

**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, APRIL 28, 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 the Commissioners’ Proceedings for the week of April 21, 2014
- Approval to hire Kody Brock, Youth Services Tracker (May 1, 2014)
- Approval of tuition aid for Autumn Errett (North Idaho College)
- File Summons and Petition for Judicial Review in the District Court of the Second Judicial District of the State of Idaho, in and for the County of Latah in the matter of Lawrence David Cobb II, as Trustee for the Cobb Irrevocable Trust vs. Latah County Assessor and Board of Equalization
- File fully executed Business Associate Agreement between Rehn & Associates and Latah County

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve and sign a Parks & Recreation Volunteer Camp Host Agreement with Ron Barley
3. Requests for Solid Waste Exemptions by:
 - Tina Marie Dillman, Account #2573 for Parcel Number MH15CT000218A
 - Laura Siebe, Account #2532 for Parcel Number MH40N03W244514A
4. Request for Taxpayer’s Adjustment on behalf of Stephen & Claudia Krone, Parcel Number RPM06750010100A
5. Request by James Agidius for authorization from the Board to purchase 1 surplus desktop computer
6. Request for letter of support for Troy Ambulance for inclusion in a grant application
7. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure
2. Department Update
3. Items for Future Agenda

10:45 AM Executive Session – Records Exempt from Public Disclosure – *rescheduled*

1:30 PM Disaster Services Regular Meeting – *rescheduled*

Motion to Amend the agenda

1:15 PM Treasurer Regular Meeting

1. Office Closure Discussion
2. County Owned Property Discussion
3. Department Update
4. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 28, 2014

WEDNESDAY, APRIL 30, 2014

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:00 AM Historic Preservation Commission Regular Meeting
1. Projects Update
 2. Items for Future Agenda
- 11:00 AM Public Hearing to Adjust the 2013-2014 Budget
- 11:15 AM Solid Waste Regular Meeting
1. Extras billed to residential/commercial
 2. 2015 Billing Discussion
 3. Tire Amnesty Day
 4. Shred-It Day Update
 5. Clean-up Projects
 6. Bulky Waste Sites
 7. Department Update
 8. Items for Future Agenda
- 1:15 PM Building and Grounds Regular Meeting
1. Jail Kitchen Range Hood Ducting Project
 2. Lobby Meeting Cubicle Modifications Update
 3. Eastside Offices Maintenance Obligations Discussion
 4. Other Projects
 5. Department Update
 6. Items for Future Agenda
- 1:45 PM BOCC Weekly Review
1. Fischer Alarms Report – Susan Petersen
 2. Moscow Chamber of Commerce Dinner & Auction Discussion
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Approval of the Commissioners' Proceedings for the week of April 21, 2014*
 2. *Request to surplus property – Extension Office*
 3. *Request for letter of support for Troy Ambulance for inclusion in a grant application*
 4. ***Request for letter of support for the Latah Trail Foundation for inclusion in a grant application***
 5. *Review and Approve Claims*
- 2:30 PM Adoption of Resolution 2014 – 07 to rescind Latah County Resolution 2009-10 for Non-Indigent Public Assistance

OTHER MEETINGS

MONDAY, APRIL 28, 2014

- 6:30 PM National Weather Service Weather Spotter Training, Room 2B, Courthouse

TUESDAY, APRIL 29, 2014

- 9AM – 4PM PRIMA Spring Training, Coeur d'Alene – Commissioners McGraw and Walser

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 28, 2014

WEDNESDAY, APRIL 30, 2014

National Walk @ Lunch Day
2:00 PM Employee Retirement Reception, DMV Office, Eastside Marketplace – Full Board

THURSDAY, MAY 1, 2014

9:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room – Commissioner Stroschein
11:30 AM Juvenile Detention Advisory Board, Lewiston – Commissioner Walser
4:00 PM Latah County Youth Advocacy Council, Federal Building Conference Room – Commissioner McGraw
4:00 PM Region II Fire Co-op, Room 2B, Courthouse

4/30/2014 1:40 PM

Amended Agenda – by Motion and Order of the Board