

**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, FEBRUARY 16, 2015

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF PRESIDENTS’ DAY**

WEDNESDAY, FEBRUARY 18, 2015

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:00 AM Civil Counsel
1. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 1:30 PM Juvenile Justice Annual Update – Jim Crowley
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 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 February 9, 2015
 - Approval to surplus equipment – Auditor’s Office, *ITS*
 - Approval to transfer equipment from Treasurer to Auditor
 - Approval of tuition aid for: Nataleah Akin, Cory Shattuck, Jennifer Sapp, Kelsey Scott, Gray Stanton, Kael Stelck (College of Southern Idaho), Kenneth Sheffler (North Idaho College)
 - Approval of an incremental increase for: Delaun Smith, Sheriff Detention Deputy (6 month); Mia Vowels, Deputy Prosecutor A (10 year) and change authorized grade from PA-B to PA-A
 - ~~Approval to hire Mark Steele, Parks Maintenance Worker (February 12, 2015) - withdrawn~~
 - File Public Surplus Sold and Paid Report for October 1, 2014 to December 30, 2014
 - File the renewal of Retail Alcohol Beverage License for:
 - Niche LLC DBA Gnosh at the Red Door, 215 S Main St., Moscow
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request by Fountain Flying Service LLC to fly over congested areas in the unincorporated areas of Latah County during the 2015 growing season

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 16, 2015

3. File Compensation Committee minutes dated February 12, 2015
4. Request to approve Compensation Committee Review and Recommendation dated February 12, 2015
5. Motion to transfer Latah County Youth Advocacy Council positions from Probation & Prevention Services department to BOCC, Administration department
6. *Request to approve the transfer of Debi Dockins, Prevention Coordinator from Probation & Prevention Services, Department 08E, Line 01 to BOCC, Administration, Department 05A, Line 09, effective February 18, 2015*
7. *Request to approve the transfer of Erin McCall, Youth Advocacy Council Program Assistant from Probation & Prevention Services, Department 08E, Line 02 to BOCC, Administration, Department 05A, Line 10, effective February 18, 2015*
8. *Request to approve the transfer of Rio Harris, Youth Advocacy Council Program Assistant from Probation & Prevention Services, Department 08E, Line 03 to BOCC, Administration, Department 05A, Line 11, effective February 18, 2015*
9. File Courthouse Security Committee Minutes dated February 6, 2015
10. Request to reappoint Shane Anderson to the Latah County Fair Board
11. Request to approve an Indemnity Bond to Krysti Deines, \$400.00
12. Request for Taxpayer's Adjustments for:
 - Cort Anderson, Parcel Number RPM08700040060A
 - Peter Comstock, Parcel Number RPM08250020130A
13. Request to approve Notice of Termination of Electronic Business and Internet Portal Services Agreement with Idaho Information Consortium, LLC DBA Access Idaho
14. Request to approve the Amended Latah County Polling Places for the March 10, 2015 Consolidated Supplemental Levy Elections
15. Request to approve the renewal of the following Applications for Renewal of Property Tax Exemption:
 - (63-602B – Religious)
 - Juliaetta Community Church, Parcel Number RPJ1390011011AA
 - North American Islamic Trust, Parcel Number RPM0550005021AA
 - Ursuline Convent of Our Lady, Parcel Number RPM0290001009CA
 - Community Christian Ministries, Parcel Number RPM0001005004BA
 - Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA
 - Grace Lutheran Church, Parcel Numbers RPP15200320040A & RPP15200320030A
 - Christian Science Society, Parcel Numbers RPM02400040100A & RPM0240004015AA
 - *Princeton Church of the Nazarene, Parcel Numbers MH41N04W103300A & RP41N04W103320A*
 - (63-602C – Fraternal, Benevolent, Charitable)
 - Veterans of Foreign Wars Post 10300, Parcel Number RPP1520015009AA
 - Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA

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- Golden Sunset Senior Citizens, Parcel Number RPK1450004009BA
- Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA
- American Legion Post No. 6, Parcel Number LRM0770030012AA
- Bear Ridge Community Club, Parcel Number RP39N02W291047A
(63-602E – Educational)
- *Gerald, & Dustin Weitz, Parcel Number RPM00000175560A*

16. Review and Approve Claims Report

3:00 PM Executive Session – Personnel

THURSDAY, FEBRUARY 19, 2015

1:00 PM Discuss letter in opposition to Senate Bill 1044

OTHER MEETINGS

TUESDAY, FEBRUARY 17, 2015

2:00 PM GIS Committee, Room 2B, Courthouse

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

WEDNESDAY, FEBRUARY 18, 2015

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

12:00 PM Chamber General Membership Luncheon, University Inn Best Western,
Moscow – Full Board

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

THURSDAY, FEBRUARY 19, 2015

8:00 AM Probation Services, Room 2B, Courthouse

10:00 AM Wellness Planning Group, Room 2B, Courthouse

2:00 PM Records Retention Committee, Prosecutor's Conference Room – Commissioner
Walser

2:00 PM Palouse Basin Aquifer Committee (PBAC) – Commissioner Lamar

4:00 PM Clearwater Economic Development Association (CEDA) Annual Meeting and
Dinner, Lewiston – Full Board

5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, FEBRUARY 20, 2015

10:30 AM ITS Webinar, Room 2B, Courthouse

2/19/2015 12:25 PM PROPOSED Amended Agenda