

**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, MAY 20, 2013

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Regional Quarterly Breakfast Discussion
 2. *Veteran’s Preference Law Update*
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. *Request to add a line to the Table of Organization for the hire of Debra Groberg, Part-time Irregular, Law Student Pro Bono/Extern, Prosecuting Attorney*
 2. Executive Session – Records Exempt From Public Disclosure
 3. Department Update
 4. Items for Future Agenda
- 10:45 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 May 13, 2013
 - File Separation From Employment for: Hope Ann Catt, Historical Museum Curator (June 28, 2013); Jeff Aronson, Youth Services Tracker (May 10, 2013); Cortney Casperson, Youth Services Tracker (May 10, 2013)
 - Approval to hire: Luke Adkins, Youth Services Tracker (May 29, 2013); Jessica Deno, Youth Services Tracker (May 29, 2013); Taylor Minshall, Planning and Building Project Specialist (May 28, 2013)
 - *Approval of an incremental increase for: Sandy Kilborn, Parks Maintenance Worker (7 year)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve retroactive pay for Latah County Coroner for October 2012 – April 2013 as was approved in the 2012-2013 Budget
 3. *File ICRMP annual premium renewal notification for FY2013-2014*
 4. Request for Taxpayer’s Adjustment on behalf of:
 - City of Potlatch, Parcel Number RPP00000014861A
 - Unknown, Parcel Number MH25CT00066
 5. Review and Approve Claims Report
- 11:30 AM Executive Session – Personnel
- 1:30 PM Disaster Services Regular Meeting
1. 2013 Wildfire Season Discussion
 2. Continuity of Operations Plan Discussion
 3. Department Update
 4. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 20, 2013

- 2:00 PM Meeting with Employee Benefits Committee regarding VEBA options
2:45 PM Request to approve a Class B Large Gathering Permit (for 300-600 people) for ABATE of North Idaho Inc. for an event at Pines RV Park, 4510 Hwy 6, Harvard on June 7, 8, & 9, 2013
3:00 PM *Juvenile Detention Center Discussion*

WEDNESDAY, MAY 22, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM Tour of Moose Creek Reservoir and Camp Ground
- 2:00 PM Solid Waste Regular Meeting
1. Discuss letter from Nancy Maxeiner regarding solid waste services
 2. Solid Waste Policy and Procedures Discussion
 3. Contract Updates
 4. Executive Session – Personnel
 5. Items for Future Agenda
- 2:45 PM *Executive Session – Records Exempt from Public Disclosure*
- 3:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Review and Approve Claims
 4. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to approve a building permit fee waiver for the Latah County Sheriff's Office remodel*
 2. *Request to hire Christopher Gilbertson, Sheriff Patrol Deputy, Department 04G, Line 01, effective May 28, 2013*
 3. *Request to approve incremental increases for:*
 - *Martha Groves, Part-time Regular, Sheriff Communications Deputy, Department 04D, Line 09, effective May 1, 2013 (1 year)*
 - *Jennifer McMillan, Sheriff Communications Deputy, Department 04D, Line 04, effective May 1, 2013 (1 year)*
 - *Scott Storrs, Sheriff Detention Deputy, Department 04E, Line 04, effective May 1, 2013 (10 year)*
- 3:30 PM *Sheriff's Office Dispatch Renovations Update – Mike Rosen*
- 4:00 PM Meeting with Judge Stegner and Judge Judge
1. Input on Renewing Contract with Current Public Defenders
 2. Discussion regarding Criteria for Appointing Public Defenders
 3. Discussion regarding the Appointment of a Public Defender not under contract with the County
 4. Items for Future Agenda

FRIDAY, MAY 24, 2013

- 9:00 AM *Request to approve the transfer of a Retail Alcohol Beverage License from H&S Associates, Inc. dba Angry Bear to H&S Associations, Inc. dba Winger's Roadhouse Grill, 1484 S. Blaine St., Moscow*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 20, 2013

OTHER MEETINGS

MONDAY, MAY 20, 2013

3:00 PM Elections, Room 2B, Courthouse

TUESDAY, MAY 21, 2013

2:00 PM GIS Committee, 2nd Floor Conference Room, Moscow Federal Building

WEDNESDAY, MAY 22, 2013

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

THURSDAY, MAY 23, 2013

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
11:30 AM Employee Healthy Lunch Bunch, Outdoor Picnic Area OR Room 2B,
– 1:15 PM Courthouse
5:30 PM Moral Reconciliation Therapy, Room 2B, Courthouse

5/24/2013 8:46 AM

PROPOSED Amended Agenda