

**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, NOVEMBER 18, 2013**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Holiday Party Update and Discussion
  2. Social Media and Website Public Comment Discussion – Bill Thompson
  3. Hiring Practices Discussion – Bill Thompson
  4. Department Updates
  5. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Palouse River & Coulee City Railroad tax reimbursement request discussion
  2. Personnel Policy Handbook Appendices A & B Discussion
  3. Request to approve and sign a Memorandum of Agreement between Nez Perce County and Latah County for Juvenile Detention
  4. Department Update
  5. Items for Future Agenda
- 11:00 AM Solid Waste Regular Meeting
1. Roll Cart Discussion
  2. Department Update
  3. Items for Future Agenda
- 11:30 AM *Museum Regular Meeting*
1. *Hiring Update*
  2. *Department Update*
  3. *Items for Future Agenda*
- 1:15 PM Meeting with Jim Zuba regarding Operation Education
- 1:45 PM 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 November 21, 2013
  - Approval to transfer Christopher Gilbertson from Community Policing Patrol Deputy to Sheriff Patrol Deputy (November 12, 2013)
  - Approval of tuition aid for Carrie Leib (North Idaho College)
  - File Notice of Application and Modified Procedure before the Idaho Public Utilities Commission in the matter of Avista Corporation’s application for a finding that it prudently incurred its 2010-2012 electric and natural gas energy efficiency expenditures
  - File information regarding the change in ownership of the Eastside Marketplace
  - File Public Defender hours for Brandie Rouse (October 2013)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 18, 2013

2. Request for budget amendment for the South Latah Highway District Imminent Threat grant
3. Request to sign an Idaho Department of Parks and Recreation Request for Reimbursement/Close-out Report for the Latah Trail Repair Project
4. Request to complete FSA (Flexible Spending Accounts) Election Form for 2013 and 2014
5. Request to approve Amendment to correct Resolution 2013-26
6. Review and Approve Claims Report

**WEDNESDAY, NOVEMBER 20, 2013**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:00 AM Meeting with Waterways Committee
1. Request for Waterways Funding by Clearwater County
  2. End of Year Waterways Fund Update
  3. Items for Future Agenda
- 10:30 AM Pullman-Moscow Airport Board Update - Bob Jahns
- 11:00 AM Request for Property Tax Exemption by Golden Sunset Senior Citizens Inc., Parcel Number RPK1450004008AA
- 1:30 PM Building and Grounds Regular Meeting
1. Sidewalk Replacement Project Update
  2. Department Update
  3. Items for Future Agenda
- 2:00 PM Auditor Regular Meeting
1. Adult Misdemeanor Probation Fund
  2. Latah County Youth Advocacy Council (LCYAC) Fund Financial Spreadsheet
  3. Historic Preservation Financial Spreadsheet
  4. Waterways Fund Update
  5. Year End Finances
    - District Court Fund (Fund 06)
    - Misdemeanor Probation Fund (Fund 85)
  6. Financial Revenues – Financial Spreadsheet
  7. Electronic Payroll Update
  8. Viola Community Center Update
  9. Items for Future Agenda
- 2:45 PM BOCC Weekly Review
1. ***Request for financial support of the University of Idaho Operation Education program***
  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 for Taxpayer's Adjustment on behalf of Thomas McCraley, Parcel Number RP40N05W067836A*
  2. *Request for Taxpayer's Adjustment on behalf of Michele Murphy, Parcel Number RP39N04W034192A*

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3. *Request for Solid Waste Exemption by Camellia Wilson, Parcel Number MH41NW212511A*
  4. *Request for Solid Waste Exemption on behalf of Marvin Mead, Parcel Number MH24CT00405AA*
  5. *Request for Indemnity Bond in the amount of \$200 to Gary Eggers*
- Executive Session – Personnel***

**OTHER MEETINGS**

**MONDAY, NOVEMBER 18, 2013**

7:00 PM Moscow City Council Public Hearing, Council Chambers – Commissioner McGraw

**TUESDAY, NOVEMBER 19, 2013**

2:00 PM GIS Committee, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 20, 2013**

12 NOON Moscow Chamber General Membership Lunch, University Inn Best Western – Commissioners McGraw and Walser  
5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, NOVEMBER 21, 2013**

9:00 AM State Board of Health and Welfare, Boise – Commissioner Stroschein  
Inland Northwest Partners Winter Meeting, Hayden Lake – Commissioner McGraw  
10:00 AM Wellness Planning Group, Room 2B, Courthouse  
2:00 PM Palouse Basin Aquifer Committee (PBAC) – Commissioner Stroschein  
5:00 PM Parks Board, Room 2B, Courthouse

**FRIDAY, NOVEMBER 22, 2013**

9:30 AM Purchasing Subcommittee, Room 7B, Courthouse – Commissioner McGraw

***11/18/2013 2:14 PM Amended Agenda***