

**BOARD OF LATAH COUNTY COMMISSIONERS’
SITTING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, DECEMBER 1, 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 tuition aid for: Colton Stanton (College of Southern Idaho)
 - Approval to add to the Table of Organization, Keith Scholl, Prosecuting Attorney Legal Extern (January 12, 2015)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request by Latah County Search and Rescue Council to store equipment on courthouse property
 3. 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
- 11:00 AM Computer Arts Inc. Web Time Demonstration
- 1:30 PM Planning and Building Regular Meeting
1. Review Code Updates for December 8 Public Hearing
 2. Fair Housing Discussion
 3. Department Update
 4. Items for Future Agenda
- 2:00 PM Executive Session – Personnel
Close as a Board of Equalization

WEDNESDAY, DECEMBER 3, 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 Solid Waste Regular Meeting
1. Executive Session – Records Exempt from Public Disclosure
 2. Online Bill Pay Discussion
 3. RSWAC Meeting Update
 4. Department Update
 5. Items for Future Agenda
- 10:30 AM Public Hearing to Adjust the 2014-2015 Budget
- 11:00 AM Drug & Mental Health Court Discussion
- 1:30 PM Idaho Counties Risk Management Program (ICRMP) Employee Tailgate Sessions
- 2:00 PM BOCC Weekly Review
1. Request to adopt Resolution 2014-23 to transfer surplus vehicle to City of Kendrick

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 1, 2014

2. *Request for a letter of support by the Latah Trail Foundation for inclusion in a grant application*
 3. *Computer Arts Web Time Discussion*
 4. Committee and Meeting Reports
 5. Schedule/Calendar Review
 6. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Approval of the Commissioners' Proceedings for the week of November 24, 2014
 2. Review and Approve Claims

OTHER MEETINGS

MONDAY, DECEMBER 1, 2014

- 5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser
6:00 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw

TUESDAY, DECEMBER 2, 2014

- 3 – 5 PM Community Recovery Center Planning Meeting, Martin Wellness Center, Moscow – Commissioner Stroschein
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 3, 2014

- 7:00 AM City/County/University/School District Breakfast, Wallace Complex Quiet Room – Full Board
4:30 PM Latah Economic Development Council (LEDC) Board, Gritman Federal Building Conference Room – Commissioner McGraw
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 4, 2014

- 10:00 AM Employee Wellness Workshops, Room 2B, Courthouse
& 2:00 PM
2:00 PM Records Retention Committee, Prosecuting Attorney Conference Room – Commissioner Walser
7:00 PM Moscow Fair & Affordable Housing Commission Meeting, Eggan Youth Center, Moscow – Commissioner McGraw

12/1/2014 12:53 PM *Amended Agenda*