

**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, SEPTEMBER 2, 2013**

**LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF LABOR DAY**

**WEDNESDAY, SEPTEMBER 4, 2013**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:15 AM Civil Counsel
1. Solid Waste Contract Status Update
  2. Department of Commerce Memorandum of Understanding Status Update
  3. ***Public Defender Contracts Update***
  4. Executive Session – Personnel, ***Records Exempt from Public Disclosure***
  5. Department Update
  6. Items for Future Agenda
- 11:15 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 weeks of August 12, 19 & 26, 2013
  - File Separation From Employment for Nicholas Miller, Youth Services Tracker (July 31, 2013)
  - File notice of nonrenewal of Charles E. Kovis as Public Defender effective September 30, 2013
  - Approval of an incremental increase for: Darren Duke, Sheriff Patrol Deputy (3 year)
  - ***Approval of tuition aid for Nathan Rathbun (North Idaho College)***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve extension of the Food Service Agreement and rate increases for food services at the Latah County Jail between Latah County and ABL Management, Inc.
  3. Request to approve the renewal of the following temporary second dwellings for:
    - Lori Warner, Parcel Number RP38N02W178422A
    - Evelyn Wagner, Parcel Number RP42N05W182428A
    - Gresham Bouma, Parcel Number RP41N05W316621A
  4. ***Request to approve to transfer and sign Title and Release of Liability for surplus county vehicles being sold at auction on September 8, 2013***
  5. ***Request to approve and sign a Professional Services Contract and Retainer as Counsel for Indigent Persons with McCormick & Rokyta, PLLC***

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 2, 2013**

- 6. *Request to approve and sign a Maintenance Services Agreement between Latah County Sheriff's Office and Valence Wireless & Communications***
- 7. Review and Approve Claims Report
- 1:30 PM Meeting with Latah Trail Foundation
  - 1. Executive Session – Acquisition of an Interest in Real Property
  - 2. Latah Trail Maintenance Update and Discussion
  - 3. Items for Future Agenda
- 2:15 PM BOCC Weekly Review
  - 1. *Discuss compliance for the Troy-Genesee Culvert Replacement Project***
  - 2. Committee and Meeting Reports
  - 3. Schedule/Calendar Review
  - 4. Items for Future Agenda
- 3:00 PM Public Hearing to Adjust the 2012-2013 Budget

**OTHER MEETINGS**

**TUESDAY, SEPTEMBER 3, 2013**

- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, SEPTEMBER 4, 2013**

- 4:30 PM Latah Economic Development Council Board, Federal Building 2<sup>nd</sup> Floor  
Conference Room – Commissioner McGraw
- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, SEPTEMBER 5, 2013**

- 4:00 PM Latah County Youth Advocacy Council (LCYAC), Federal Building 2<sup>nd</sup> Floor  
Conference Room

**8/30/2013 11:52 AM**

***Amended Agenda***