

**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, SEPTEMBER 8, 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.)

- File Notice of Application and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation for Approval of an Electric Distribution Service Agreement with east Green Acres Irrigation District
- Approval of tuition aid for Michelle Stevens (North Idaho College), Bryce Mattoon (*College of Southern Idaho*)
- File public defender hours for August 2014 by: Mabbutt Law Office, Brandie Rouse, *D. Ray Barker (Conflict)*
- File public defender hours for May 2014 by Brandie Rouse
- *Approval of the reclassification of Elizabeth Mottern, Deputy Court Clerk II from AO8/O9 to AO11 (October 1, 2014)*
- *File Separation From Employment for Brad Deaton, Youth Services Tracker (July 31, 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 Locogrinz LLC DBA Locogrinz, 113 N Main St., Moscow
3. Request to approve the Latah County Polling Places for the Latah County General Election and the Freeze Cemetery Permanent Override Levy Election to be held on November 4, 2014
4. File NACo Prescription Drug Discount Card Program report through July 2014
5. File Courthouse Security Committee Minutes dated August 28, 2014
6. Request to approve Courthouse Security Committee Recommendations dated August 28, 2014
7. Motion to accept the transfer of forfeited property to the Latah County Sheriff Drug Enforcement Fund
8. *Request to adopt Resolution 2014-15 to transfer moneys from Latah Care Center Memorial Fund to Goswin Sievert Trust to be administered by the Latah County Treasurer*
9. Request to designate Mike Neelon as Contract Administrator for Homeland Security Grants
10. Request to approve changes to the Table of Organization for Planning and Building Department
11. Request to appoint Paul Agidius and Christine Nauman to the Latah County Planning Commission
12. UI Sustainability Center funding request discussion and decision
13. Request to Certify Unpaid Fees to 2014 Property Taxes

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 8, 2014

14. Review and Approve Claims Report
- 10:00 AM Meet and Greet with Moscow Fire Chief, Brian Nickerson
- 10:30 AM Joint Treasurer-Auditor Quarterly Reports for April – June, 2014
- 11:00 AM Request by County Treasurer to establish a 'change bank' in the Treasurer's Office
- 11:30 AM Meeting with Kim Lasich regarding 2014 Homeowner's Exemption
- 12:00 PM Courthouse Security Discussion with Sheriff Rausch and Judge Judge
- 2:00 PM Pay Monthly Bills
- 2:15 PM Executive Session – Records Exempt from Public Disclosure
- Request to approve an Application for Hardship by Fred Friend, Parcel Number RP38N03W253250A

WEDNESDAY, SEPTEMBER 10, 2014

- 9:00 AM Idaho Association of Counties Webinar – Indigent Public Defense
- 10:30 AM Request for Indigent Funds – *cancelled*
- 11:30 AM Moscow-Pullman Airport Update, Tony Bean and Paul Kimmell
- 1:30 PM *Motion to amend the agenda*
- Request to approve the L-1 Certificate of County Levies for the Taxing Districts for submission to the State Tax Commission for FY2014-2015
- Approve a 7-day extension L2 filing period for the Genesee Rural Fire District; North Latah Fire District; and Potlatch Rural Fire District*
- 2:00 PM Solid Waste Regular Meeting
1. Request to approve and sign Contractual Rate Modification with City of Moscow for Fiscal Year 2014-2015
 2. Bulky Waste Fall Clean-up
 3. Clean Wood Waste Pilot Program Discussion
 4. Genesee Yard Waste Recycling Box Discussion
 5. Certified Letter Mailing Discussion
 6. *Request for Solid Waste Exemption for David Hall, Parcel Number RP39N04W042703A, Account #0011*
 7. *Request to approve the certification of 2014 delinquent solid waste fees*
 8. Department Update
 9. Items for Future Agenda
- 2:30 PM BOCC Weekly
1. County Animal Licensing Discussion
 2. *Request to complete the 2014 Nomination Form for At-Large Position for the Capital Crimes Defense Fund Board Elections*
 3. *Lapel Pin Purchase Discussion*
 4. Committee and Meeting Reports
 5. Schedule/Calendar Review
 6. Review and Approve Claims
 7. Items for Future Agenda
- Approve/Deny, Sign and File*
1. *Approval of Commissioners' Proceedings for the week of September 1, 2014*
 2. *Request to approve a Customer Service Agreement with Billing Document Specialists for mailing services for the Treasurer's Office*
 3. *Request to approve tuition aid for Jason Parker (North Idaho College)*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 8, 2014

OTHER MEETINGS

TUESDAY, SEPTEMBER 9, 2014

10:00 AM Nationwide Retirement (for employees), Room 2B, Courthouse

THURSDAY, SEPTEMBER 11, 2014

9:00 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room –
Commissioner Stroschein

1:00 PM Latah County Fair Opening Ceremony, Fairgrounds – Commissioners McGraw
and Walser

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

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

9/22/2014 4:07 PM

PROPOSED Amended Agenda