

**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, AUGUST 1, 2016

- 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 July 25, 2016
 - Approval of junior college tuition aid Certificate of Residency for: Justin Neglay (North Idaho College)
 - Approval to hire: Clive Lindsay, Fairgrounds Housekeeper (August 3, 2016)
 - *File US Department of Transportation – Federal Highway Administration Environmental Evaluation for improvement to Latah Trail near Troy, Idaho*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request by Amy Rozelle to bid on surplus auction item
 3. Request to approve and sign a University of Idaho Facilities Use Agreement for the ASUI Kibbie Activity Center for the November 8, 2016 Polling Place
 4. Request to approve and sign a Washington State University, University Recreation Program Agreement for Organizations External to WSU for Latah County Probation and Youth Services
 5. Request to adopt Ordinance #343 Parks and Trails Ordinance and to approve summary for publication
 6. Request to certify delinquent solid waste fees to the 2016 tax bill
 7. *File Compensation Committee Minutes dated July 26, 2016*
 8. *Request to approve the Compensation Committee Review and Recommendations dated July 26, 2016*
 9. ***Request to adopt Resolution 2016-11 Records Destruction Order for Auditor’s Office Election Records***
 10. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Board & Committee Records Discussion
 2. Executive Session – Records Exempt from Public Disclosure
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Building and Grounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 1:30 PM Moscow Parks and Recreation Kids’ Kamp

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 1, 2016

WEDNESDAY, AUGUST 3, 2016

- 10:00 AM Budget Workshop
- 11:00 AM Solid Waste Regular Meeting
1. *Request for Solid Waste Exemption for Carlton Brown, Account Number 1595-1, Parcel Number MH07CT00007A*
 2. Department Update
 3. Items for Future Agenda
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Update
 2. Items for Future Agenda
- 1:15 PM Executive Session – Personnel
- 2:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- Approve/Deny, Sign, and File
1. *Request to approve and sign a Contractor Agreement with Rugged Cut Custom Metal Works, LLC for purchase and installation of railing at Almon Building*
 2. Review and Approve Claims
- 3:00 PM Meeting with Barbara Petty, Director University of Idaho Extension

OTHER MEETINGS

MONDAY, AUGUST 1, 2016

- 5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser

TUESDAY, AUGUST 2, 2016

- 10:00 AM Moscow Parks and Recreation Kids' Kamp, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, AUGUST 3, 2016

- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 4, 2016

- 7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner *Lamar*
- 5:00 PM Parks Board – cancelled

7/29/2016 4:23 PM

Amended Agenda