

**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, NOVEMBER 2, 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 26, 2015
 - Approval of tuition aid for: Patrick Owsley (North Idaho College)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the renewal of a Temporary Second Dwelling for Randy Doty, Parcel Number RP40N01W218856A
 3. Request to approve an Application for Temporary Second Dwelling for David Lewis, Parcel Number RP40N02W345514A
 4. File Corrected Fiscal Year 2015-2016 Pay Increases for Sheriff (Dept. 04)
 5. Request to reappoint members to the Snowmobile Advisory Board
 6. Request to sign Certificate of Title and Release of Liability for Youth and Probation Services vehicles for trade-in towards the purchase of newer department vehicles
 7. *Request to sign Certificate of Title and Release of Liability vehicle declared surplus by the Assessor’s Office for sale online on PublicSurplus*
 8. *Request to approve a proposal by Comstor Information Management, Inc. for converting Clerk Case Files to electronic format*
 9. *Request to approve a Canon Solutions America new Core and Bay Area Third Party Lease Return Program Lease Upgrade, Trade-in, or Buy-out Reimbursement Addendum to Agreement*
 10. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Sheriff Regular Meeting
1. Vehicle Purchasing Discussion
 2. Department Update
 3. Items for Future Agenda
- 11:15 AM *Risk Management Committee Discussion*
- 1:15 PM Tour of Latah Community Health CHAS Clinic, 719 S. Main St., Moscow
- 2:15 PM Almon Street Property Purchase Feasibility Discussion and Decision

WEDNESDAY, NOVEMBER 4, 2015

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 2, 2015

- 11:30 AM Public Hearing to Adjust the 2014-2015 Budget
1:30 PM Building and Grounds Regular Meeting
 1. Department Update
 2. Items for Future Agenda
2:00 PM *Extension Regular Meeting*
 1. *Department Update*
 2. *Items for Future Agenda*
2:15 PM BOCC Weekly Review
 1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Review and Approve Claims
 4. Items for Future Agenda
Approve/Deny, Sign, and File
 1. *Request to approve Amended Resolution 2015-28 to transfer cash from General Reserve to 2013 State Homeland Security Grant Fund and Idaho North Central Health District Fund*
 2. *File a change in name for Ashley Rokyta to Ashley Jennings, Deputy Prosecutor B (October 30, 2015)*
2:45 PM *Executive Session – Personnel*

OTHER MEETINGS

MONDAY, NOVEMBER 2, 2015

- 5:30 PM Fair Board, Fairgrounds – Commissioner Walser

TUESDAY, NOVEMBER 3, 2015

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

WEDNESDAY, NOVEMBER 4, 2015

- 7:00 AM City/County/University/School District Breakfast, Wallace Quiet Room – Full Board
10:00 AM *New Markets Tax Credits* Presentation by *Montana CDC*, Moscow City Council Chambers – Full Board
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 5, 2015

- 9:00 AM Mediation, Room 2B, Courthouse

FRIDAY, NOVEMBER 6, 2015

- 10:30 AM Webinar – 6 Essentials for Teams That Work, Room 2B, Courthouse
2:00 PM LCC Memorial Fund Meeting, Room 2B, Courthouse
5:30 PM Snowmobile Groomer Board Meeting, Room 2B, Courthouse – Commissioner McGraw

11/2/2015 12:35 PM Amended Agenda