

**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 29, 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 an Amended incremental increase for Alan Martinson to correct the pay scale noted on the form approved August 17, 2016
- Approval of junior college Certificate of Residency for: Kelli Kinzer, Sara Trees (College of Southern Idaho)
- Filed Separation From Employment for: Erin Gram, Prosecuting Attorney Law Student/Pro Bono Extern (August 4, 2016); Ryan Sillers, Sheriff Patrol Deputy (August 30, 2016)
- Approval to hire: Alexis Knowles, Prosecuting Attorney Clerical Assistant (August 24, 2016)
- *Approval of the Commissioners’ Proceedings for the week of August 15, 2016*

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
3. Request to approve and sign a Memorandum of Understanding with Idaho Office of Emergency Management for use of 2016 State Homeland Security Grant Program Funding and 2016 Subrecipient Agreement
4. Request to approve and sign an Idaho Office of Emergency Management 2016 Subrecipient Agreement for the 2016 Emergency Management Performance Grant
5. Request to approve and sign an Idaho Department of Parks and Recreation Grant Agreement Form for the Phillips Farm Park Trailhead Restroom Project
6. Request to approve the renewal of a Temporary Second Dwelling for Evelyn Wilson on Parcel Number RP40N03W012850A at 1892 Highway 9, Deary
7. Review and Approve Claims Report

10:00 AM Civil Counsel

1. *Executive Session – Personnel, Records Exempt from Public Disclosure*
2. *Approval of a renewal notice to Helbling Benefits, Inc. for COBRA Administration Agreement*
3. Department Update
4. Items for Future Agenda

11:00 AM Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 29, 2016

TUESDAY, AUGUST 30, 2016

Motion to amend the agenda for the following:

1:00 PM

Executive Session – Personnel

Meeting Place: Room 7B, Latah County Courthouse

WEDNESDAY, AUGUST 31, 2016

9:30 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)

10:30 AM

Weed Control Regular Meeting

1. Department Update
2. Items for Future Agenda

11:00 AM

Disaster Services Regular Meeting

1. *Request to approve and sign a Memorandum of Understanding with Idaho Office of Emergency Management for use of 2016 State Homeland Security Grant Program Funding and 2016 Subrecipient Agreement (continued from Monday)*
2. *Request to approve and sign an Idaho Office of Emergency Management 2016 Subrecipient Agreement for the 2016 Emergency Management Performance Grant (continued from Monday)*
3. Upcoming Grant Year
4. Latah County Annex Update
5. Ham Radio Communication Trailer Discussion
6. Department Update
7. Items for Future Agenda

11:30 AM

Building and Grounds Regular Meeting

1. Department Update
2. Items for Future Agenda

1:30 PM

BOCC Weekly Review

1. *Request for financial support of the 2016 Palouse Basin Water Summit*
2. *Request for financial contribution to the 2016 North Idaho Legislative Tour*
3. Committee and Meeting Reports
4. Schedule/Calendar Review
5. Items for Future Agenda

Motion to amend the agenda for item #9

Approve/Deny, Sign, and File

1. *Approval of the Commissioners' Proceedings for the week of August 22, 2016*
2. Request to adopt Ordinance #344 Amendment to Moscow Area of City Impact Ordinance
3. Request to adopt Ordinance #345 Amendment to Latah County Land Use Ordinance #269 (as amended)
4. Request to approve the Summary of Ordinance #344 for publication
5. Request to approve the Summary of Ordinance #345 for publication
6. Request to approve and sign Latah County's Amended Moscow Area of City of Impact Agreement
7. Request to approve and sign Moscow's Amendment to Moscow Area of City of Impact Agreement

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 29, 2016

8. *Request to sign an updated LexisNexis Schedule A and Application*
9. ***Request to hire Paul Villeneuve, Sheriff Communications Specialist (September 6, 2016)***

10. Review and Approve Claims

- 4:00 PM Public Hearing to Adopt the 2016-2017 Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution to Fix and Determine the Amount of the Fiscal Year 2016-2017 Budget
 4. Adopt 2016 Dollar Certification for Budget Request to Board of County Commissioners L-2

OTHER MEETINGS

MONDAY, AUGUST 29, 2016

Roadless Rule Commission, Burley – Commissioner McGraw

TUESDAY, AUGUST 30, 2016

10:00 AM PERSI – Ready & Set Workshop, Room 2B, Courthouse

– NOON

1 – 3 PM PERSI – Go Workshop, Room 2B, Courthouse

THURSDAY, SEPTEMBER 1, 2016

7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw

5:00 PM Parks Board, Room 2B, Courthouse

SATURDAY, SEPTEMBER 3, 2016

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

8/29/2016 3:53 PM

PROPOSED Amended Agenda