

**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, FEBRUARY 15, 2016**

**LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF PRESIDENTS’ DAY**

**WEDNESDAY, FEBRUARY 17, 2016**

- 9:00 AM Idaho Association of Counties (IAC) Webinar – “Insights from an Elections Junkie”
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
  2. Department Update
  3. Items for Future Agenda
- 11:15 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)*
- 1:15 PM ITS Regular Meeting
1. Email Upgrade Update
  2. Department Update
  3. Items for Future Agenda
- 1:45 PM Parks Regular Meeting
1. Request to send letter to Federal Highway Administration regarding Latah Trail project
  2. Department Update
  3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Request for comments on the Upper Lolo/Woodrat Salvage Project by Nez Perce – Clearwater National Forests
  2. Request for a letter of support by City of Troy for a proposed RV park
  3. Committee and Meeting Reports
  4. Schedule/Calendar Review
  5. 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 weeks of January 18, January 25, and February 1, 2016
- Approval to transfer: Lynn Smith from Ad Valorem Appraiser to Certified Appraiser (February 1, 2016); ***Ranae Converse from Deputy Court Clerk II to Deputy Court Clerk III (March 1, 2016)***
- ***Approval of tuition aid for: Jordan Hopper, Sara Meeks, Hattie Marshall, Elizabeth Wilcoxson, Cole Wallen (College of Southern Idaho)***

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 15, 2016**

- *File the completed Retail Alcohol Beverage License (renewal) for Mark Hadaller DBA Dad's Diner, 5491 Hwy. 95, Potlatch*
- *Approval of an incremental increase for: Thomas Idol, Veteran's Service officer/ADA Coordinator (5 year)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to accept a proposal by Hodge & Associates, Inc. for the Almon Street Plaza Parking project
3. Request for Taxpayer's Adjustment on behalf of Kenneth & Jessica Packard, Parcel Number RP40N05W042574A
4. Review and Approve Claims
5. *Approve Resolution # 216-02 for transfer of records from the Auditor's vault to the Latah County Historical Society for purposes of research.*

2:30 PM Meeting with Jessica Bronte, Community Manager, Relay For Life

3:00 PM Executive Session – Personnel, ~~Records Exempt from Public Disclosure~~

**OTHER MEETINGS**

**TUESDAY, FEBRUARY 16, 2016**

7:30 AM Moscow Chamber of Commerce Board, Best Western Plus University Inn – Commissioner Walser

11:30 AM Moscow Chamber of Commerce General Membership Luncheon – State of the City Address with Mayor Lambert, Best Western Plus University Inn – Full Board

12 NOON SMART Transit Board, Intermodal Transit Center – Commissioner McGraw

2:00 PM GIS Committee, Room 2B, Courthouse

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

**WEDNESDAY, FEBRUARY 17, 2016**

5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, FEBRUARY 18, 2016**

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

9:00 AM Pollworker Training, Room 2B, Courthouse

12 NOON Health & Wellness Fair, Latah County Fairgrounds

– 6:00 PM

2:00 PM Palouse Basin Aquifer Committee (PBAC), Pullman City Hall – Commissioner Lamar

**FRIDAY, FEBRUARY 19, 2016**

9:00 AM Pollworker Training, Room 2B, Courthouse

**2/12/2016 3:43 PM**

***Amended Agenda***