

**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 9, 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 November 2, 2015
- Approval of incremental increases for: Kyle Gehrlein, Sheriff Patrol Deputy (3 year); Amy Rozelle, Solid Waste Billing Clerk Assistant (10 year)
- File Public Defender hours for October 2015 by: Mabbutt Law Office, PLLC, D. Ray Barker, McCormick Law Office
- File Court Assistance Office Monthly Tally through October 2015
- File surplus vehicle sale information (1998 Ford Crown Victoria)
- File Release of Liability Receipt for: 1999 Chevy Blazer, 2001 Subaru Outback, 2002 Mercury Sable

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve and sign a Latah County Parks & Recreation Volunteer Camp Host Agreement with Ron L. Barley Sr. for Moose Creek Park
3. Request for Letter of Support for the City of Troy Little Bear Creek Bridge on 6th Street project
4. Request to approve and sign Electronic Recording Procedures between Latah County and Simplifile LC
5. Request for Solid Waste Exemption on behalf of James Holt c/o Eileen Ball, Account Number 0202, Parcel Number RP38N01W079010A
6. *Request to approve Department of Homeland Security Federal Emergency management Agency General Admissions Applications for Disaster Services Coordinator Mike Neelon for the National Emergency Management Basic Academy*
7. *Request to approve Off-Site Computer Access for Keith Scholl, Legal Extern*

10:00 AM Civil Counsel

1. *Request to approve Nationwide Retirement Solutions Governmental 457(b) Plan Loan Procedures for Latah County*
2. *Request to approve and sign AlienVault Terms and Conditions “Agreement”*
3. Executive Session – Records Exempt from Public Disclosure
4. Department Update
5. Items for Future Agenda

11:00 AM Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 9, 2015

- 11:30 AM Meeting with Fair Board
1. Request to modify Fair Manager job description, to increase the position to full time, and to approve a temporary increase in hours for current staff during manager vacancy
 2. Items for Future Agenda
- 1:15 PM Review and Approve Monthly Bills
- 1:30 PM Adult Probation Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:00 PM Meeting with Laura Powers regarding Homeowner's Exemption Request
- 2:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- 3:15 PM Request for Indigent Funds
- 4:00 PM Canvass the Votes for the November 3, 2015 Election

FRIDAY, NOVEMBER 13, 2015

11:30 AM Request for Indigent Funds

WEDNESDAY, NOVEMBER 11, 2015

Latah County Offices will be closed
in observance of Veterans Day

OTHER MEETINGS

TUESDAY, NOVEMBER 10, 2015

Idaho Roadless Rule Commission, Boise – Commissioner McGraw

WEDNESDAY, NOVEMBER 11, 2015

Idaho Roadless Rule Commission, Boise – Commissioner McGraw

THURSDAY, NOVEMBER 12, 2015

- 10:00 AM District 2 Idaho Association of Counties (IAC) Meeting, Deary Community Center – Full Board
- 1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
- 5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, NOVEMBER 13, 2015

- 12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner McGraw

11/9/2015 4:23 PM

Amended Agenda