N05W199228A, RPP1520018009AA, & RPG1320000001AA
  5. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable) by:
    - Mt. Home Grange #285, Parcel Number RP42N05W039000A
    - *Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA*
  6. *Request to appoint members of the Latah County Youth Advocacy Council*
  7. Review and Approve Claims Report
- 1:30 PM Public Hearing – Idaho Community Development Block Grant (ICDBG) Project for the Viola Community Center
- 2:00 PM ITS Regular Meeting
1. Equipment Purchase for Detective’s Relocation Discussion
  2. Server Replacement Purchase Discussion
  3. Discuss ITS On-call Function

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- 4. Department Update
- 5. Items for Future Agenda
- 2:30 PM Sheriff Regular Meeting
  - 1. Discussion regarding use of Room 7B
  - 2. Department Update
  - 3. Items for Future Agenda

**WEDNESDAY, FEBRUARY 27, 2013**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:15 AM Fairgrounds Regular Meeting
  - 1. Department Overview and Update
  - 2. Items for Future Agenda
- 1:30 PM *Treasurer Regular Meeting*
  - 1. *Department Overview and Update*
  - 2. *Tax Cancellation Discussion*
  - 3. *Tax Deed Outline*
  - 4. *Items for Future Agenda*
- 2:00 PM BOCC Weekly Review
  - 1. Committee and Meeting Reports
  - 2. Schedule/Calendar Review
  - 3. Review and Approve Claims
  - 4. Items for Future Agenda
- 2:30 PM *Approve/Deny, Sign, and File*  
***Motion to amend the agenda for item #5***
  - 1. *Request to approve the Latah County Polling Places for the School Supplemental Levy Election on March 12, 2013*
  - 2. *Approval of tuition aid for Judah Stelck (College of Southern Idaho)*
  - 3. *Request to approve replacement server purchase by ITS*
  - 4. *File Separation From Employment for Cecily Gordon, Planning and Building Project Specialist, effective February 25, 2013*
  - 5. ***Request to approve a Memorandum of Understanding between Latah County and Gritman Medical Park, LLC for office space at the Federal Building***
- 3:00 PM Probation and Youth Services Regular Meeting
  - 1. Request to approve a Drug Free Communities Grant Application on behalf of the Latah County Youth Advocacy Council
  - 2. LCYAC Overview and Update
  - 3. Probation and Youth Services Overview and Update
  - 4. Juvenile Detention Discussion
  - 5. Items for Future Agenda
- 3:30 PM *Solid Waste Regular Meeting*
  - 1. Request for Solid Waste Exemption on behalf of Jan Lambert, Parcel Number MH24CT00409A
  - 2. *Rural Cities Recycling Program Update and Discussion*
  - 3. *Contract Negotiations Update*
  - 4. *Department Update*
  - 5. *Items for Future Agenda*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 25, 2013**

**OTHER MEETINGS**

**MONDAY, FEBRUARY 25, 2013**

6:30 PM Community Emergency Response Team (CERT) Training, Room 2B, Courthouse

**TUESDAY, FEBRUARY 26, 2013**

6:00 PM FireWise Committee, Room 2B, Courthouse

**WEDNESDAY, FEBRUARY 27, 2013**

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

**THURSDAY, FEBRUARY 28, 2013**

9:00 AM Clearwater Management Council, Orofino – Commissioner McGraw

9:00 AM *Disaster Services, Room 2B, Courthouse*

1:30 PM Public Health Board, Lewiston – Commissioner McGraw

***2/26/2013 10:09 AM PROPOSED Amended Agenda***