

**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, SEPTEMBER 5, 2016

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF LABOR DAY**

WEDNESDAY, SEPTEMBER 7, 2016

- 9:30 AM Fairgrounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, 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 29, 2016
 - Approval of junior college tuition aid Certificate of Residency for: Nalani Pimienta, John-Michael McCormack (North Idaho College), Cade Warner (College of Western Idaho)
 - File Court Assistance Office Monthly Tally for August 2016
 - *File Public Defender hours for August 2016 by: Catherine Mabbutt*
- Motion to amend the agenda for item #5***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to Approve a 7-day extension of the L2 filing period for the Bovill Rural Fire District
 3. Request to approve and sign an Accela Legislative Management Order Schedule for Boards & Commissions software
 4. Request to approve and sign an Agreement for Maintenance Services with Valence Inc.
 5. ***Request to sign a Termination Notice for Fiber Internet Service to First Step Internet***
 6. Review and Approve Claims Report
- 1:30 PM Solid Waste Regular Meeting
1. Request to approve and sign Exhibit A Schedule of Reimbursement with City of Moscow for the annual rate adjustment for FY2017
 2. Troy Recycling Update and Discussion
 3. 2017 Fee Discussion
 4. Hardship Discussion
 5. Department Update
 6. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 5, 2016

- 2:00 PM Joint meeting with the Latah County Youth Advocacy Council (LCYAC)
Executive Board
1. LCYAC Restructuring and Relationship with County Discussion
 2. Northwest Broadcasting Radio Advertising Agreement Renewal Discussion
 3. Executive Session – Personnel, Records Exempt from Public Disclosure
- 3:00 PM BOCC Weekly Review
1. Request for financial contribution to the 2016 North Idaho Legislative Tour
 2. Request for financial assistance by the Deary Rural Fire Department for purchase of a remote controlled monitor
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda

OTHER MEETINGS

TUESDAY, SEPTEMBER 6, 2016

- 12 NOON Moscow Chamber of Commerce General Membership Luncheon, Best Western Plus University Inn, Moscow – Full Board
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, SEPTEMBER 7, 2016

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

THURSDAY, SEPTEMBER 8, 2016

- 8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Firehouse Conference Room – Commissioner Lamar
- 9:00 AM Fire Recovery Leadership Meeting, Orofino – Commissioner Walser
- 1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
- 2:00 PM Wellness Planning Group, Room 2B, Courthouse
- 4:00 PM Moscow Chamber of Commerce After Hours, Latah County Annex –
Commissioners McGraw and Lamar

FRIDAY, SEPTEMBER 9, 2016

- 12:15 PM Board of Community Guardians, Room 2B, Courthouse

9/6/2016 11:12 AM

PROPOSED Amended Agenda