

**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, SEPTEMBER 7, 2015

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF LABOR DAY**

WEDNESDAY, SEPTEMBER 9, 2015

- 9:00 AM Idaho Association of Counties Webinar – Courthouse Relationships
- 10:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 11:00 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
- 1:30 PM Museum Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:00 PM 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 31, 2015
 - File Separation From Employment for: Rusty Goulding, Building and Grounds Maintenance Tech I (September 11, 2015)
 - File Notice of Application and Modified Procedure Order No. 33371 before the Idaho Public Utilities Commission in the matter of Avista Corporation’s Application to changes its natural gas rates and charges (2015 purchased gas cost adjustment)
 - File Notice of Application and Modified Procedure Order No. 33368 before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation for authority to amend its annual Power Cost Adjustment (PCA) rates
 - File Public Defender hours for August 2015 by: Brandie J. Rouse; Mabbutt Law Office, PLLC
 - File Amended Personnel Change Request Form for Tina Wytcherley to correct the spelling of the employee’s last name
 - Approval of a change in hours for Debi Dockins, Latah County Youth Advocacy Council Prevention Coordinator from 30 hours per week to 20 hours per week (October 1, 2015)
 - *File Court Assistance Office Monthly Tally through August 2015*
 - ***Approval to hire: Kiri Alldredge, Sheriff Detention Deputy (September 8, 2015)***

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 7, 2015

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for GIS Fee Waiver by Latah County Assessor on behalf of Gem Valley Appraisal
3. Request to approve the renewal of a temporary second dwelling for:
 - James Sutcliffe at 1109 Main Street, Viola, Parcel Number RP01640003005CA
 - Keith Wilson at 1892 Highway 9, Deary, Parcel Number RP40N03W012850A
4. Request for Taxpayer's Adjustments on behalf of:
 - QC Electric, Parcel Number PPU005
 - Elk River Cable TV, Parcel Number LRG00000118902, LRP1520008001B, LRT0000000CABL, LR40N02W22CABLA
 - George T Cowin and Arlene K Willenborg-Cowin, Parcel Number RPM0160002002BA
5. Request for Solid Waste Hardship Exemption by Amber Strain, Account #1410 on Parcel Number MH15CT00220BA
6. *Request for Solid Waste Exemption on behalf of Kellan Newberry, Account #3549 on Parcel Number RP40N03W219011A*
7. Request to approve the 2015 Dollar Certification of Budget Request (L-2) for Latah County
8. Request to adopt the Latah County Salary Scales for FY2015-2016
9. Request to approve continuation of LifeMap for supplemental/voluntary insurance
10. Request to approve and sign an Idaho Bureau of Homeland Security 2015 Subrecipient Agreement for Latah County for the 2015 Emergency Management Performance Grant
11. Request to approve and sign an Idaho Bureau of Homeland Security 2015 Subrecipient Agreement for Latah County for the 2015 State Homeland Security Grant Program
12. Review and Approve Claims

BOCC Weekly Review

1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. Items for Future Agenda

2:45 PM Executive Session – Personnel

OTHER MEETINGS

TUESDAY, SEPTEMBER 8, 2015

2:00 PM Employee Benefits Committee, Room 2B, Courthouse

WEDNESDAY, SEPTEMBER 9, 2015

7:00 AM Urban Renewal Agency Board, Moscow City Council Chambers –
Commissioner McGraw

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 7, 2015

THURSDAY, SEPTEMBER 10, 2015

- 8:30 AM *Palouse Knowledge Corridor, Pullman-Moscow Airport Fire Station –
Commissioner Lamar*
- 9:45 AM Employee Wellness Workshop, Room 2B, Courthouse
- 11AM – Employee Benefits Fair, Room 2B, Courthouse
2PM
- 1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
- 2:15 PM Employee Wellness Workshop, Room 2B, Courthouse

9/4/2015 3:40 PM Amended Agenda