

**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, JULY 22, 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 July 8, 2013
- Approval to surplus equipment – Prosecuting Attorney
- Approval of tuition aid for Jennifer Corker and Savannah Lande (North Idaho College)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve change to the Department Head Pay Scale
3. Request to approve an Event Order with Catering Services, University of Idaho for the Quarterly Breakfast on August 7, 2013
4. Request to approve and sign a Mutual Agreement to Terminate Inmate Health Care Services at the Latah County Jail between Latah County and Correctional Health Care Companies
5. Request to approve an Agreement for Inmate Health Care Services at Latah County between Latah County and Ivy Medical, PLLC
6. Request to approve a Memorandum of Understanding between Latah County and Gritman Medical Park, LLC to extend lease agreements for office space at the Federal Building, 220 East Fifth Street
7. *Request to approve and sign and Idaho Department of Parks and Recreation State and Federal Aid Grant Programs Agreement Form for the Latah Trail Repair project*
8. *File Payment from Rotary Veterans Memorial Pavilion, Inc. and RVMP, Inc dba Palouse Ice Rink Profit & Loss report for July 2012 through June 2013*
9. Review and Approve Claims Report

10:00 AM Civil Counsel

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

11:00 AM Budget Presentation on behalf of Latah County Snowmobile Groomer Board – Jim Peters and Larry McMillan

11:15 AM Executive Session – Personnel

1:15 PM Budget Presentation on behalf of Wildlife Services – Loren Ownby

1:45 PM Budget Presentation on behalf of Pullman-Moscow Regional Airport – Tony Bean and Bob Jahns

2:15 PM Solid Waste Regular Meeting

1. Contract Update
2. Planning Workshop with Rural Cities Discussion
3. 2014 Fees Discussion

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 22, 2013

- 4. Policy Discussion
- 5. Items for Future Agenda
- 2:45 PM *Budget Request by Latah County Wellness Planning Group*
- 3:00 PM Budget Workshop

WEDNESDAY, JULY 24, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Probation Services Regular Meeting
 - 1. Juvenile Detention Center Update
 - 2. Department Update
 - 3. Items for Future Agenda
- 10:30 AM Executive Session – Personnel
- 11:00 AM Executive Session – Records Exempt from Public Disclosure
Motion and Order to amend agenda to file draft Letter of Intent to Lease for the Federal Building office space
- 1:15 PM Building and Grounds Regular Meeting
 - 1. Courtroom 1 Remodel Update
 - 2. Hallways and Stairways Discussion
 - 3. Fairgrounds Generator Update
 - 4. Dispatch Renovations Discussion
 - 5. Storage Discussion
 - 6. *Brick Repair Update*
 - 7. Items for Future Agenda
- 1:45 PM BOCC Weekly Review
Motion to amend the agenda
 - 1. Dispatch Renovations Update – Michael Rosen
 - 2. IAC Public Lands Trust Invoice Discussion
 - 3. Vehicle Maintenance Discussion
 - 4. Committee and Meeting Reports
 - 5. Schedule/Calendar Review
 - 6. Review and Approve Claims
 - 7. Items for Future Agenda*Approve/Deny, Sign and File*
 - 1. *Request to approve a ten year incremental increase for Kara Egan, Deputy Clerk/Administrative Assistant to the Board*
- 2:30 PM Public Hearing – Concealed Weapons Permit Fee Increase
- 2:45 PM Public Hearing to Adjust the 2012-2013 Budget
- 3:00 PM Budget Workshop

OTHER MEETINGS

TUESDAY, JULY 23, 2013

- 10:00 AM Disaster Services, Room 2B, Courthouse

WEDNESDAY, JULY 24, 2013

- 7:00 AM Urban Renewal Agency (URA) Board, City Council Chambers –
Commissioner McGraw

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 22, 2013

THURSDAY, JULY 25, 2013

- 8:30 AM Clearwater Management Council Meet and Greet BBQ and River Clean-up,
McKays Bend – Commissioner McGraw
- 10:00 AM Employee Benefits Committee, Room 2B, Courthouse
- 11:00 AM Region II Juvenile Detention Advisory Board, Lewiston – Commissioner
Walser
- 2:00 PM Benefit Planning Meeting, Room 2B, Courthouse
- 5:30 PM Moral Reconciliation Therapy (MRT), Room 2B, Courthouse

FRIDAY, JULY 26, 2013

- 8:30 AM ITS, Room 2B, Courthouse

7/24/2013 2:09 PM

Amended Agenda – by Motion and Order of the Board