

**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)
Proposed Amended Agenda**

MONDAY, AUGUST 22, 2016

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Active Shooter Presentation Information – Lois Reed
 2. Veterans Preference on Applications – Bill Thompson
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. *Executive Session – Records Exempt from Public Disclosure*
 2. Department Update
 3. 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 August 8, 2016
 - Approval of an incremental increase for: Rosalind Williams, Youth Services Administrative Assistant (2 year)
 - File Notice of Application and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation for authority to amend its annual power cost adjustment (PCA) rates
 - Approval of a junior college aid Certificate of Residency for: Joelle Ghigleri, Rianna Ray, Justin Paul (North Idaho College); *Tara LeGresley (College of Southern Idaho)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve and sign a Fair Cleaning Services Agreement with Molly McMichael - Continued
 3. Request to approve a Casualty Loss Application by Matthew Schmidt, Parcel Number RP39N02W134052A – Rod Wakefield - approved
 4. *Request to Certify Unpaid Fees to Property Taxes- approved*
 5. *Request for Hardship by Bruce Anderson, Parcel Number RPM02500010040A- Lois Reed - approved*
 6. *Request to approve and submit for publication an Invitation for Bids for the Improvements to Latah Trail project*
 7. *Review and Accept Proposals for Almon Street signage- Taylor Minshall-Approved*
 8. Review and Approve Claims Report
- 11:30 AM *Proposed Amended Agenda. By Motion and Order, amended the agenda to consider Personnel issue that was brought before the Board and needs to be taken care of in a timely manner.*
Civil Counsel
1. *Executive Session – Records Exempt from Public Disclosure to*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 22, 2016

discuss personnel issue that needs immediate attention.

WEDNESDAY, AUGUST 24, 2016

Motion to amend the agenda for 11:30 a.m. Executive Session (move BOCC Weekly Review to 1:30 p.m.) and addition of item #4 to the now 1:30 p.m. Approve/Deny, Sign and File

9:00 AM 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)

10:00 AM Parks & Recreation Regular Meeting
1. Department Update
2. Items for Future Agenda

10:30 AM Treasurer/Auditor Joint Reports

11:00 AM *Latah County Youth Advocacy Council Regular Meeting*

1. *Office Update*
2. *Items for Future Agenda*

11:30 AM *Executive Session – Personnel*

1:30 PM BOCC Weekly Review

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

Motion to Amend the Agenda for item #5

Approve/Deny, Sign, and File

1. *Request to sign Agreement between Latah County and LexisNexis for Government Solutions Software for the Treasurer's Office*
2. *Filed Notice of Tort claim filed by Shannon Musick*
3. *Approval of an incremental increase for: Branden Demyer, Sheriff, Operations due to transfer to patrol*
4. *Motion to approve amend Invitation for Bids for the Improvements to Latah Trail project*
5. ***Request to approve an Agreement with U.S. Communities***
6. Review and Approve Claims

2:00 PM *Solid Waste Regular Meeting*

1. *Troy Recycling Site Discussion*
2. *Items for Future Agenda*

OTHER MEETINGS

TUESDAY, AUGUST 23, 2016

8:00 AM SMART Transit Board, Intermodal Transit Center – Commissioner McGraw

THURSDAY, AUGUST 25, 2016

8:00 AM Latah County Youth Advocacy Council Board, Gritman Federal Building 2nd Floor Conference Room

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

1:30 PM Public Health Board, *Grangeville* – Commissioner McGraw

SATURDAY, AUGUST 27, 2016

8:00 AM Community Emergency Response Team (CERT), Room 2B, Courthouse

8/24/2016 11:49 AM

PROPOSED Amended Agenda