

**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, MAY 12, 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 May 5, 2014
 - File Public Defender hours for April 2014 by: D. Ray Barker (Conflict)
 - Approval to hire Bradley Deaton, Youth Services Tracker (May 6, 2014)
 - *Approval of incremental increases for: Tracy Dixon, Deputy Auditor/Payroll/Accounts Payable/Insurance Records (3 year); Christine Nauman, Auditor Assistant (10 year); Greg Wolf, Elections Deputy Clerk (5 year)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve a duplicate Retail Alcohol Beverage License for De Nada LLC DBA Beck’s Café and Catering, 531 S Main St., Moscow
 3. Request for letter of support for the Troy Volunteer Fire and Ambulance for including in a grant application
 4. Request to approve the Chair’s signature on an Amended Development Agreement for Rezone 909 for Luke Krebs on Parcel Number RP40N02W222412A
 5. *File notice to City of Moscow urban renewal agency from the Idaho State Tax Commission dated April 5, 2014 regarding Dissolution of Technology Park Revenue Allocation Area*
 6. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure. Acquisition of an Interest in Real Property
 2. Department Update
 3. Items for Future Agenda
- 10:45 AM Executive Session – Records Exempt from Public Disclosure
1:15 PM Pay Monthly Bills
1:30 PM Executive Session – Records Exempt from Public Disclosure
2:00 PM Solid Waste Regular Meeting – *rescheduled*
2:00 PM Executive Session – Personnel

WEDNESDAY, MAY 14, 2014

- 9:00 AM Idaho Association of Counties Monthly Webinar – Legislative Review
11:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 12, 2014

- 1:30 PM BOCC Weekly Review
1. *Request for comments by the Powell Ranger District of the Nez Perce Clearwater National Forest on the Road 111 Decommissioning Project*
 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 adopt Ordinance 316 amending the Latah County Land Use Ordinance for the Krebs Rezone #909
 2. *Approval of incremental increases for: Carla Thompson, Vehicle Registration Specialist (15 year); Joan Cass, DMV Supervisor (7 year)*
- 2:00 PM Clerk & Clerk-Elect Regular Meeting – *rescheduled*
- 2:30 PM *Solid Waste Regular Meeting*
1. *Tire Clean-up and Tire Amnesty Day Discussion*
 2. *Department Update*
 3. *Items for Future Agenda*
 4. ***Executive Session – Personnel***
- 3:00 PM Budget Presentation on behalf of Public Health North Central District – Carol Moehrle

OTHER MEETINGS

WEDNESDAY, MAY 14, 2014

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

THURSDAY, MAY 15, 2014

- State Health and Welfare Board, Boise – Commissioner Stroschein
- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
- 5:00 PM Parks Board, Room 2B, Courthouse – *cancelled*

FRIDAY, MAY 16, 2014

- 8:00 AM Prosecuting Attorney's Office, Room 2B, Courthouse
- 12:15 PM Board of Community Guardians, Room 2B, Courthouse

5/12/2014 4:00 PM *Amended Agenda*