

**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, AUGUST 5, 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 29, 2013
 - File letter for Idaho Department of Commerce dated July 23, 2013 regarding the Viola Community Center ICDBG Application
 - File fully executed Mutual Agreement to Terminate between Latah County and Correctional Health Care Companies, Inc.
 - Approval of tuition aid for Aaron Headrick (North Idaho College)
 - File Court Assistance Office Monthly Tally for July 2013
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve Employee Benefits Committee Recommendations for FY 2013-2014
 3. File copy of July 18, 2013 notice to the Idaho State Tax Commission regarding Latah County 2013 Market Value by Taxing District A-2
 4. Request to approve and sign an Application for Zoning Amendment to the City of Moscow
 5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Department Update
 2. Items for Future Agenda
- 11:00 AM Meeting with Eric Newell regarding Homeowner’s Exemption for 2013
- 11:30 AM** ***Executive Session – Personnel***
- 1:30 PM Budget Workshop

WEDNESDAY, AUGUST 7, 2013

- 9:30 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 11:00 AM** Parks and Recreation Regular Meeting
1. Trail Repair Project Proposals Review and Decision
 2. Department Update
 3. Items for Future Agenda
- 1:30 PM** ***Solid Waste Regular Meeting***
1. ***Request to approve a Solid Waste Hardship for Parcel Number RP01670006004A***
 2. ***Request to approve 2014 Solid Waste Fees***
 3. ***Rural Cities Workshop Update and Discussion***
 4. ***Department Update***
 5. ***Items for Future Agenda***

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 5, 2013

- 2:00 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
- 3:00 PM Budget Workshop (as needed)

OTHER MEETINGS

MONDAY, AUGUST 5, 2013

- 5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser

TUESDAY, AUGUST 6, 2013

- 8:30 PM Pesticide Applicators Testing, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, AUGUST 7, 2013

- 7:30 AM Regional Quarterly Breakfast, Kibbie Dome Lighthouse Center – Full Board
4:30 PM Latah Economic Development Council Board, Federal Building 2nd Floor
Conference Room – Commissioner McGraw
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 8, 2013

- 9 – 11 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
9:00 AM Palouse Knowledge Corridor, Pullman-Moscow Airport Conference Room –
Commissioner Stroschein
1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein
5:30 PM Moral Reconciliation Therapy (MRT), Room 2B, Courthouse

8/2/2013 3:43 PM

Amended Agenda