

**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, JUNE 17, 2013

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Quarterly Breakfast Update
 2. Department Updates
 3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, *Communicate with Legal Counsel Regarding Pending/Imminently Likely Litigation*
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Budget Presentation on behalf of Latah County Fairgrounds Department – Annette Olson
- 11:30 AM Budget Presentation on behalf of Latah County Coroner Department – Cathy Mabbutt
- 1:15 PM Budget Presentation on behalf of Latah Soil and Water Conservation District – Ken Stinson
- 1:45 PM Budget Presentation on behalf of Latah County Sheriff Department – Wayne Rausch
- 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 weeks of June 3 & 10, 2013
 - Approval of tuition aid for: Lynzie Sendra, Megan Carroll, Racheal Reed, Laura Hunt (North Idaho College)
 - File Court Assistance Office monthly tally for May 2013
 - File Public Defender hours by D. Ray Barker (Conflict) – February 2013; McCormick & Rokyta, PLLC – May 2013
 - Approval to hire Dulce Kersting, Part-time Regular Museum Curator (June 25, 2013)
 - Approval of an incremental increases for: Jason Boal, Associate Planner (5 year); Eric Pah, Building Official (15 year)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the Recommendation of the Latah County Planning Commission Regarding Proposed Changes to the Latah County Land Use Ordinance #269 (as amended)
 3. Request to approve the Chair’s signature on the Work and Financial Plan between Latah County and Idaho Department of Correction – Idaho Correctional Institution Orofino
 4. Request to approve a Credit Card Authorization Form for the Best Western PLUS Lodge at River’s Edge, Orofino on behalf of Latah County Extension Department for Karen Richel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 17, 2013

5. Request to approve a Development Permit fee waiver request by Idaho Transportation Department
 6. *Request to approve a Mechanical Permit fee waiver for a roof top A/C unit at the Sheriff's Office*
 7. *Request for Solid Waste Exemption by Leslie Bellinger, Parcel Number MH01790000010A*
 8. *Request to appoint Elizabeth King as Chair of the Local Emergency Planning Committee (LEPC)*
 9. Review and Approve Claims Report
- 3:15 PM Budget Presentation on behalf of Latah County Cooperative Extension Department – Cinda Williams
- 3:45 PM Budget Presentation on behalf of Palouse Basin Aquifer Committee (PBAC) – Steve Robischon
- 4:15 PM Budget Presentation on behalf of American Legion Post 6 (Moscow) – Michael Huebner

WEDNESDAY, JUNE 19, 2013

- 8:30 AM *Executive Session – Personnel*
- 9:00 AM Idaho Association of Counties Webinar – Open Meetings and Public Records
- 11:00 AM Budget Presentation on behalf of Latah County Motor Pool Department – Dave Douglas
- 11:30 AM Budget Presentation on behalf of Friendly Neighbors – Bill Terrio
- 1:15 PM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 2:30 PM Budget Presentation on behalf of Latah Alliance for the Mentally Ill (LAMI) – Zoe Cooley and Arlene Gilbertson
- 3:00 PM Budget Presentation on behalf of American Legion Post 81 (Potlatch) – Carl Pixley and Dean Osborne
- 3:30 PM Budget Presentation on behalf of Moscow Chamber of Commerce – Gina Taurisio
- 4:00 PM BOCC Weekly Review
1. Dispatch Renovations Update
 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. *Request to approve and sign an Agreement for Inmate Health Care Services between Latah County and Ivy Medical, PLLC*

OTHER MEETINGS

TUESDAY, JUNE 18, 2013

- 8:00 AM Region 2 Emergency Management Workshop, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JUNE 19, 2013

- 4:30 PM Latah Economic Development Council (LEDC) Annual Meeting, Litehouse Center, UI Kibbie Dome
- 5:30 PM Zoning Commission, Room 2B, Courthouse

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THURSDAY, JUNE 20, 2013

- 10:00 AM State Board of Tax Appeals Hearing, Room 2B, Courthouse
2:00 PM Palouse Basin Aquifer Committee (PBAC), Pullman – Commissioner
Stroschein
5:00 PM Parks Board, Room 2B, Courthouse

6/17/2013 11:51 AM Amended Agenda- by Motion and Order of the Board