

**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, APRIL 18, 2016

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. LEVEL Club Update – Debbie Jacobs on behalf of the Wellness Planning Group
 2. Procurement Law Refresher – Bill Thompson
 3. Almon Street Renovations Update – Richard Walser
 4. FY 2017 Budget – Henrienne Westberg
 5. County Insurance Coverage – Henrienne Westberg
 6. July Regional Quarterly Breakfast – Richard Walser
 7. Department Updates
 8. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. ***Review and sign letters to Synchrony Bank regarding Amazon.com Line of Credit account***
 3. Department Update
 4. 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 April 11, 2016
 - Approval of incremental increases for: Rod Wakefield, Certified Appraiser II (10 year)
 - File a change in name on the Table of Organization from Heather Acker to Heather Cole, Elections Deputy Clerk
 - Approval to surplus and transfer equipment – Auditor’s Office
 - *Approval to transfer Scott Ugelstad from Prosecuting Attorney Law Student Pro Bono/Extern to Prosecuting Attorney Legal Intern (May 16, 2016)*
 - *Approval to hire Erin Gram, Prosecuting Attorney Law Student Pro Bono/Extern (May 16, 2016)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve placement of a temporary equipment shed by Palouse Youth Hockey Association
 3. Request to approve a temporary second swelling renewal for Dorothy Smith at 1060 Tamarack Road, Troy on Parcel Number RP40N04W264886A
 4. Request to approve a Solid Waste Exemption on behalf of Cynthia Schenk, Account number 3598 on Parcel Number MH22CT00042AA
 5. File March 8, 2016 Election Costs

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6. Request to adopt Resolution 2016-03 Records Destruction for the Auditor's Office/Elections
7. File Courthouse Security Committee Minutes dated April 12, 2016
8. *Request for a Development Permit fee Waiver by the Local Highway Technical Assistance Council for the McGary Bridge Replacement Project*
9. Request to approve the following Applications for Renewal of Property Tax Exemption by:
 - (63-602B – Religious)
 - Presbyterian Church of Bovill, Parcel Number RPB1260018010A
 - (63-602C – Fraternal, Benevolent, Charitable)
 - Mt. Home Grange #285, Parcel Number RP42N05W039000A
 - Good Samaritan Society, Parcel Number RPM100000000HBA (67% exempt)
 - Xi House Corporation of Gamma Phi Beta Sorority Inc., Parcel Number RPM1050003001BA
 - *Zeta Chi Alpha Trust Corp., Parcel Numbers RPM00000181975A & RPM00000182000A*
 - *Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA*
 - *Moscow Rotary Club (Rotary Veterans Memorial Pavilion, Inc.), Parcel Number LRM03100010010A*
10. Review and Approve Claims Report

11:45AM

Executive Session – Personnel

1:15 PM

Request for letter of support for City of Moscow for inclusion in a grant application for the Mountain View improvement project

WEDNESDAY, APRIL 20, 2016

- 9:30 AM Disaster Services Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 10:00 AM Planning and Building Regular Meeting
1. *Areas of Impact Update*
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM Museum Regular Meeting
1. Mansion Maintenance Discussion
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Meeting with Stephanie Spencer, Palouse District Ranger
1. Introduction and Forest Service Update
- 1:30 PM BOCC Weekly Review
1. *Request for nominations to the Moscow Chamber of Commerce Board*
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Review and Approve Claims

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 18, 2016

OTHER MEETINGS

MONDAY, APRIL 18, 2016

6:00 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

TUESDAY, APRIL 19, 2016

7:30 AM Social Services Conference, Pocatello – Commissioner Lamar
Moscow Chamber of Commerce Board, Best Western Plus University Inn –
Commissioner Walser
12:00 PM SMART Transit, Intermodal Transit Center Conference Room –
Commissioner McGraw
2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, APRIL 20, 2016

12:00 PM Moscow Chamber of Commerce General Membership Lunch, Best Western
Plus University Inn – Commissioners Walser and McGraw
4:00 PM Clearwater Economic Development Association (CEDA) Annual Meeting and
Dinner, Lewiston – Full Board
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 21, 2016

7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers –
Commissioner McGraw
2:00 PM Palouse Basin Aquifer Committee (PBAC), Pullman City Hall –
Commissioner Lamar
10:00 AM Wellness Planning Group, Room 2B, Courthouse

FRIDAY, APRIL 22, 2016

10:00 AM Employee “Friends & Family CPR & AED” Training, Room 2B, Courthouse
Compensation Committee, Room 7B, Courthouse – Commissioner McGraw

SATURDAY, APRIL 23, 2016

6:00 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

4/15/2016 4:29 PM

Amended Agenda