

**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, DECEMBER 14, 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 30, 2015
- Approval of an incremental increase for: Cynthia Sohns, Deputy Recorder, Indexing (20 year)
- Approval to add to the Table of Organization: Ashley Bull, Extension 4-H Afterschool Program Assistant (University of Idaho employee), effective September 26, 2015
- File Public Defender hours for November 2015 by: Deborah L. McCormick (McCormick Law Office)
- Approval of tuition aid for: Nalani Pimienta (North Idaho College)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for an Extension for Personal Property Taxes by:
 - Penny L Smith (Jeffrey Weber), Parcel Number MH23CT00048BA
 - Jeremiah Audzinis, Parcel Number MH03CT25003A
3. Request for grant matching funds by Clearwater County Sheriff’s Office for a Waterways Improvement Fund Grant application
4. Request to amend Resolution No. 2015-29 Solid Waste Fees and Programs to Resolution No. 2015-29A
5. Request to approve the Chair’s signature on an Avista Commercial Application for Service at 200 S Almon Street, Moscow
6. Request for Solid Waste Exemption (hardship) by Frederick MacDonald, Account number 2497-1, Parcel Number MH27CT00002A
7. Motion to designate Project Manager for remodeling of the Almon Street building
8. Request to approve *the Chair’s signature on a Contract* between Community Anti-Drug Coalitions of American and Latah County on behalf of the Latah County Youth Advocacy Council
9. Request to appoint Latah County representative to the Area II Agency on Aging Senior Citizen Advisory Council
10. *Request for Casualty Loss by:*
 - *Amelia R. Burns 200 Trust, Parcel Number RP016500050080A*
 - *Angela Bromley, Parcel Number RPJ1390008006AA*
11. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure
2. County Employment Applications Discussion

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 14, 2015

3. Request to approve and sign a First Amendment to Lease Agreement with Canon Solutions America for office space at 200 S. Almon
 4. Department Update
 5. Items for Future Agenda
- 11:00 AM Parks Regular Meeting
1. RV Grants Discussion
 - *Moose Creek and Robinson Park refurbishment*
 - *Spring Valley Park RV area development*
 2. Executive Session – Acquisition of an Interest in Real Property
 3. Department Update
 4. Items for Future Agenda
- 11:30 AM Executive Session – Personnel
- 11:45 AM Planning and Building Regular Meeting
1. Zoning Commission Vacancy Discussion
 2. Addressing Discussion
 3. Items for Future Agenda
- 1:15 PM Pay Monthly Bills
- 1:30 PM *Meeting with Robert Utke regarding property taxes on Parcel Number RPJ14200001830A*
- 2:00 PM Executive Session – Personnel

WEDNESDAY, DECEMBER 16, 2015

- 9:00 AM Idaho Association of Counties Webinar – 2016 Legislative Preview
- 10:00 AM Executive Session – Personnel
- 10:30 AM Solid Waste Regular Meeting
1. Request to approve the annual rate adjustment with Latah Sanitation, Inc.
 2. Department Update
 3. Items for Future Agenda
- 11:15 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 1:30 PM Latah County Youth Advocacy Council (LCYAC) Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:00 PM Meeting with Webb French, French Cattle LLC regarding water right application to Idaho Department of Water Resources
- 2:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- 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 December 7, 2015
 - Approval of an incremental increase for: Amanda Bashaw, BOCC Solid Waste Coordinator (20 year)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 14, 2015

Approve/Deny, Sign, and File

1. ***Request to approve the Chair's signature on transfer documents for Frontier for internet services at Almon Street building***

2. ***Request to approve the Chair's signature on a Memorandum of Understanding between University of Idaho and Latah County for a jointly-funded Associate 4-H Extension Educator position for FY2015-2016***

3. Review and Approve Claims

3:00 PM *Request to approve an Application for Hardship by Teri Wolverton-Gaylord, Parcel Number RPD1280021005AA*

Executive Session – Records Exempt from Public Disclosure

3:30 PM *Executive Session – Personnel*

OTHER MEETINGS

TUESDAY, DECEMBER 15, 2015

7:30 AM Moscow Chamber Board, UIBW – Commissioner Walser
12 NOON SMART Transit Board, Moscow Intermodal Transit Center – Commissioner McGraw
2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 16, 2015

8:00 AM Employee Benefits Committee, Room 2B, Courthouse
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 17, 2015

7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw
12 NOON Board of Health, Lewiston – Commissioner McGraw
1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
2:00 PM Wellness Planning Group, Room 2B, Courthouse
4:30 PM Latah County Youth Advocacy Council (LCYAC) Committees, Gritman Federal Building 2nd Floor Conference Room (Room 204) – Commissioner McGraw
6:00 PM Clearwater Economic Development Association (CEDA) Board, Lewiston – Commissioner McGraw

12/14/2015 12:21 PM Amended Agenda