

**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, OCTOBER 14, 2013**

Latah County Offices will be closed  
in Observance of Columbus Day

**WEDNESDAY, OCTOBER 16, 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. Executive Session – Personnel, Records Exempt from Public Disclosure
  2. Troy Rural Fire District Annexation Discussion
  3. Rezone Application Review
  4. Department Update
  5. Items for Future Agenda
- 11:00 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 October 7, 2013
  - File Separation From Employment for Cinda Williams; County Extension Office Chair, Extension Educator (October 25, 2013)
  - Approval to change the Title on the Table of Organization for Karen Richel; Extension Educator, Family Consumer Science to add “Interim Office Chair” (October 28, 2013)
  - File Memorandum dated October 5, 2013 from McCormick Law Office showing the dissolution of McCormick & Rokyta, PLLC
  - Approval to transfer Ethan Ogden from Sheriff Detention Corporal to Sheriff Patrol Deputy (October 3, 2013)
  - Approval to transfer Jason Alexander from Sheriff Detention Deputy to Sheriff Detention Corporal (October 7, 2013)
  - Approval to transfer surplus equipment to Weed Control
  - Approval to surplus equipment – Weed Control
  - Approval of tuition aid for William Wadley (North Idaho College)
  - File fully executed Rural Idaho Economic Development Professional Memorandum of Understanding between Latah County, Idaho Department of Commerce, and Latah Economic
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve a Taxpayer’s Adjustment on behalf of Steven & Mary Ullrich, Parcel Number RP39N05W297955A
  3. Request to adopt Resolution 2013-22 to purge Social Services Records
  4. Request for Indemnity Bond in the amount of \$105.08 for Kentucky Fried Chicken/Taco Bell

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 14, 2013**

5. Request to approve the 2<sup>nd</sup> amended L-1 Certificate of County Levies for the Taxing Districts to be submitted to the State Tax Commission for certification
6. Request to approve Equipment Service Contract with Integra Information Technologies for the Auditor's Microfilm Scanner and Canon Roll Fiche Carrier
7. Request to adopt Resolution 2013-23 to declare revenues in Fund 121-00 Rotary Club Ice Rink Lease for use for Latah County Fairground projects at the discretion of the Latah County Fair Board
8. Request to adopt a Resolution **2013-24** to increase jury fees
9. ***Request to surplus equipment – Sheriff's Office***
10. ***Request to approve the transfer and sign the Title and Release of Liability for two Sheriff vehicles***

- 1:15 PM Pay Monthly Bills  
1:30 PM Public Hearing – Concealed Weapons Permit fees for Retired Law Enforcement  
2:00 PM BOCC Weekly Review
1. ***Request for letter of support on HR 1526 - Restoring Healthy Forests for Healthy Communities Act***
  2. Committee and Meeting Reports
  3. Schedule/Calendar Review
  4. Items for Future Agenda
- 3:00 PM Executive Session – Personnel

**OTHER MEETINGS**

**TUESDAY, OCTOBER 15, 2013**

- 8:30 AM Pesticide Applicators Testing, Room 2B, Courthouse  
2:00 PM GIS Committee, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, OCTOBER 16, 2013**

- 12 NOON Moscow Chamber of Commerce General Membership Luncheon, University Inn Best Western, Moscow – Commissioner Walser  
5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, OCTOBER 17, 2013**

- 10:00 AM Wellness Planning Group, Room 2B, Courthouse  
12 NOON Employee Chili Cook-off, Room 2B, Courthouse  
2:00 PM Sheriff's Office Webinar, Room 2B, Courthouse  
5:00 PM Parks Board, Room 2B, Courthouse

***10/11/2013 3:49 PM Amended Agenda***