

**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 26, 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 October 19, 2015
- Approval of an incremental increase for: Heather Acker, Deputy Elections Clerk (3 year)
- File the Separation From Employment for: Jesse Frantzich, Fairgrounds Housekeeper (October 7, 2015); Gary Murdock, ITS Systems Administrator (October 16, 2015)
- Approval to transfer equipment to Probation and Youth Services
- File surplus vehicle sale information (2006 Ford Crown Victoria, 2009 Ford Crown Victoria)
- *File a change in name for Molly Meyers to Molly Levkiv, Youth Advocacy Council Program Assistant (July 25, 2015)*
- *Approval of tuition aid for: Bridget Sloniker (North Idaho College)*
- *Approval of an incremental increase for: Debi Dockins, Latah County Youth Advocacy Council Prevention Coordinator (10 year)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
- ~~2. Request to approve Public Notice for Solid Waste Ordinance adoption~~
3. Request to ratify the Idaho Transportation Department – Office of Highway Safety Traffic Enforcement Mobilization Agreement for 2016 submitted by Brian Strampher
4. Request to approve a Floodplain Development Permit fee waiver request by Idaho Transportation Department for the Four Mile Creek Bridge project
5. Request to approve a Canon Solutions America Lease Upgrade, Trade-in, Return or Buy-out Reimbursement Addendum
6. Request to approve an ACH Payment Enrollment Form with The Public Group, DBA Public Surplus for payments to Latah County for items sold via Public Surplus
7. File Courthouse Security Committee Meeting Minutes dated October 13, 2015
8. Request for Latah County to be a co-signator on a support letter for the Pullman-Moscow Airport
9. *Request to approve and sign the Idaho HAVA (Help America Vote Act) Voting Systems Grant Program County Application and Agreement for equipment to be used for administering Elections*
10. Review and Approve Claims Report

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 26, 2015**

- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
  2. Department Update
  3. Items for Future Agenda
- 11:00 AM Youth Services Regular Meeting
1. Request to approve the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections
  2. Department Regular Meeting
  3. Items for Future Agenda
- 11:30 AM Parks Regular Meeting
1. Latah Trail Bear Creek Canyon Project
  2. Harvard Park Bathroom Remodel
  3. Accessible Mower Discussion
  4. Department Update
  5. Items for Future Agenda
- 1:30 PM Meeting with Rural Cities regarding Recycling Program
- 2:30 PM *Executive Session – Personnel*

**WEDNESDAY, OCTOBER 28, 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)*  
***Motion to amend the agenda for BOCC Weekly Review***
- 10:00 AM Veterans Services Regular Meeting
1. Department Update
  2. Items for Future Agenda
- 10:30 AM Public Hearing to Adjust the 2014-2015 Budget  
*Request to adopt Resolution 2015-29 to transfer cash from Auditor's Trust Fund to Historical Museum Fund (FY2015)*
- 11:00 AM Meeting with Dulce Kersting regarding the Humane Society of the Palouse
- 1:30 PM Meeting with Palouse Basin Aquifer Committee
1. PBAC Update
  2. Water Supply Alternatives Project Discussion
  3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. ***Request for letter of support by Gritman Medical Center for a Kendrick Pharmacy***
  2. Rural BOCC Meetings Discussion
  3. Consideration of a Proclamation of November as Non-Profit Month
  4. Committee and Meeting Reports
  5. Schedule/Calendar Review
  6. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to adopt Ordinance 324 Latah County Solid Waste Ordinance*
  2. *Request to approve summary of Ordinance 324 Latah County Solid Waste Ordinance for publication*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 26, 2015**

3. *File Separation From Employment for Lisa Bockmier, Sheriff Communications Specialist (October 26, 2015)*
4. *Approval to hire Martha Fairley, Sheriff Communications Specialist (October 29, 2015)*
5. *Request for Personal Property Taxes Extension by Heather Mulder, Parcel Number MHB12600130050A*
6. *Review and Approve Claims*

2:30 PM *Executive Session – Personnel*

**OTHER MEETINGS**

**TUESDAY, OCTOBER 27, 2015**

1:00 PM Idaho Water Resources Board and Idaho Department of Water Resources Meeting, Moscow City Council Chambers – Full Board

**THURSDAY, OCTOBER 29, 2015**

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

3:00 PM Local Governance Trends Meeting, Hamilton Indoor Recreation Center Multi-purpose Room – Full Board

***10/28/2015 10:04 AM PROPOSED Amended Agenda***