

**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 16, 2015

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Courthouse Holiday Closures Discussion
 2. Customer Service Training – Lois Reed
 3. Risk Management Discussion – Henrienne Westberg
 4. Department Updates
 5. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 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 9, 2015
 - File resignation of John Akin from the Latah County Zoning Commission
 - Approval to surplus equipment – ITS, Prosecuting Attorney
 - File fully executed Terms and Conditions (“Agreement”) with AlienVault
 - Approval to hire Samantha Brevig, Sheriff Communications Specialist (November 16, 2015)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve Addendum (Idaho Muni – SLG) between Latah County and Wells Fargo Financial Leasing, inc. for copiers in the Extension and Assessor’s offices
 3. Request to approve the Chair’s signature on the Billing Short Plat (SP #953) on Parcel Numbers RP41N05W022852A and RP41N05W023142A
 4. Request to approve and sign a Montana State University Services Agreement for work for the Latah County Youth Advocacy Council
 5. Request to approve a Taxpayer’s Adjustment for Laura Powers & Randy Hasselstrom, Parcel Number RPM08600090220A
 6. Request to approve a Solid Waste Exemption for Timothy Calene, Parcel Number MH40N03W200010A, Account Number 0009
 7. Review and Approve Claims Report
- 1:30 PM Public Hearing – Solid Waste Fees
- 2:00 PM Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 16, 2015

- 3:00 PM Planning and Building Regular Meeting
1. Zoning Commission Vacancy Discussion
 2. Department Update
 3. Items for Future Agenda

WEDNESDAY, NOVEMBER 18, 2015

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 9:45 AM Museum Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 10:15 AM Solid Waste Regular Meeting
1. Latah Sanitation Rate Modification
 2. Department Update
 3. Items for Future Agenda
- 10:45 AM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- Approve/Deny, Sign, and File
1. ***Approval of a 10 year incremental increase for Sarah Swanson, Adult Misdemeanor Director (November 1, 2015)***
 2. ***Request for Extension of Personal Property Taxes by:***
 - ***Lacey Sparks, Parcel Number MH07CT00026A***
 3. Review and Approve Claims
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Update
 2. Items for Future Agenda

OTHER MEETINGS

TUESDAY, NOVEMBER 17, 2015

- 7:30 AM Moscow Chamber of Commerce Board, Best Western Plus University Inn – Commissioner Walser
- 8:00 AM – 1:00 PM Pesticide Applicators Testing, Room 2B, Courthouse
- 12 NOON SMART Transit Board, Intermodal Transit Center, Moscow – Commissioner McGraw
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 18, 2015

- 3:30 PM OC Training, Room 2B, Courthouse
- 5:30 PM Zoning Commission, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 16, 2015

THURSDAY, NOVEMBER 19, 2015

- 8:30 AM Palouse Knowledge Corridor, Pullman-Moscow Regional Airport Fire Station –
Commissioner Lamar
- 11:45 AM Employee Chili Cook-off, Room 2B, Courthouse
- 1:15 PM
- 2:00 PM Wellness Planning Group, Room 2B, Courthouse
- 2:00 PM Palouse Basin Aquifer Committee (PBAC), XX – Commissioner Lamar
- 2:00 PM Compensation Committee, Room 7B, Courthouse
- 4:00 PM Prosecuting Attorney, Room 2B, Courthouse
- 4:30 PM Latah County Youth Advocacy Council Board, Gritman Federal Building 2nd
Floor Conference Room (Room 204) – Commissioner McGraw

11/17/2015 1:48 PM Amended Agenda