

**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 74-206)

MONDAY, AUGUST 31, 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 week of August 24, 2015
- File Separation From Employment for: Lisa Wood, Sheriff Secretary/Driver’s License Examiner (August 19, 2015); Kathy Doyle, Youth Services Administrative Assistant (September 30, 2015)
- Approval to hire: Robert Hampton Jr., Sheriff Communications Specialist (August 24, 2015)
- Approval of an incremental increase for: Darren Duke, Sheriff Patrol Deputy (5 year)
- ***Approval of tuition aid for: Bryce Mattoon (College of Southern Idaho)***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to ratify a request by the Latah County Historic Preservation Commission to Idaho State Historic Preservation Office for an extension for the use of FY2015 Certified Local Government (CLG) funds
3. Request to approve and sign an Amendment to Memorandum of Agreement between Latah County and the Idaho State Historical Society to extend a portion of the award to be spent after the FY2015 deadline
4. Request to approve and sign an Amendment to Agreement for Inmate Health Care Services At Latah County with Ivy Medical, PLLC
5. Request to adopt Resolution 2015-24 to find Southern Folger Detention Equipment Company as the only vendor as a source of procurement for purchasing and installing ADA-compliant doors at the Latah County Jail
6. Request to approve and sign the Second Renewal of Office Lease Agreement with Gritman Medical Park, LLC for County office space at the Gritman Federal Building
7. ***Request for Solid Waste Hardship Exemption by Tim Howell, Parcel Number MH26CT0008A***
8. ***Request to waive solid waste disposal costs for the annual Pat Rush Benefit in Kendrick***
9. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Disclosure
2. Department Update
3. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 31, 2015

- 11:00 AM Treasurer Regular Meeting
1. Conference Summary
 2. Collection Agency Discussion
 3. Request to Certify Unpaid Fees to Property Taxes
 4. Training Discussion
 5. Department Update
 6. Items for Future Agenda
- 1:30 PM Executive Session – Personnel
- 2:00 PM Employee Benefits Renewals for FY2015-2016
1. Request to appoint Chad Murray of Helbling Employee Benefits Consulting as insurance representative for Latah County
 2. Request to approve renewal rates with Blue Cross of Idaho, Inc. for major medical coverage and renewal with Business Psychology Associates (BPA) (through Blue Cross of Idaho) for Employee Assistance Program (EAP) services
 3. Request to approve renewal of vision benefits with Vision Service Plan (VSP)
 4. Request to approve continuation of Delta Dental or Willamette Dental for dental coverage
 5. Request to approve COBRA Administration through Helbling Employee Benefits Consulting Inc.
 6. Request to approve continuation of LifeMap for supplemental/voluntary insurance
 7. Request to approve continuation of United Heritage Life/Accidental Death & Dismemberment (AD&D) coverage
 8. Request to approve continuation of Health Reimbursement Arrangement/Volunteer Employee Benefits Account (HRA/VEBA) and authorize payment by County Auditor
 9. Request to approve Flex Plan administration by A.W. Rehn & Associates and approve Agreement for participating employee the use of a Visa Debit Card for payment of qualified expenses.
 10. Request to approve continuation of Nationwide Retirement for optional deferred compensation plan
 11. Request to approve continuation of flat fringe benefit
- 2:30 PM Canvass the Votes for the August 24, 2015 Election
- 3:00 PM Idaho Counties Risk Management Program (ICRMP) Renewal – Shawn Sullivan

WEDNESDAY, SEPTEMBER 2, 2015

- 9:00 AM Idaho Association of Counties Webinar – Records Retention
- 10:00 AM Building and Grounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 10:30 AM Solid Waste Regular Meeting
1. Quarterly Billing Discussion
 2. Rural Recycling Boxes Discussion
 3. Department Update
 4. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 31, 2015

- 11:00 AM Extension Office Regular Meeting
1. Department Update
2. Items for Future Agenda
- 11:30 AM Executive Session – Personnel
- 1:15 PM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. Items for Future Agenda
Approve/Deny, Sign, and File
1. *Request to adopt Resolution 2015-25 Records Destruction for Auditor's Office*
2. Review and Approve Claims
- 2:30 PM *Treasurer/Auditor Joint Month End Report for July 2015*

OTHER MEETINGS

TUESDAY, SEPTEMBER 1, 2015

- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, SEPTEMBER 2, 2015

- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, SEPTEMBER 3, 2015

- 3:00 PM Compensation Committee, Room 2B, Courthouse – Commissioner McGraw
5:00 PM Parks Board, Room 2B, Courthouse

8/28/2015 4:43 PM *Amended Agenda*