

**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 21, 2016

- 9:00 AM Open as a Board of Equalization
Elected Officials and Department Heads Monthly Meeting
1. *Supervising Tips – Prosecuting Attorney’s Office*
 2. Contracts & Agreements Legal Review – Commissioner Walser
 3. Office Copiers – Laurel Caldwell
 4. Holiday Party Update – Kara Egan
 5. Department Updates
 6. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – 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 weeks of October 17 and 24, 2016
 - File Agreement between Avista Corporation and Bovill Rural Fire District
 - Approval of incremental increases for: Kyle Gehrlein, Sheriff Patrol Deputy (4 year); Samantha Brevig, Sheriff Communications Specialist (1 year); Elizabeth Mottern, District Court Deputy Clerk III (7 year); Austin Cole, Elections Deputy Clerk (5 year)
 - Approval to hire Brady Anderson, Sheriff Detention Deputy (November 28, 2016)
 - File Notice of Application and Modified Procedure before the Idaho Public Utilities Commission in the matter of the joint application of Avista Corporation and Stimson Lumber Company to approve the first amendment to their power purchase agreement
 - Approval to surplus equipment – Fairgrounds
 - File Public Defender Annual Report by Jay Johnson (Conflict)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve and sign an Alarm Monitoring Agreement and For Sale Agreement with Certified Security & Sound for the Latah County Annex
 3. Request to approve the Chair’s signature on an Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report
 4. Request to approve and sign a corrected County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for Latah Juvenile Probation for FY2016
 5. Request to approve an Extension Request for Personal Property Taxes by Heather Mulder, Parcel Number RPB12600130050A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 21, 2016

6. Request for Solid Waste Exemption on behalf of Chris Storhok, Account Number 3495 on Parcel Number RP39N05W305260A-01
7. Request for Solid Waste Exemption by Annamarie Morrison, Account number 2751-1 on Parcel Number MH24CT00310A
8. *Request for Solid Waste Exemption by Edward Adams, Account #3194 on Parcel Number RP01660007010BA*
9. Request for Taxpayer's Adjustment on behalf of University of Idaho, Parcel Number RPM1150002001BA
10. Request for Taxpayer's Adjustment on behalf of City of Potlatch, Parcel Number RPP00000017375A
11. Request to proclaim November 2016 to be Pulmonary Hypertension Awareness Month
12. Request to approve a GIS fee waiver by Clearwater-Potlatch Timber Protective Association (CPTPA)
13. Request to approve a GIS fee waiver by DigLine, Inc.
14. Request to approve a Temporary Second Dwelling by Peter and Coleen Giordano at 2280 Big Bear Ridge Road, Troy
15. *Request for Indemnity Bonds for Gropp Heating Air Electric in the following amounts - \$5,286.66, \$1,930.25, & \$6,714.01*
16. *Request to approve and sign an Amendment to Memorandum of Agreement between Latah County and the Idaho State Historical Society for an increased grant award amount*
17. Review and Approve Claims Report

Executive Session – Personnel

Motion to approve employee timesheets

1:15 PM Building and Grounds Regular Meeting

1. Department Update
2. Items for Future Agenda

1:45 PM Parks and Recreation Regular Meeting

1. RV Grants Update
 - Robinson Park
 - Moose Creek Park
 - Spring Valley Park
2. Latah Trail Bear Creek Canyon Project Update and Phase 3 Planning Discussion
3. *Equipment Purchase Discussion*
4. Department Update
5. Items for Future Agenda

2:15 PM Fairgrounds Regular Meeting

1. Department Update
2. Items for Future Agenda

2:45 PM Request to approve an Application for Hardship by Greg Galinski, Parcel Numbers RPM9685000010A & RPM96850000120A

Executive Session – Records Exempt from Public Disclosure

WEDNESDAY, NOVEMBER 23, 2016

9:00 AM Executive Session – Records Exempt from Public Disclosure (Request for Indigent Funds) – *cancelled*

10:00 AM BOCC Weekly Review

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 21, 2016

1. Request for nominations to the Catastrophic Health Care Cost Program Board
2. Committee and Meeting Reports
3. Schedule/Calendar Review
4. Items for Future Agenda

Approve/Deny, Sign, and File

1. Review and Approve Claims

10:45 AM ***Executive Session – Personnel and Records Exempt from Public Disclosure***

OTHER MEETINGS

Nothing is scheduled at this time

**Latah County Courthouse will be closed
Thursday and Friday, November 24 & 25, 2016
in observance of Thanksgiving Day
(Sheriff's Office and District Court to be open
on Friday, November 25 as scheduled)**

11/21/2016 10:46 AM ***Amended Agenda***