

**BOARD OF LATAH COUNTY COMMISSIONERS’
SITTING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 74-206)

MONDAY, APRIL 4, 2016

Open as a Board of Equalization

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 March 28, 2016
- Approval of tuition aid for: Samuel Skiles, Dakota Robinette (North Idaho College)
- Approval of an incremental increase for: Bradley Rudley, Deputy Prosecutor B (1 year); Nathan Reetz, Sheriff Patrol Deputy (4 year); Douglas Anderson, Sheriff Patrol Sergeant (15 year); Douglas Fairley, Sheriff Patrol Corporal (5 year)
- *File Public Defender hours for March 2016 by: Deborah McCormick*
- *File Certificate of Liability Insurance for AllianceOne Incorporated and all Subsidiaries more than 50% owned*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. *Request to approve a Retail Alcohol Beverage License for Bossman’s Smokehouse BBQ LLC DBA Big Racks BBQ, 401 2nd Ave., Deary*
3. Request to approve a Use Of Force policy for Probation and Youth Services Department
4. Request to approve and sign a Memorandum of Understanding between Latah County and TerraGraphics Environmental Engineering, Inc. for fiber internet connection to Almon building
5. Request to approve an Amazon Pay-in-Full Credit line for ITS Department
6. *Request for Solid Waste Exemption by: Ruthie Wilson, Account Number 0119 on Parcel Number RP39N02W210009A*
7. *Request by Brian Banister for a refund of pro-rated rent refund for office space at Almon Street (Suite 202)*
8. *Request for indemnity bonds for:*
 - *Aaron Hooper (\$32.75)*
 - *Latah County Library (\$11,360.06)*
9. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure
2. Request to approve and sign a Contractor Agreement between Latah County and Rugged Cut Custom Metal Works, LLC for fairgrounds livestock panel upgrades
3. Department Update
4. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 4, 2016

11:00 AM Meeting with Hodge & Associates, Scott Becker regarding basement access design proposal
Close as a Board of Equalization

WEDNESDAY, APRIL 6, 2016

~~9:00 AM Request for Indigent Funds – cancelled~~
Motion to amend the agenda for the following item:
9:30 AM **Request to Approve an Application for Hardship by Vicky Shaw, Parcel Number MCH07CT00003AA**
Executive Session – Records Exempt from Public Disclosure (as needed)
10:00 AM Solid Waste Regular Meeting
1. City of Moscow Disposal Fee Increase Discussion
2. Potlatch Bulky Waste Site Update and Discussion
3. Department Update
4. Items for Future Agenda
11:00 AM BOCC Weekly Review
1. Housekeeping Services Discussion
2. Committee and Meeting Reports
3. Schedule/Calendar Review
4. Items for Future Agenda
Approve/Deny, Sign, and File
1. File Public Defender Hours for March 2016 by: Catherine Mabbutt
2. Request to approve a Department of Homeland Security Federal Emergency Management Agency General Admissions Application for Michael Neelon to attend L0948 Situational Awareness & Common Operating Course on April 25, 2016
3. Review and Approve Claims
11:30 AM Court Assistance Office Quarterly Meeting
1. Office Update
2. Items for Future Agenda

OTHER MEETINGS

MONDAY, APRIL 4, 2016

5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser
6:00 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

TUESDAY, APRIL 5, 2016

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

WEDNESDAY, APRIL 6, 2016

7:00 AM Regional Quarterly Breakfast, Banyon's on the Ridge, Pullman – Full Board
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 7, 2016

7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw
10:30 AM Employee Phone Training, Room 2B, Courthouse
& 2:00 PM
5:00 PM Parks Board, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 4, 2016

FRIDAY, APRIL 8, 2016

12:15 PM Board of Community Guardians, Room 2B, Courthouse

4/4/2016 1:16 PM

PROPOSED Amended Agenda