

**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 25, 2016

- 9:00 AM Meeting with Jim Crowley, Idaho Department of Juvenile Corrections
- Annual Juvenile Justice Update and Discussion
- Juvenile Probation Regular Meeting – Skye Taylor
1. Department Update
 2. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, *Indigency Records (Idaho Code 31-874)*
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Extension Regular Meeting – Iris Mayes
1. Small Farms Update
 2. Items for Future Agenda
- 11:30 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 18, 2016
 - Approval of junior college tuition aid for: Audrey Zoesch (College of Western Idaho)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve a Retail Alcohol Beverage License for Main Street Market Inc. DBA Moscow Slice, 125 E Second Street, Moscow
 3. Request to adopt Resolution 2016-04 to recognize April as Fair Housing Month
 4. Request to approve the following Applications for Renewal of Property Tax Exemption by:
(63-602C – Fraternal, Benevolent, Charitable)
 - Beta Chi Fraternity, Inc. (Delta Tau Delta), Parcel Number RPM0760001014AA
 - Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA & RPM1150001005BA
 - Gamma Theta (Kappa Sigma house), Parcel Number RPM01900010070A
 - Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA
 - *Disability Action Center - NW, Inc., Parcel Numbers RPM00000072255A & RPM00000072260A*
 5. Review and Approve Claims Report
- 1:15 PM Meeting with Bovill Fire District regarding District Commissioner vacancies
- 2:00 PM Joint Treasurer/Auditor Quarterly Reports (January – March, 2016)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 25, 2016

WEDNESDAY, APRIL 27, 2016

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:00 AM Meeting with David Groeshl, State Forester and Deputy Director – Forestry & Fire Division regarding Idaho Department of Lands Reinvestment Strategy
- 11:00 AM Veterans Services Regular Meeting – Tom Idol
1. Department Update
 2. Items for Future Agenda
- 11:30 AM Building and Grounds Regular Meeting – Jim Kremer
1. Department Update
 2. Items for Future Agenda

All of the afternoon meetings of the Board of County Commissioners will be held at the Kendrick Fire Hall, Kendrick

- 2:00 PM Noxious Weed Control Regular Meeting – Alan Martinson, Weed Superintendent

1. Department Update
2. Items for Future Agenda

Motion to amend the agenda for Approve/Deny, Sign and File items #2 & 3

BOCC Weekly Review

1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. Items for Future Agenda

Approve/Deny, Sign, and File

1. *Review and Approve Almon Parking Design for Bid Publication*
2. ***File Separation From Employment for Edward Stone, Probation Officer Assistant (April 25, 2016)***
3. ***Request to approve the hire of Jack Ray, Probation Officer Assistant (April 27, 2016)***
4. Review and Approve Claims

Solid Waste Regular Meeting – Amanda Bashaw, Solid Waste Coordinator

1. Department Update
2. Items for Future Agenda

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:

- ~~***Patrick Vaughan, County Assessor***~~
- Henrienne Westberg, County Clerk
- Lois Reed, County Treasurer

OTHER MEETINGS

MONDAY, APRIL 25, 2016

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

TUESDAY, APRIL 26, 2016

Idaho Association of Counties Board Meeting, Boise – Commissioner McGraw

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 25, 2016

THURSDAY, APRIL 28, 2016

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw

10:30 AM Historic Preservation Commission, Room 2B, Courthouse

1:30 PM Board of Health, Lewiston – Commissioner McGraw

4/26/2016 12:20 PM PROPOSED Amended Agenda