

**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 12, 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 September 5, 2016
- Approval to hire: Skylar Pierson, Sheriff Patrol Deputy (September 7, 2016); *Cheyenna McCurry, Elections Deputy Clerk (September 20, 2016); Terrie LeClaire, Elections Deputy Clerk (September 19, 2016)*
- Approval of an incremental increase for: Mathew Pickar, Sheriff Detention Deputy (6 month); Kiri Alldredge, Sheriff Detention Deputy (1 year); Kaitlyn Nipper, Sheriff Detention Deputy (6 month); Lucas Southern, Sheriff Detention Deputy (1 year); *Tamra Smith, Elections Deputy Clerk (1 year); Steve Hansen, Sheriff Patrol Deputy (4 year); James Logan, Fairgrounds Manager (6 month)*
- Approval of junior college tuition aid Certificate of Residency for: Dylon Sneve (College of Western Idaho); *Carson Sass (North Idaho College)*
- File fully executed Idaho Office of Emergency Management 2016 Subrecipient Agreement and Memorandum of Understanding for the State Homeland Security Grant Program
- File fully executed Idaho Office of Emergency Management 2016 Subrecipient Agreement for the 2016 Emergency management Performance Grant
- *Approval to surplus equipment – Prosecuting Attorney*
- *File fully executed Accela Legislative Management Order Schedule for Boards & Commissions software*
- *File Notice of Application and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of Avista Corporation’s application to change its natural gas rates and charges (2016 purchased gas cost adjustment)*
- *File Public Defender hours for August 2016 by: D. Ray Barker*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Ratify Commissioner McGraw’s signature on a Leadership Moscow 2016 Application for Jim Logan
3. Request to approve and sign a Fixed Price Construction Contract between Latah Count and Johnson Excavation Services, Inc. for the Robinson Park RV Area Improvement Project
4. Request for Solid Waste Exemption by Robert Simmons, Account Number 2115, Parcel Number MH39N03W065245A

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 12, 2016**

5. Request to approve a temporary second dwelling renewal for Nancy Swanson at 1213 W Mt. Deary Creek Rd, Deary, Parcel Number RP40N02W211261A
  6. Request for a Development Permit Fee Waiver by Idaho Department of Fish and Game for a culver replacement project
  7. Request for a Development Permit Fee Waiver by Idaho Transportation Department for the Mill Road Turn Bay project
  8. *Request by Clearwater County Sheriff's Office for additional funding support for Patrol Boat repair*
  9. *Request to approve and sign a Codification Contract with Sterling Codifiers, Inc. for county ordinances*
  10. *Request to adopt Resolution 2016-15 to purge Social Services Records*
  11. Review and Approve Claims Report
- 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 ITS Regular Meeting
1. Department Update
  2. Items for Future Agenda
- 11:30 AM Bid Opening – Latah Trail
- 1:15 PM Monthly Bills
- 1:30 PM Adult Probation Regular Meeting
1. Department Update
  2. Items for Future Agenda
- 2:00 PM County Annex Update
- 3:00 PM *Executive Session - Personnel*

**WEDNESDAY, SEPTEMBER 14, 2016**

- 9:00 AM Idaho Association of Counties (IAC) Webinar – The County Coroner  
***Motion to amend the agenda for the following session:***
- 10:00 AM *Executive Session - Personnel***
- 10:15 AM Building and Grounds Regular Meeting
1. Department Update
  2. Items for Future Agenda
- 11:00 AM Executive Session – Records Exempt from Public Disclosure (Request for Indigent Funds)  
*Meeting Place: Gritman Federal Building, 220 East 5<sup>th</sup> Street, Moscow, 2<sup>nd</sup> Floor Conference Room (#204)*
- 1:30 PM BOCC Weekly Review
1. Request to approve a Proclamation of October 1 as Latah County Recovery Day
  2. Committee and Meeting Reports
  3. Schedule/Calendar Review
  4. Items for Future Agenda
- Motion to amend the agenda for items #2 & 3***  
Approve/Deny, Sign, and File

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 12, 2016**

1. Review and Approve Claims
2. *Request to approve and sign contract with Quality Contractors LLC for Improvements to Latah Trail Project*
3. *Request to approve and sign Notice to Proceed for Quality Contractors LLC to initiate Improvements to Latah Trail Project*

3:00 PM Meeting with Idaho Department of Lands and i-Minerals regarding Idaho Department of Water Resources water right applications

**OTHER MEETINGS**

**WEDNESDAY, SEPTEMBER 14, 2016**

12 NOON City/County/University/School District Lunch, Best Western Plus University Inn, Season's – Full Board

**THURSDAY, SEPTEMBER 15, 2016**

7:00 AM Moscow Urban Renewal Agency Board, Moscow City Council Chambers – Commissioner McGraw  
8:30 AM – Inland Northwest Partners Fall Meeting, Lindsey Creek Winery, Lewiston –  
3:00 PM Commissioners McGraw and Lamar  
2:00 PM Palouse Basin Aquifer Committee, Moscow – Commissioner Lamar

**Come celebrate the “Pulse of the Palouse”  
at the Latah County Fair  
September 15-18, 2016  
Latah County Fairgrounds  
1021 Harold, Moscow**

**9/12/2016 4:48 PM                      *PROPOSED Amended Agenda***