

**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, OCTOBER 17, 2016

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Fall PRIMA Training – Bill Thompson
 2. Annual Employee Holiday Party Discussion – Kara Egan
 3. Department Updates
 4. Items for Future Agenda

10:00 AM Civil Counsel – *cancelled*

10:00 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 to transfer Lana Lusco, County Extension Office (UI Employee) from Assistant Program Coordinator to Program Coordinator (January 1, 2016)
- Approval of a change in position title and paygrade for: Taylor Minshall from Project Specialist to Technical & Administrative Assistant (October 1, 2016); Austin Cole from ITS Systems Technician to ITS Systems Administrator (October 1, 2016 – and change years of service)
- Approval of a change in paygrade for Maurika Knott, Senior Associate Planner (October 1, 2016)
- Approval to hire Samantha Roberts, Extension 4H Afterschool Program Assistant (UI Employee – June 1, 2016)
- Approval to change years of service for Todd Cherry, ITS Systems Administrator (October 1, 2016)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. File Release of Liability and hold Harmless Agreement for Moscow Title Company
3. Request to approve County Extension Budget & Agreement with University of Idaho College of Agriculture and Life Sciences Cooperative Extension System
4. Request for support of National Alliance on Mental Illness Crisis Intervention Training
5. Request for Taxpayer’s Adjustment on behalf of Karen Coon Peyer, Parcel Number MH20CT00111A
6. Request to adopt Resolution 2016-18 for Prosecutor’s Office Records Destruction
7. Request to approve a County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for Latah County Juvenile Probation
8. *Request to approve and sign a Computer Arts Inc. Master Agreement Software & Support License and associated Addenda*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 19, 2016

9. *Request to approve Fiscal Year 2016-2017 Pay increases for:*

- *Treasurer*
- *BOCC, Administration*
- *BOCC, Solid Waste*
- *BOCC, Fairgrounds*
- *BOCC, Information Technology Services*
- *BOCC, Building and Grounds*
- *BOCC, Parks and Recreation*
- *County Extension*

10. *Motion to amend a Motion of approval of a Parks and Recreation Volunteer Camp Host Agreement with Eric Baunach for Spring Valley Park*

11. *Request to approve and sign a Sales Order Agreement between ES&S Election Systems and Latah County*

12. Review and Approve Claims Report

11:00 AM Building and Grounds Regular Meeting

1. Department Update
2. Items for Future Agenda

WEDNESDAY, OCTOBER 19, 2016

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)

9:30 AM Executive Session – Acquisition of an Interest of Real Property

10:00 AM Quarterly Jail Inspection

11:00 AM Planning and Building Regular Meeting

1. Department Update
2. Items for Future Agenda

All of the afternoon meetings of the Board of County Commissioners will be held at the Juliaetta City Hall, 203 Main Street, Juliaetta

2:00 PM Disaster Services Regular Meeting – Mike Neelon

1. Department Update
2. Items for Future Agenda

Solid Waste Regular Meeting – Amanda Bashaw

1. Request to adopt Resolution 2016-19 to adopt Solid Waste fees for 2017
2. Department Update
3. Items for Future Agenda

Parks and Recreation Regular Meeting – Andy Grant

- 1. *Latah Trail Update***
- 2. *Department Update***
- 3. *Items for Future Agenda***

BOCC Weekly Review

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

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 19, 2016

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 October 10, 2016

Approve/Deny, Sign, and File

1. Request to appoint Karen Purtee to the Latah County Historic Preservation Commission
2. Review and Approve Claims

Public Comment and Questions

In addition to the departments listed above, representatives from the following offices will also be present to field questions and comments from the public during this time:

- Bill Thompson, County Prosecuting Attorney
- Patrick Vaughan, County Assessor
- Henrienne Westberg, County Clerk
- Lois Reed, County Treasurer

OTHER MEETINGS

TUESDAY, OCTOBER 18, 2016

- 12 NOON SMART Transit Board, Intermodal Transit Center, Moscow – Commissioner McGraw
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 19, 2016

- 11:30 AM Moscow Chamber of Commerce General Membership Lunch, University Inn Best Western – Full Board
- 3:00 PM Idaho VEBA Board, Coeur d'Alene – Commissioner McGraw
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, OCTOBER 20, 2016

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

FRIDAY, OCTOBER 21, 2016

- 6:00 PM Palouse Knowledge Corridor Be The Entrepreneur Alumni Event, Pullman – Commissioner Lamar

SATURDAY, OCTOBER 22, 2016

- 8:00 AM Community Emergency Response Team (CERT), Room 2B, Courthouse
- 12 NOON American Red Cross, Room 2B, Courthouse

10/14/2016 5:04 PM

Amended Agenda