

**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 15, 2016

THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM

WEDNESDAY, AUGUST 17, 2016

- 10:00 AM Planning & Building Regular Meeting
1. Department Update
 2. *Further discussion regarding Idaho Department of Lands water right applications*
 3. *Consideration of the recommendation of the Planning Commission and determination on whether to have a hearing for changes to the Land Use Ordinance and the Moscow Area of Impact Ordinance and Agreement*
 4. Items for Future Agenda
- 10:30 AM Museum Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:00 AM Building & Grounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:30 AM Latah County Youth Advocacy Council Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 1:30 PM Youth Services Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:00 PM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 2:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda

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 August 8, 2016~~
- File Public Defender hours for July 2016 by: Deborah L. McCormick; Jay Johnson
- File Certificate of Liability Insurance for Boart Longyear Global Holdco, Inc. & Boart Longyear (ASXCO) (Australia) its subsidiaries, divisions, and affiliates

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 15, 2016

- Approval to surplus equipment - ITS
- *Approval of incremental increases for: Alan Martinson, Weed Control Superintendent (15 year); Shea Line, Law Clerk of the Court (1 year); Cammie Villabol, Assessor Clerk (10 year); Chris Blankenship, Associate Planner (3 year)*
- *File fully executed University of Idaho Facilities Use Agreement for the ASUI Kibbie Activity Center for the November Election*

Approve/Deny, Sign, and File

1. Request for Taxpayer's Adjustments on behalf of:
 - Noel & Dixie Blum, Parcel Number RPM1000000011EA
 - Jason B. & Helen Scheibe, Parcel Number RPM1000000011FA
2. Review and Approve Claims

OTHER MEETINGS

TUESDAY, AUGUST 16, 2016

2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, AUGUST 17, 2016

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

THURSDAY, AUGUST 18, 2016

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

FRIDAY, AUGUST 19, 2016

Clearwater Management Council Cleanup Day – Commissioner McGraw
12:15 PM *Board of Community Guardians, Room 2B, Courthouse*

8/16/2016 12:10 PM *Amended Agenda*