

**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 11, 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 August 4, 2014*
- *Approval of tuition aid for: Kristen Hansen, Patricia Dirks, Sarah Kwate, Steve Allen (North Idaho College)*
- *File Public Defender hours for July 2014 by: Deborah McCormick, D. Ray Barker (Conflict)*
- *Approval of incremental increases for: Debbie Jacobs (7 year); Jason Higgins (5 year); Keith Ingalls, Youth Services Probation Officer (10 year)*
- *Approval to hire Paul Matejcek, Youth Services Tracker (August 18, 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 Elk Saloon LLC DBA Elk Saloon, 114 Main St., Bovill*
3. *Request to approve the following Alcohol Beverage Catering Permits for:*
 - *CD’s Smoke Pit LLC DBA CD’s Smoke Pit for a High School Reunion at Schierman’s Event Center, 3225 Robinson Park Rd., Moscow*
 - *Uncorked LLC DBA Camas Prairie Winery for an event to be held at Meadowinds, 2493 Blaine Rd., Moscow on Saturday, August 16, 2014*

10:00 AM Civil Counsel

1. *Department Update*
2. *Items for Future Agenda*

Motion to amend the agenda

11:00 AM *Executive Session – Personnel*

11:30 AM *Review and Approve Monthly Claims Report*

Request to approve release of computer file to the family of Lydia Clayton

WEDNESDAY, AUGUST 13, 2014

10:00 AM BOCC Weekly Review

*Motion to Amend the Agenda for Approve/Deny, Sign and File items and 2:00 p.m. item – **approved***

1. *Courthouse Security Discussion*
2. *Request to complete an Idaho Department of Commerce Community Development Block Grant survey*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 11, 2014

3. Committee and Meeting Reports
4. Schedule/Calendar Review
5. *Review and Approve Claims*
6. Items for Future Agenda

Approve/Deny, Sign, and File

1. *Request to approve the hire of: Delaun Smith, Sheriff Detention Deputy (August 10, 2014); Austin Cole, Fairgrounds Housekeeper (August 7, 2014)*

2. *Motion to consider changes to Solid Waste Department – cancelled*

11:35 AM Court Assistance Office Quarterly Meeting

1. Office Update
2. Items for Future Agenda

1:15 PM *Executive Session – Personnel*

2:00 PM *Request to approve a Transfer Retail Alcohol Beverage License from Punjabi Lucky Jatt LLC/Sunair Idbal to Perch Inc./Paramjit Singh DBA The Perch, 509 University Ave., Moscow*

OTHER MEETINGS

TUESDAY, AUGUST 12, 2014

7:00 AM Moscow Chamber Board, Best Western Plus University Inn – Commissioner Walser

WEDNESDAY, AUGUST 13, 2014

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

THURSDAY, AUGUST 14, 2014

9:00 AM Idaho Association of Counties (IAC) Webinar on Local Land Use Planning, Room 7B, Courthouse – Commissioner Walser

9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

9:00 AM Palouse Knowledge Corridor (PKC) Retreat – Commissioner Stroschein

1:30 PM Behavioral Health Board, Lewiston – Commissioner Stroschein

2:00 PM Records Retention Committee, Room 2B, Courthouse – Commissioner Walser

6:30 PM *Fulbright Gateway Orientation Closing Dinner Ceremony, 1912 Center – Commissioner McGraw*

FRIDAY, AUGUST 15, 2014

12:15 PM Board of Community Guardians, Room 2B, Courthouse – *cancelled*

8/13/2014 10:12 AM *Amended Agenda – by Motion and Order of the Board*