

**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 29, 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 Certificate of Liability Insurance, proof of Professional Liability Insurance with Employment Practices Liability Coverage, and proof of Workers Compensation and Employers Liability Insurance Policy for Greg Helbling Employee Benefits Consulting, Inc.
- Approve of a change in status for Tom Idol, Veterans Service Officer/ADA Coordinator from Part-time to Full-time (October 1, 2014)
- File notice from the Idaho Emergency Communications Commission regarding the FY2015 Dedicated Enhanced Emergency Communications Grant Fee Fund Application
- File Certificate of Liability Insurance for Ray Matson DBA K&R Enterprises
- File Notice of Application and Notice of Intervention Deadline before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation Seeking a determination by the Commission that the company’s electric and natural gas energy efficiency expenditures were prudently incurred
- File Notice of Filing and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of Avista Corporation DBA Avista Utilities’ 2014 Natural Gas Integrated Resource Plan
- Approval of incremental increases for: Erin Gram Prosecuting Attorney Legal Assistant (1 year); D. Aaron Hooper, Deputy Prosecutor C (1 year)
- File fully executed Exhibit A Schedule of Reimbursement with City of Moscow for Solid waste Disposal and Program Services
- File resignations of Kathleen Fabich and Haley Lengacher from the Historic Preservation Commission
- Approval to surplus equipment - ITS
- *File fully executed Memorandum of Understanding with Idaho Bureau of Homeland Security regarding State use of 2014 State Homeland Security Grant Program Funding*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an Amendment to Agreement for Inmate Health Care Services at Latah County with Ivy Medical, PLLC
3. Request to approve an extension of the Food Service Agreement for the Latah County Jail with ABL Management, Inc.
4. Request to approve a Release and Settlement Agreement between Moscow Urban Renewal Agency and Latah County
5. Request to adopt Resolution 2014-16 Record Destruction Order for Auditor’s Office records

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 29, 2014

6. Request to approve Fiscal Year 2014 – 2015 Pay Increases for:
 - Assessor's Office
 - County Extension (Amended)
 - Planning and Building/GIS
 - Prosecuting Attorney
 - *Treasurer's Office*
 7. Request to approve Separation from Employment Payout from Reserve Fund
 8. Request to adopt Resolution 2014-17 to establish a change bank for Latah County offices in the Treasurer's Office
 9. *Request to adopt year end adjustment resolutions as presented by County Clerk*
 10. *Motion to establish the Otness Trust Fund as ordered by the Court of the Second Judicial District*
 11. *Request to approve a Memorandum of Agreement with the Idaho State Historical Society*
 12. 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 Parks and Recreation Regular Meeting
1. Latah Trail Update
 2. Harvard Park Siding Project Update
 3. Mower Replacement Purchase Discussion
 4. Department Update
 5. Items for Future Agenda
- 1:30 PM Public Hearing to Adjust the 2013-2014 Budget

WEDNESDAY, OCTOBER 1, 2014

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room #204
- 10:30 AM BOCC Weekly Review
1. Request for funding support by SMART Transit
 2. Request for funding support by Palouse Knowledge Corridor
 3. *Request to complete 2014 Election Ballot for Capital Crimes Defense Fund At-Large Board Member*
 4. Committee and Meeting Reports
 5. Schedule/Calendar Review
 6. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Approval of Commissioners' Proceedings for the week of August 22, 2014
 2. Review and Approve Claims
- 11:00 AM *Sheriff Regular Meeting – cancelled*
Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 29, 2014

OTHER MEETINGS

TUESDAY, SEPTEMBER 30, 2014

10:00 AM Compensation Committee, Room 2B, Courthouse – Commissioner McGraw

WEDNESDAY, OCTOBER 1, 2014

7:00 AM *Regional Quarterly Breakfast, Banyon's On The Ridge, Pullman – Full Board*

12 NOON Historical Society Lunch, McConnell Mansion – 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, OCTOBER 2, 2014

4:00 PM Region 2 Fire Cooperative Meeting, Room 2B, Courthouse

9/30/2014 4:01 PM *Amended Agenda*