

**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 21, 2013

9:00 AM Elected Officials and Department Heads Monthly Meeting

1. Quarterly LEVEL Club Update
2. Holiday Party Planning Discussion
3. Social Media and Website Public Comment Discussion
4. Hiring Practices Discussion
5. PRIMA Training Discussion
6. *Purchasing Policy Subcommittee Update*
7. Department Updates
8. Items for Future Agenda

10:00 AM Civil Counsel

1. Executive Session – Personnel, Records Exempt from Public Disclosure
2. Department Update
3. 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 14, 2013
- Approval of a change in status for Tom Idol, Veterans Service Officer, ADA Coordinator from half-time (20 hours per week) to three-quarter time (32 hours per week), October 1, 2013
- Approval to surplus equipment – Auditor’s Office

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve and sign a Memorandum of Understanding between Latah County Sheriff’s Office and Idaho Transportation Department, Office of Highway Safety for Traffic Enforcement Mobilizations
3. Request to approve the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for Latah Juvenile Probation
4. Request to approve and sign a Professional Services Agreement Work Request and Contract between Latah County Parks & Recreation and Rim Rock Consulting, Inc.
5. Request to approve and sign a Memorandum of Agreement between Latah County and Public Health – Idaho North Central District for the posting of public health information and resources on the county website
6. *Request for Indemnity Bond in the amount of \$500 to Kelly Suter*
7. *Request for Solid Waste Exemption by Schweitzer Properties, Parcel Number RP40N05W210751A*
8. *Request for Solid Waste Exemption on behalf of Brian Woolverton & Shallon Wood, Parcel Number RP42N05W357360A*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 21, 2013

9. *Request to adopt Resolution 2013-26 to establish Fund 03-00 Judgment CV2010-890 and transfer funds from Current Expense – General Reserve, Contingency to established fund to establish audit trail for payment of Thompson Appeal Judgment*
 10. *Request to adopt Resolution 2013-27 to combine Fund 33-00 Emergency 911 and Fund 34-00 Wireless Emergency 911 into fund 33-00 Emergency 911 and retain cash and necessary budget lines of said funds*
 11. Review and Approve Claims Report
- 11:30 AM Executive Session – Personnel
- 1:30 PM Disaster Services Regular Meeting
1. 2013 Grants Projects Update
 2. Department Update
 3. Items for Future Agenda
- 2:15 PM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 3:15 PM Executive Session – Personnel
- 3:45 PM Building and Grounds Regular Meeting
1. Sidewalk Repair Proposals Review and Decision
 2. Department Update
 3. Items for Future Agenda
- 4:15 PM Planning and Building Regular Meeting
1. Executive Session – Personnel
 2. Moscow Area of Impact Discussion
 3. Building Code Updates for Rural Cities Discussion
 4. Department Update
 5. Items for Future Agenda

WEDNESDAY, OCTOBER 23, 2013

- 9:00 AM Idaho Association of Counties Webinar – Shared Employees
- 10:30 AM Red Ribbon Week Presentation by Monte Stiles
- 1:15 PM Community Forestry Funding Request Presentation
- 1:45 PM Executive Session – Personnel
Motion to amend the agenda
- 2:15 PM BOCC Weekly Review
1. Human Resources Positions/Services Discussion
 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 a 15 year incremental increase for Laurel Caldwell, Information Services Director (October 1, 2013)
 2. *Approval of the Commissioners' Proceedings for the week of October 14, 2013 (continued from Monday)*
 3. *Sidewalk Repair Proposals Review and Decision (continued from Monday)*
 4. ***Request to sign a Reduction in Force Agreement and Release***
 5. ***Request to approve an incremental increase for Jason Kilborn, Maintenance Tech II, Building and Grounds***

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 21, 2013

OTHER MEETINGS

MONDAY, OCTOBER 21, 2013

6:30 PM Community Emergency Response Team (CERT) Training, Room 2B,
Courthouse

TUESDAY, OCTOBER 22, 2013

10:00 AM Employee Benefits Fair, Room 2B, Courthouse
– 2:00 PM

WEDNESDAY, OCTOBER 23, 2013

7:00 AM Urban Renewal Agency Board, City Council Chambers – Commissioner
McGraw
10:30 AM Monte Stiles Presentation, Room 2B, Courthouse
– 12 PM
6:30 PM Historic Preservation Commission, Room 2B, Courthouse
7:30 PM City of Moscow Planning and Zoning Commission, City Council Chambers –
Commissioner McGraw

THURSDAY, OCTOBER 24, 2013

8:00 AM Elections Poll-worker Training, Room 2B, Courthouse
8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
11:00 AM Region II Juvenile Detention Advisory Board, Lewiston – Commissioner
Walser
1:30 PM Board of Health, Lewiston – Commissioner McGraw

10/22/2013 2:38 PM PROPOSED Amended Agenda