

**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, AUGUST 4, 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 Commissioners’ Proceedings for the week of July 28, 2014
- File May 20, 2014 Election Costs
- File copy of notice to the Idaho State Tax Commission by County Clerk of the Latah County 2014 Market Assessed Value A-2
- *File Court Assistance Office Monthly Intake for July 2014*
- *Approval of College Tuition Aid for Laura Hunt (North Idaho College)*
- *Approval to transfer Mia Vowels from Deputy Prosecutor B to Deputy Prosecutor A (August 1, 2014)*
- *Approval to hire Ashley Rokyta, Deputy Prosecutor B (August 6, 2014)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Retail Alcohol Beverage License for Moscow Hotel Partners I LP DBA Fairfield Inn & Suites, 1000 W Pullman Rd., Moscow
3. Request to approve an Assignment Agreement between Latah County; Ashley Rokyta, Attorney at Law; and Mabbutt Law Office, PLLC, Attorneys at Law for the reassignment of the Public Defender Contract
4. Request to approve a temporary second dwelling renewal for Owen & Leah Swanson, Parcel Numbers RP40N02W221341A & RP40N02W211261A
5. Request for a Development Permit fee waiver by Idaho Transportation Department
6. Request to approve the Chair’s signature on the Wagner Addition Short Plat
7. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Personnel, Records Exempt from Public Disclosure
2. Request by Greater Palouse Meat Producers to use Latah County logo on their website
3. Request to approve the transfer of a Retail Alcohol Beverage License from Punjabi Lucky Jatt LLC/Sunair Idbal to Perch Inc./Paramjit Singh DBA The Perch, 509 University Ave., Moscow
4. Department Update
5. Items for Future Agenda

11:00 AM *Executive Session – Personnel*

1:30 PM Budget Workshop

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 4, 2014

WEDNESDAY, AUGUST 6, 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 Public Hearing to Adjust the 2013-2014 Budget
- 10:15 AM Executive Session – Personnel
- 10:30 AM Building and Grounds Regular Meeting
1. Surplus Procedure Discussion
 2. Department Update
 3. Items for Future Agenda
- 1:15 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *File Compensation Committee Minutes dated July 31, 2014*
 2. *Request to approve the Compensation Committee Review and Recommendations dated July 31, 2014*
 3. *Approval of Commissioners' Proceedings for the week of July 28, 2014*
 4. Review and Approve Claims
- Motion to amend the agenda*
- 1:45 PM Request for Indigent Funds
- 2:00 PM Budget Workshop
Executive Session – Personnel

FRIDAY, AUGUST 8, 2014

- 2:00 PM Budget Workshop**

OTHER MEETINGS

MONDAY, AUGUST 4, 2014

- 6:00 PM Fair Board, Fairgrounds – Commissioner Walser

TUESDAY, AUGUST 5, 2014

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

WEDNESDAY, AUGUST 6, 2014

- 11:30 AM City/County/University/School District Lunch, Bogey's – Full Board
- 4:30 PM Latah Economic Development Council Board, Gritman Federal Building
Conference Room – Commissioner McGraw
- 5:30 PM Zoning Commission, Room 2B, Courthouse

8/6/2014 3:18 PM Amended Agenda – by Motion and Order of the Board