

**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, MAY 9, 2016

- 9:00 AM ITS Regular Meeting – Laurel Caldwell
1. Cybersecurity Update
 2. Almon Building Update
 3. Amazon Business Account Discussion
 4. Department Update
 5. Items for Future Agenda
- 9:30 AM Fairgrounds Regular Meeting – Jim Logan
1. Department Update
 2. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Surplus Van Discussion
 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 an incremental increase for: Christopher Gilbertson, Sheriff Patrol Deputy (4 year); Christine Nauman, Senior Auditor (7 year); Tracy Dixon, Deputy Auditor/Payroll/Accounts Payable/Insurance Records (5 year)
 - File Public Defender hours for April 2016 by: Catherine Mabbutt (Mabbutt Law Office), D. Ray Barker
 - File Notice of Application and Modified Procedure before the Idaho Public Utilities Commission in the matter of the application of the commission staff for an order approving the disposition of their 2 funds from the Qwest Performance Assurance Plan
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the following Applications for Renewal of Property Tax Exemption by:
- (63-602B – Religious)
- First Presbyterian Church, Parcel Numbers RPM0890003001CA, RPM0890004001AA (also 63-602E – Educational), & RP40N05W158865A
- (63-602C – Fraternal, Benevolent, Charitable)
- Lael, Inc., Parcel Number, Parcel Number RP40N03W228512A
 - Kappa Delta Sorority Inc., Parcel Number LRM0190001008AA
 - Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA
 - Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA
 - Kappa Phi Alpha (Phi Delta Theta), Parcel Number RPM0130003009AA

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- Peters Trust Co. (Beta Theta Pi Fraternity), Parcel Number RPM1050003004AA
 - Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA
3. Request to approve the 2016 Developer Site Improvement Exemptions as presented by Assessor
 4. Request to approve the substitution of POST Physical Fitness Battery tests for Wellness Points for Sheriff's Office non-administrative employees
 5. Request to approve the recommendation by the Latah County Planning Commission, or hold a public hearing, to modify the Land Use Map in the Latah County Comprehensive Plan to reflect new boundaries for the Bovill and Potlatch Areas of City Impact
 6. File Compensation Committee Minutes dated April 22, 2016
 7. Request to approve the Compensation Committee Review and Recommendations dated April 22, 2016
 8. *Motion to void a Bill of Sale for 1979 Dodge Van Truck CB4 (VIN C40CK9V722712) and sign an Indemnifying Affidavit for Idaho Transportation Department Vehicle Services and sign new Bill of Sale*
- 1:15 PM Pay Monthly Bills
- 1:30 PM Probation Services Regular Meeting – Sarah Swanson & Skye Taylor
1. Department Update
 2. Items for Future Agenda
- 2:00 PM Latah County Youth Advocacy Council Regular Meeting – Debi Dockins
1. Office Update
 2. Items for Future Agenda
- 2:30 PM *Discuss Sojourners Alliance Support*

WEDNESDAY, MAY 11, 2016

- 9:00 AM Idaho Association of Counties Webinar – Legislative Session Review
- 1:15 PM Executive Session – Records Exempt from Public Disclosure (Request for Indigent Funds)
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 2:00 PM Building and Grounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:30 PM BOCC Weekly Review
1. Request for financial support of Clearwater Economic Development Association (CEDA) for development of an economic development training program
 2. Request to vote for members of the Moscow Chamber of Commerce Board of Directors
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
- Approve/Deny, Sign, and File
1. *Approval of the Commissioners' Proceedings for the week of May 2, 2016*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 9, 2016

2. *Request to adopt Resolution 2016-05 Records Destruction Order – Social Services records*
3. Review and Approve Claims

***Motion to amend the agenda for:
Request to approve Public Records Request Fees***

3:30 PM Executive Session – Personnel

OTHER MEETINGS

MONDAY, MAY 9, 2016

4:00 PM Parks Board, Room 7B, Courthouse
6:00 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

WEDNESDAY, MAY 11, 2016

8:30 AM Campus Community Forum, 1912 Center – Commissioners Walser & McGraw
2:00 PM ~~Department of Environmental Quality~~ *Jim Ford Creek Watershed Advisory Group*, Weippe – Commissioner Lamar

THURSDAY, MAY 12, 2016

8:30 AM Palouse Knowledge Corridor, Airport Firehouse Conference Room – Commissioner Lamar
9:00 AM Fire Recovery Meeting, Orofino – Commissioner Walser
10:00 AM Compensation Committee, Room 7B – Commissioner McGraw
11:45 AM Employee Wellness “Latah County Birthday” Celebration, Room 2B, Courthouse
1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
2:00 PM Wellness Planning Group, Room 2B, Courthouse

SATURDAY, MAY 14, 2016

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

5/10/2016 3:45 PM PROPOSED Amended Agenda