

**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, NOVEMBER 14, 2016

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF COUNTIES’
NEWLY ELECTED OFFICIAL TRAINING
IN MOSCOW

WEDNESDAY, NOVEMBER 16, 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)
- 10:00 AM Planning and Building Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 10:30 AM Museum Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:00 AM Civil Counsel
1. Executive Session – **Personnel**, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:45 AM Review and Approve Monthly Claims Report

All of the afternoon meetings of the Board of County Commissioners will be held at the Bovill Family Support Center, 306 Pine Street, Bovill

- 2:00 PM Canvass the Votes for the November 8, 2016 General Election
- Solid Waste Department Regular Meeting – Amanda Bashaw
1. City of Moscow Rate Study Meeting Update
 2. Department Update
 3. Items for Future Agenda

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
- File Public Defender hours for October 2016 by: D. Ray Barker
- Approval of a change in status for Scott Ugelstad, Prosecuting Attorney Legal Intern (December 1, 2016)
- File fully executed Memorandum of Understanding between the University of Idaho and Latah County for a jointly-funded Associate 4-H Extension Educator Position

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 14, 2016

- Approval to hire Michelle Henkins, Vehicle Registration Specialist (November 15, 2016)
- *Approval of an incremental increase for: Keith Scholl, Deputy Prosecutor C (6 month)*
- *File Certificate of Liability Insurance for Mike's Pole Barns LLC*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve and sign an Idaho State Historic Preservation Office Certified Local Government Subgrant Application for FY2017
3. Request to approve and sign a Certified Local Government Letter of Agreement with Preservation Solutions, LLC – Kendrick Historic District Nomination to the National Register of Historic Places
4. Request by Latah County Arts & Culture Committee for County to be fiscal agent on behalf of Potlatch Arts Council for a Potlatch Recreation District grant
5. Request for funding by Kootenai County for a grant application for improvements to Mowry Park
6. *Request for an extension of Personal Property Taxes by Tessa Geffre, Parcel Number MH02CT00030A*

BOCC Weekly Review

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

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
- Henrienne Westberg, County Clerk
- Patrick Vaughan, County Assessor
- Mike Neelon, Disaster Services Coordinator

OTHER MEETINGS

MONDAY, NOVEMBER 14, 2016

- 8:00 AM Idaho Association of Counties Newly Elected Official Training, Best Western Plus University Inn – Commissioners Walser and Lamar
- 5:00 PM Latah County Youth Advocacy Council (LCYAC) Board Meeting, Federal Building 2nd Floor Conference Room (rescheduled from Friday, November 11 at 7:30 a.m.)
- 6:00 PM Global Entrepreneurship Week event, BellTower, Pullman – Commissioner Lamar

TUESDAY, NOVEMBER 15, 2016

- 7:30 AM Idaho Association of Counties District 2 Meeting, Best Western Plus University Inn – Commissioners Walser and Lamar
- 8:00 AM Idaho Association of Counties Newly Elected Official Training, Best Western Plus University Inn – Commissioners Walser and Lamar
- 8:30 AM Pesticide Applicators Testing, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 14, 2016

WEDNESDAY, NOVEMBER 16, 2016

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

THURSDAY, NOVEMBER 17, 2016

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

8:00 AM Leadership Moscow, Room 2B, Courthouse – Commissioner McGraw

1:00 PM Palouse Basin Aquifer Committee, UI Facilities Services Center Jack's Creek
Meeting Room, Moscow – Commissioner Lamar

2:00 PM Wellness Planning Group, Room 2B, Courthouse

FRIDAY, NOVEMBER 18, 2016

12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner
McGraw

11/14/2016 1:13 PM

Amended Agenda