

**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, APRIL 8, 2013

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 April 1, 2013
- File Public Defender hours for Charles E. Kovis (January 2013); McCormick & Rokyta, PLLC (March 2013; D. Ray Barker (February 2013)
- File Certificate of Liability Insurance for: RM Mechanical Inc., Mike’s Pole Barns LLC, Cactus International Inc. dba Cactus Computers
- Court Assistance Office Monthly Tally for March 2013
- *Approval of an incremental increase for Rod Wakefield, Certified Appraiser (7 year)*
- *Approval to surplus equipment - ITS*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. File the resignation of Jim Hagedorn from the Latah County Zoning Commission
3. Request to adopt Amended Resolution 2013-03A to establish policy to prohibit employee use of cash registers/drawers/tills to conduct personal financial business
4. Request to approve the Troy Lions Club Community Center Policy and Use Agreement for the May 21 and November 5, 2013 Elections
5. Request to approve a Memorandum of Agreement and Assurances between Latah County and the Idaho State Historical Society
6. Request to approve a change in status for Erin McCall, Youth Advocacy Council Program Assistant from Part-time Irregular (1/2 time) to Part-time Regular (¾ time), effective April 1, 2013
7. Request to approve and sign an Inspection Services Agreement with the City of Bovill
8. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Personnel, Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
2. Department Update
3. Items for Future Agenda

11:00 AM Extension Regular Meeting – Karen Richel

1. Program Overview and Update
2. Items for Future Agenda

11:30 AM Executive Session – Personnel

1:15 PM Pay Monthly Bills

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 8, 2013

WEDNESDAY, APRIL 10, 2013

- 9:00 AM Idaho Association of Counties Webinar – *Planning and Zoning Presentations on Brownfields and Area of Impact Planning*
- 10:15 AM *Executive Session – Personnel*
- 11:30 AM Planning and Building Regular Meeting
1. Zoning Commission Vacancy Discussion
 2. Items for Future Agenda
- 1:15 PM Request for Indigent Funds
Meeting Place: Federal Building, 220 East 5th Street, Moscow, Room 221
- 2:30 PM Solid Waste Regular Meeting
1. Troy Recycling Program Update
 2. Contract Negotiations Update
 3. Solid Waste Billing Software Conversion Discussion
 4. Items for Future Agenda
- 3:15 PM BOCC Weekly Review
1. Nez Perce – Clearwater Forest Plan Revision Update – Kara Mowery
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Review and Approve Claims
 5. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Approval of the Commissioners' Proceedings for the week of April 1, 2013*

FRIDAY, APRIL 12, 2013

- 9:00 AM** *Executive Session – Personnel*

OTHER MEETINGS

MONDAY, APRIL 8, 2013

- 6 – 8 PM Snowmobile Groomer Board, Room 7B, Courthouse – Commissioner McGraw
- 6:30 PM Community Emergency Response Team (CERT) Training, Room 2B, Courthouse

TUESDAY, APRIL 9, 2013

- 8:30 AM Pesticide Applicators Testing, Room 2B, Courthouse
- 9:00 AM *Tour of Howell Machine, Lewiston – Commissioners McGraw and Walser*

WEDNESDAY, APRIL 10, 2013

- 7:00 AM *Quarterly Regional Breakfast, Banyon's On The Ridge, Pullman, Washington – Commissioners McGraw and Stroschein*

THURSDAY, APRIL 11, 2013

- 9 – 11 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
- 9:00 AM Palouse Knowledge Corridor, Moscow – Commissioner Stroschein
- 1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein

FRIDAY, APRIL 12, 2013

- 10:30 AM Courthouse Security Committee, Room 2B, Courthouse

4/10/2013 11:16 AM *Amended Agenda – By Motion and Order of the Board*