

**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, APRIL 13, 2015

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 the Commissioners’ Proceedings for the weeks of March 23 & 30, 2015
- File Certificate of Liability Insurance for Alliance One, Incorporated
- File fully executed Addendum to Latah County Agreement with City of Potlatch for Solid Waste Collection, Recycling and Bulky Waste Programs
- File Separation From Employment for: Sandy Kilborn, Parks Maintenance Worker (April 6, 2015); *Robert Pope, BOCC Special Hire (March 27, 2014) as amended*
- File fully executed Amendment to Latah County Solid Waste Collection Agreement Appendix H: Bulky Waste Sites effective Date: April 1, 2015 with Latah Sanitation Inc.
- Approval of an incremental increase for: Taylor Minshall, Planning and Building Project Specialist (3 year); *Marty Hardy, Assessor Vehicle Registration Specialist (5 year)*
- File Court Assistance Office Monthly Tally through March 2015
- File Notice of Application and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of Avista Corporation’s application to update its electric line extension schedule 51
- *Approval to surplus equipment – Court Assistance Office*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve Solid Waste Exemptions for:
 - Frederick MacDonald, Account #2497-1/Parcel #MH27CT00002A
 - Robin Burns, Account #0089/Parcel #MH26CT00008AA
3. Request to appoint Jason Hanson to the Latah County Fair Board
4. Request to approve the Chair’s signature on the Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement State Cost Share Funds – *continued*
5. Request to approve and sign an Advertising Services Agreement between Latah County and Inland Northwest Broadcasting, LLC for radio advertising for the Latah County Youth Advocacy Council
6. Request to approve the following Applications for Renewal of Property Tax Exemption by:
 - (63-602B – Religious)
 - North American Islamic Trust, Parcel Number RPM0550005021AA
 - (63-602C – Fraternal, Benevolent, Charitable)
 - Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 13, 2015

- Lael, Inc., Parcel Number RP40N03W228512A
 - Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA
7. *File Clerk/Auditor/Recorder Revenue Report for March, 2015*
 8. *Request to approve an amendment to a Retail Alcohol Beverage License for CD's Smoke Pit LLC DBA CD's Smoke Pit, 311 E Veatch Street, Moscow*
 9. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Acquisition of an Interest in Real Property, *Records Exempt from Public Disclosure*
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM *Parks Regular Meeting*
1. *Parks Ordinance and Fees Discussion*
 2. *Department Update*
 3. *Items for Future Agenda*
- 1:30 PM Pay Monthly Bills
- 2:30 PM Executive Session – Personnel
- 3:30 PM ~~Indigent Appeal #3915~~ – *continued*

WEDNESDAY, APRIL 15, 2015

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:15 AM Deliberations and Decision regarding Revisions to the Latah County Land Use Ordinance #269
- 11:00 AM Meeting with Nez Perce County Commissioners regarding Specialty Court Position
- 1:30 PM Building and Grounds Regular Meeting
1. Jail Repairs Discussion
 2. Department Update
 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
- Motion to amend the agenda for Sign and File agenda items (#2 & 3)***
1. *Be The Entrepreneur Scholarship Discussion*
 2. *Department Head Regular Meetings Discussion*
 3. *Request for financial assistance by Clearwater Economic Development Association on behalf of Lewis Clark Wine Alliance for the Lewis Clark Valley American Viticultural Area*
 4. *Request to approve the purchase of mobile home located at Spring Valley Reservoir to be used by camp host*
 5. Committee and Meeting Reports
 6. Schedule/Calendar Review
 7. Review and Approve Claims
 8. Items for Future Agenda

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.)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 13, 2015

- *File fully executed Addendum to Latah County Agreement with City of Troy for Solid Waste Collection, Recycling and Bulky Waste Programs*
- *File fully executed Addendum to Latah County Agreement with City of Kendrick for Solid Waste Collection, Recycling and Bulky Waste Programs*
- *Approval to transfer equipment and surplus equipment – Prosecuting Attorney*
- *Approval to hire Paul Kilborn, Park Maintenance Worker (April 10, 2015)*

Approve/Deny, Sign, and File

1. *Request to approve and sign a 2014 Reach & Frequency Agreement with the Daily News for advertising for the Latah County Youth Advocacy Council*
2. *Request to approve the Latah County Polling Places for the Consolidated Elections to be held on May 19, 2015*
3. *Request to approve the Precinct Workers for the May 19, 2015 Consolidated Election*

Executive Session – Personnel

OTHER MEETINGS

TUESDAY, APRIL 14, 2015

- 7:30 AM Moscow Chamber of Commerce Board, University Inn Best Western – Commissioner Walser
- 10:00 AM Courthouse Security Committee, Room 2B, Courthouse – Commissioner McGraw
- 3:00 PM Compensation Committee, Room 2B, Courthouse – Commissioner McGraw

WEDNESDAY, APRIL 15, 2015

- 12:00 PM Moscow Chamber of Commerce General Membership Luncheon, University Inn Best Western – Full Board
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 16, 2015

- 8:30 AM Palouse Knowledge Corridor – Commissioner Lamar
- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
- 2:00 PM Palouse Basin Aquifer Committee (PBAC) – Commissioner Lamar
- 4:30 PM *Latah County Youth Advocacy Council Committee Meetings, Gritman Federal Building 2nd Floor Conference Room – Commissioner Lamar*
- 6:00 PM Clearwater Economic Development Association (CEDA) Board, Lewiston – Commissioner McGraw

4/13/2015 2:26 PM

Amended Agenda