

**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 17, 2014

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. National Association of Counties (NACo) Awards for Program Achievements – Laurel Caldwell
 2. Idaho Supreme Court Update – Susan Petersen
 3. Department Updates
 4. 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 tuition aid for Joshua Gottschalk (College of Western Idaho)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the transfer of a Retail Alcohol Beverage License from Cadillac Jack’s Inc. DBA CJ’s, 112 N Main St. to Cadillac Jack’s Inc. DBA Calamity Jane’s, 112-01 N Main St., Moscow
 3. Request to approve a Retail Alcohol Beverage License for Calamity Jane’s LLC DBA CJ’s, 112 N Main St., Moscow
 4. Request by Relay for Life ‘Team Latah’ to hold a fundraiser on Wednesday, March 26 in the Courthouse lobby
 5. File letter from State Parks and Recreation regarding completion of Federal Fiscal Year 2013 County Boating and Snowmobile Program Financial Reviews
 6. Review and Approve Claims Report
- 11:30 AM Employee Benefits Regular Meeting
1. Request to approve March 7, 2014 Recommendations
 2. Items for Future Agenda
- 1:30 PM Executive Session – Personnel
- 2:00 PM Executive Session – Personnel
- 2:30 PM Canvas the Votes for the March 11, 2014 Elections
- BOCC Weekly Review
1. ***Probation and Youth Services Vehicle Maintenance Repair Budget Discussion***
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Review and Approve Claims
 5. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 17, 2014

OTHER MEETINGS

MONDAY, MARCH 17, 2014

12:00 PM Wellness Healthy Lunch, Room 2B, Courthouse
4:00PM *Building Code Board of Appeals, Room 2B, Courthouse*

TUESDAY, MARCH 18, 2014

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

WEDNESDAY, MARCH 19, 2014

5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 20, 2014

10:00 AM Wellness Planning Group, Room 2B, Courthouse
4:00 PM Building Code Board of Appeals, Room 2B, Courthouse
7:00 PM Waterways Committee Annual Meeting, Room 2B, Courthouse

3/14/2014 4:25 PM Amended Agenda