

**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, OCTOBER 20, 2014

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Wellness Update
 2. Holiday Party Discussion
 3. Quarterly Breakfast Discussion
 4. Surplus Procedure Discussion
 5. Contract Referral Process – Bill Thompson
 6. PRIMA Training Update – Dave McGraw
 7. Department Updates
 8. 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 to hire: Tess Jones, Extension Americorp Volunteer (October 10, 2014); Heather Acker, Elections Deputy Clerk (October 16, 2014)
 - Approval of tuition aid for: William Wadley (North Idaho College)
 - *Approval to surplus equipment - ITS*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve and sign an Extension of Building Inspection Services Agreement with City of Troy
 3. *Request to approve a 3 year incremental increase for Rio Harris, Youth Advocacy Council Program Assistant*
 4. *Request to surplus equipment – Sheriff’s Office*
 5. Review and Approve Claims Report
- 1:30 PM Executive Session – Personnel

WEDNESDAY, OCTOBER 22, 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 Executive Session – Personnel
- 11:00 AM BOCC Weekly Review
1. ***Planning Commission 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 OCTOBER 20, 2014

Approve/Deny, Sign, and File

1. *Request to approve and sign a Computer Arts Inc. Master Agreement Software & Support License for FY2014-2015*
2. *Approval of the Commissioners' Proceedings for the week of October 13, 2014*
3. *File State Tax Commission approval of the Latah County budget and levies for 2014 property tax collection*
4. *Request to approve the hire Danielle Moore, Deputy Treasurer (October 20, 2014)*

OTHER MEETINGS

TUESDAY, OCTOBER 21, 2014

11:00 AM Goswin-Siebert Trust Meeting, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 22, 2014

7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers –
Commissioner McGraw
4:00 PM Courtroom 1 Remodel Open House – Full Board

THURSDAY, OCTOBER 23, 2014

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
10:00 AM *Employee Benefits Committee, Room 2B, Courthouse*
1:30 PM Board of Health, Lewiston – Commissioner McGraw

FRIDAY, OCTOBER 24, 2014

9:00 AM – 2nd District Bar – Ask-An-Attorney, Room 2B, Courthouse
4:00 PM

SATURDAY, OCTOBER 25, 2014

9:00 AM – Great Idaho Shake Out, Room 2B, Courthouse
12:00 PM

10/20/2014 10:57 AM *Amended Agenda*