

**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, MARCH 18, 2013

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. 2012-2013 Budget – Susan Petersen
 2. Courthouse Mail Processing Discussion – Commissioner McGraw
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Discussion Regarding a Request for Payment of Yearly Dues by Clearwater Management Council
 2. Executive Session – Personnel and Pending/Imminently Likely Litigation
 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 Tuition Aid for Rhandi Manderville (North Idaho College)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to surplus equipment - ITS
 3. Request to approve a Temporary Second Dwelling renewal for Cindy Brown, Parcel Number RP40N02W213661A
 4. Request to approve 2013 Eastside Marketplace Rent & CAMS Fees
 5. Request for letter of support for Community Health Association of Spokane for inclusion in a grant application
 6. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable) for:
 - Theta Chi, Parcel Number LRM1050001009AA
 - Friendly Neighbor Club Inc., Parcel Number RP38N01W085702A
 - Lael Inc., Parcel Number RP40N03W228512A
 7. File US Army Corps of Engineers Public Notice and Department of Ecology Notice of Application including request for public comment for the immediate need navigation dredging the Walla Walla District Corps of Engineers is proposing to perform in the lower Snake River and lower Clearwater River
 8. Request for Solid Waste Exemption by Reo Lloyd, Parcel Number RP39N05W052410A
 9. Review and Approve Claims Report
- 1:30 PM Canvas the Votes for the March 12, 2013 Supplemental Levy Elections for: Genesee Joint School District No. 282, Kendrick Joint School District No. 283, and Potlatch School District No. 285

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 18, 2013

WEDNESDAY, MARCH 20, 2013

- 9:00 AM Idaho Association of Counties Webinar – County Budget and Finance
11:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 1:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda
- 2:30 PM Meeting with Latah Trail Foundation regarding the Latah Trail
1. Introductions and Latah Trail Foundation Update
 2. Executive Session – Acquisition of an Interest in Real Property
 3. Items for Future Agenda
- 3:00 PM** Auditor Regular Meeting – *rescheduled due to lack of quorum*
1. Public Defender Contracts Discussion
 2. Outside Audit Services Discussion
 3. Budget Discussion
 4. Courtroom 1 Remodel Update
 5. Indigent Budget Review
 6. Budget Process Review
 7. *Set Date and Time to Adopt County Budget (2013-2014)*
 8. Department Update
 9. Items for Future Agenda

OTHER MEETINGS

TUESDAY, MARCH 19, 2013

- 2:00 PM GIS Committee, Room 2B, Courthouse
3:30 PM Youth Services Study Table, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 20, 2013

- NOON – Moscow Chamber of Commerce General Membership Luncheon, Best Western
1:30 PM Plus University Inn, Moscow
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 21, 2013

- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
11:30 AM Employee March Madness Wellness Event, Courthouse Parking Lot
– 1:30 PM
2:00 PM Palouse Basin Aquifer Committee, UI Facilities Services Center, Moscow –
Commissioner *Walser*
5:00 PM Parks Board, Room 2B, Courthouse

3/18/2013 1:18 PM *Amended Agenda*