

**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, MARCH 10, 2014**

- 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 an incremental increase for Betty Biggam, Deputy Treasurer (7 year)
  - File Public Defender hours for February 2014 by Ashley Rokyta, Deborah McCormick, D. Ray Barker (Conflict), Brandie Rouse
  - File Court Assistance Office Monthly Tally through February 2014
  - *Approval of tuition aid for Kelsey Butterfield (College of Southern Idaho)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve Offsite Computer Access for Amanda Bashaw, Solid Waste
  3. Request for letter of support by Palouse Knowledge Corridor for the Be The Entrepreneur Bootcamp
  4. *Request for GIS data fee waiver by Idaho Department of Lands*
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
  2. Department Update
  3. Items for Future Agenda
- 11:00 AM Meeting with Rimrock Consulting regarding County Surveyor hours
- 11:30 AM Executive Session – Personnel
- 1:15 PM Pay Monthly Bills
- 1:30 PM Sheriff Regular Meeting
1. Request to approve and sign a Memorandum of Understanding for Cooperative Frequency Use between Latah County Sheriff’s Office and USDA, Forest Service
  2. Computer Aided Dispatch Upgrade Discussion
  3. Department Update
  4. Items for Future Agenda
- 2:00 PM Meeting with Greater Palouse Meat Producers regarding a request for support of a Rural Business Enterprise Grant
- 2:30 PM Executive Session – Personnel

**WEDNESDAY, MARCH 12, 2014**

- 9:00 AM Idaho Association of Counties Webinar – PERSI
- 10:30 AM Meeting with North Latah Highway District
- 11:30 AM Request for Indigent Funds  
*Meeting Place: Gritman Federal Building, 220 East 5<sup>th</sup> Street, Moscow, 2<sup>nd</sup> Floor Conference Room (#204)*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 10, 2014**

- 1:30 PM Auditor Regular Meeting
1. January Report
  2. AT&T and Verizon Settlement
  3. Department Update
  4. Items for Future Agenda
  5. Executive Session – Personnel
- 2:15 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Schedule/Calendar Review
  3. Review and Approve Claims
  4. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to Approve the Commissioners' Proceedings for the weeks of February 24 & March 3, 2014
  2. Request to appoint members to Building Code Board of Appeals
  3. *Motion to approve an amendment to Palouse Prairie Farms tree planting project using Craig Wyden funds to include planting along the Latah Trail to the previous approval to plant in Troy City Park*
- 3:00 PM *Executive Session – Personnel*

**OTHER MEETINGS**

**MONDAY, MARCH 10, 2014**

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

**TUESDAY, MARCH 11, 2014**

- 7:00 AM Moscow Chamber of Commerce Board, UIBW – Commissioner Walser  
8:00 AM Pesticide Applicators Testing, Room 2B, Courthouse

**WEDNESDAY, MARCH 12, 2014**

- 7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw

**THURSDAY, MARCH 13, 2014**

- 9:00 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room – Commissioner Stroschein  
1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein

**3/10/2014 4:17 PM**

***PROPOSED Amended Agenda***