

**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, MARCH 21, 2016

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Building Maintenance and Lawn Care Discussion – Dave McGraw
 2. New Public Property Trespass Law – Bill Thompson
 3. AED Training – Mike Neelon
 4. County Website Update Discussion – Laurel Caldwell
 5. Department Updates
 6. 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 March 7, 2016
 - Approval to hire: Keith Scholl, Deputy Prosecutor C (May 16, 2016); Scott Ugelstad, Law Student/Pro Bono Extern (March 15, 2016)
 - Approval of an incremental increase for: Reid Hazelbaker, Sheriff Patrol Deputy (2 year)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve and sign the Award of 2016 Federal and/or State General Fund Cost Share Funds for the Palouse Cooperative Weed Management Area
 3. Request to approve the renewal of the following Renewal of Property Tax Exemptions:
(63-602C – Fraternal, Benevolent, Charitable)
 - Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A (91% exempt)
 4. ***Request to approve the Latah County Board of Community Guardians Policies and Procedures***
 5. ***Request to adopt Ordinance #341 to amend the Latah County Land Use Ordinance (#269, as amended) for Rezone #975 by Dan Mack for Parcel Number RP39N05W168420A***
 6. Request for Solid Waste Exemption by Naomi & Denver D’Mello, Account Number 2904-1 on Parcel Number RP01620000056AA
 7. Review and Approve Claims Report
- 1:15 PM Sheriff’s Office Employee Compensation Presentation and Discussion – Sergeant Doug Anderson, Corporal Shane Anderson, Corporal Jason Alexander
- 2:15 PM Decommissioned Sheriff’s Office Vehicle Proposal - Sergeant Doug Anderson

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 21, 2016

- 2:30 PM Indigent Appeal - #3924 Decision
3:00 PM Building Maintenance and Lawn Care Discussion

TUESDAY, MARCH 22, 2016

- 10:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)

All of the afternoon meetings of the Board of County Commissioners will be held at Genesee Senior Center, 140 E Walnut, Genesee

- 2:00 PM Probation Services Regular Meeting – Sarah Swanson, Adult Misdemeanor Director; Skye Taylor, Youth Services Director

1. Department Update
2. Items for Future Agenda

Parks and Recreation Regular Meeting – Andy Grant, Parks Director

1. Department Update
2. Items for Future Agenda

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 the Commissioners' Proceedings for the week of March 14, 2016
2. Request from Fair Board to execute a Contractor Agreement with James and Amy Lozar, DBA Rugged Cut Custom Metal Works for upgrading livestock panels at the Fairgrounds swine barn
3. Review and Approve Claims

Public Comment and Questions

In addition to the departments listed above representatives from the following offices will also be present to field questions and comments from the public during this time:

- Amanda Bashaw, Solid Waste Coordinator
- Mike Neelon, Disaster Services Coordinator
- James Logan, Fairgrounds Manager

OTHER MEETINGS

TUESDAY, MARCH 22, 2016

- 11:00 AM Gritman Beam Setting Celebration and Lunch, Gritman South Parking Lot – Full Board

WEDNESDAY, MARCH 23, 2016

- 8:30 AM Inland Northwest Partners, Hayden – Full Board

THURSDAY, MARCH 24, 2016

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
1:30 PM Board of Health, Lewiston – Commissioner McGraw

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 21, 2016

SATURDAY, MARCH 26, 2016

9:00 AM Community Emergency Response Team (CERT), Room 2B, Courthouse

3/18/2016 4:06 PM

Amended Agenda