

**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 67-2345)**

**MONDAY, SEPTEMBER 1, 2014
LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF LABOR DAY**

WEDNESDAY, SEPTEMBER 3, 2014

- 9:00 AM Request for Indigent Funds
Meeting Place: Room 2B, Latah County Courthouse
- 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 25, 2014
 - Approval to hire Chris Blankenship, Associate Planner (September 8, 2014)
 - Approval to surplus equipment – Auditor’s Office
 - File letter from James Dooley received August 20, 2014 regarding District Court staff
 - File NACo Prescription Drug Discount Card Program report through July 2014
 - *Approval tuition aid for Savannah Lande (North Idaho College)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the Chair’s signature on a Memorandum of Understanding with the University of Idaho for a jointly funded Associate 4-H Extension Educator Position
 3. Request to approve and sign the Second Lease Amendment with Gritman Medical Park for county office space located in the Gritman Federal Building
 4. Request to approve and sign an Amendment and Renewal of Professional Services Agreement with Rim Rock Consulting, Inc. for work as the County Surveyor
 5. Request to approve and sign a University of Idaho Facility Use Agreement and Addendum with the University of Idaho for the use of Memorial Gym by the Latah County Youth Advocacy Council (LCYAC) for a fundraiser event
 6. Request to approve and sign an Order Notification and Contract with Thomson Reuters for Westlaw services in the Prosecuting Attorney’s Office

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 1, 2014

7. Request to approve letter to Idaho Bureau of Homeland Security appointing Mike Neelon as the Disaster Services Coordinator for Latah County and as the single Point of Contact for all current and future grants
 8. Request to approve and sign a Sale and Installation Agreement between Latah County and Spokane Security Systems, Inc. for installation of electric strike locks and proximity readers at the Courthouse
 9. Request to approve a temporary second dwelling renewal for James Sutcliffe, Parcel Number RP01640003005C
 10. Request for an Indemnity Bond for Rite Aid in the amount of \$48.69
 11. File Special Plates Annual Report to State of Idaho, 2013-2014 for America's Promise Youth license plates
 12. Request to adopt the Latah County FY2014-2015 salary scales
 13. Request to approve the Chair's signature on the FY13 JABG Project Award from Idaho Department of Juvenile Corrections for the Restorative Justice Program
 14. *Request to approve and sign an Agreement for Maintenance Services with Valence Wireless & Communications for the Sheriff's Office*
 15. *Motion to accept the transfer of forfeited property to the Latah County Sheriff's Office*
 16. *Request to approve and sign a Memorandum of Agreement with Idaho Department of Juvenile Corrections*
 17. ***Request to approve and sign a Idaho HAVA Voting Systems Grant Program Application for a DS200 for Elections***
 18. Review and Approve Claims Report
- 2:00 PM Planning and Building Regular Meeting
1. Planning Commission Discussion
 2. Department Update
 3. Items for Future Agenda
- 2:30 PM BOCC Weekly Review
1. *Request for funding support for the University of Idaho Sustainability Center*
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Items for Future Agenda

OTHER MEETINGS

TUESDAY, SEPTEMBER 2, 2014

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

WEDNESDAY, SEPTEMBER 3, 2014

- 12:15 – City/County/University of Idaho/School District Lunch, Bogey's at the
1:45 PM University of Idaho Golf Course – Full Board
4:30 PM Latah Economic Development Council, Gritman Federal Building Conference Room – Commissioner McGraw
5:30 PM Zoning Commission – this meeting has been cancelled

9/2/2014 12:25 PM

Amended Agenda