

**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, OCTOBER 5, 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 September 21, 2015
- Approval to surplus equipment – Social Services, Auditor
- File Certificate of Liability Insurance for Matson Ray DBA K&R Enterprises
- File Separation From Employment for: Patrick Spak, Youth Services Probation Officer Assistant (September 23, 2015); Robert Hampton Jr., Sheriff Communications Specialist (September 24, 2015)
- File fully executed Commercial & Investment Real Estate Purchase & Sale Agreement Idaho between Latah County and Patrick J. Nunan, Bielenberg Trust & Reece 1993 Revocable Living Trust
- File Agreement for Maintenance Services between Valence Inc. DBA Valence Wireless & Communications and Latah County
- File fully executed Exhibit A Schedule of Reimbursement October 1, 2015 – September 30, 2016 between Latah County and City of Moscow
- File Notice of Filing, Notice of Modified Procedure Order No. 33385 before the Idaho Public Utilities Commission in the matter of Avista Corporation’s 2015 Electric Integrated Resource Plan
- Approval to hire: ~~Jason Higgins, Auditor/Recorder Deputy Clerk/Special Help, effective October 1, 2015;~~ Lisa Bockmier, Sheriff, Communications Specialist (October 12, 2015)
- Approval of incremental increases for: Odie Young, Sheriff Communications Specialist (6 month); **D. Aaron Hooper, Deputy Prosecuting Attorney C (2 year); Bradley Rudley, Deputy Prosecuting Attorney B (6 month)**
- **Approval of a change in pay grade for Amy Rozelle, BOCC Courthouse Clerical Assistant from AO2 to AO3 (October 1, 2015)**
- File Court Assistance Office Monthly Tally through September 2015
- Approval of tuition aid for: Wyatt Reeves (College of Southern Idaho)
- **File Public Defender hours for September 2015 for: Mabbutt Law Office, PLLC**
- **File Annual Public Defender Report for YF2014-2015 by: McCormick Law Office, Mabbutt Law Office**

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the transfer of a Retail Alcohol Beverage License from Perch Inc. DBA The Perch to Lucky Naz LLC DBA The Perch, 509 University Ave., Moscow

## LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 5, 2015

3. File Courthouse Security Committee Minutes dates July 7, 2015
  4. Request to approve and sign a Latah County Parks & Recreation Volunteer Camp Host Agreement with Eric Baunach for Spring Valley Park for the 2015 season
  5. Request to approve and sign a Collection Services Agreement between Latah County and Collection Bureau Incorporated
  6. Request to approve a Master Key be issued to Austin Cole, ITS
  7. Request for a Development Permit (DP-15-09) Fee Waiver for Latah County
  8. ***Request to approve the appointment of Election Personnel for the November 3, 2015 Consolidated Election***
  9. ***Request to approve the Latah County Polling Places for the November 3, 2015 Consolidated Elections***
  10. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation, ***Acquisition of an Interest in Real Property***
  2. Department Update
  3. Items for Future Agenda
- 11:00 AM Solid Waste Regular Meeting
1. Solid Waste Ordinance Updates Discussion
  2. Items for Future Agenda
- 11:30 AM Meeting with Alternatives to Violence of the Palouse regarding Silent Witness Project display at the Courthouse
- 1:30 PM Adult Probation Regular Meeting
1. Department Update
  2. Items for Future Agenda
- 2:00 PM Executive Session – Pending/Imminently Likely Litigation
- 3:00 PM Meeting with BioCement Technologies

## WEDNESDAY, OCTOBER 7, 2015

- 9:00 AM Request for Indigent Funds  
*Meeting Place: Gritman Federal Building, 220 East 5<sup>th</sup> Street, Moscow, 2<sup>nd</sup> Floor Conference Room (#204)*
- 10:00 AM Quarterly Jail Inspection
- 11:00 AM Building and Grounds Regular Meeting
1. Request to approve the Chair's signature on the Invitation for Bids for the Northeast Parking Lot Paving project
  2. Department Update
  3. Items for Future Agenda
- 1:30 PM Request to approve an Application for Hardship by Timothy and June True, Parcel Number RPK14800020050A  
Executive Session – Records Exempt from Public Disclosure (as needed)
- 2:00 PM BOCC Weekly Review
1. ***Request to complete an Idaho Counties Risk Management Program (ICRMP) Board of Trustees nomination form for District II***
  2. Committee and Meeting Reports

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 5, 2015**

3. Schedule/Calendar Review
4. Review and Approve Claims
5. Items for Future Agenda

**3:00 PM**     ***Request to approve an Application for Hardship by Paul Farley, Parcel Number RP41N03W024847A***  
***Executive Session – Records Exempt from Public Disclosure (as needed)***

**OTHER MEETINGS**

**MONDAY, OCTOBER 5, 2015**

5:30 PM     Fair Board, Fairgrounds – Commissioner Walser

**TUESDAY, OCTOBER 6, 2015**

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

**THURSDAY, OCTOBER 8, 2015**

8:30 AM     Palouse Knowledge Corridor, Pullman-Moscow Airport Fire Conference Room  
– Commissioner Lamar

9:00 AM     Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

1:30 PM     Behavior Health Board, Lewiston – Commissioner Lamar

**FRIDAY, OCTOBER 9, 2015**

12:15 PM     Board of Community Guardians, Room 2B, Courthouse

***10/2/2015 2:44 PM***             ***Amended Agenda***