

**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, MARCH 9, 2015

9:00 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 an incremental increase for: Maurika Knott, Senior Associate Planner (7 year)
- File fully executed Montana State University Services Agreement for Latah County Youth Advocacy Council Positive Community Norms support
- File Public Defender hours for February 2015 by: Travis D. Spears (Mabbutt Law Office, PLLC), McCormick Law Office, D. Ray Barker (Conflict), *Brandie J. Rouse*
- File Separation From Employment for: Ryan O’Toole, Sheriff Detention Deputy (March 12, 2015)
- File letters dated February 27, 2015 from Hayden Ross, PLLC regarding the audit of the financial statements of Latah County for year ended September 30, 2014
- File previously approved renewal of Retail Alcohol Beverage License for CSK Corporation DBA Tokyo Seoul, 100 W Fourth Street, Moscow
- *Approval of tuition aid for: Kelli Kinzer (College of Southern Idaho)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for use of County logo by Historic Preservation Commission for the 2015 Idaho State Heritage Conference
3. Request to approve the following Applications for Renewal of Property Tax Exemption by:

(63-602B – Religious)

- Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001CA, RP38N05W199228A, RPP1520018009AA, & RPG1320000001CA
- Deary Community Bible Church, Parcel Numbers RP40N02W221202A & RP04004022201AA

(63-602C – Fraternal, Benevolent, Charitable)

- *Disability Action Center, Parcel Numbers RPM00000072255A, RPM00000072260A, & RPM00000071930A*
4. *Request to approve and sign a Service Level Agreement for Electronic Transaction & Access to Latah County and Addendum A to said Agreement with Idaho Information Consortium, LLC (dba Access Idaho) for online electronic access and transactions for the Latah County Assessor (Department of Motor Vehicles Office)*
 5. *Request to approve 2015 Eastside Marketplace Rent & CAMS Fees for Driver Licensing and DMV*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 9, 2015

6. Request to correct the parcel number on a Taxpayer's Adjustment approved on March 2, 2015 for University of Idaho from LRM0220002001EA to LRM0220001001EA
 7. *Request to adopt Resolution 2015-06 Record Destruction Order for the Auditor's Office*
 8. Review and Approve Claims
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Acquisition of an Interest in Real Property, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Latah County Youth Advocacy Council Regular Meeting
1. *Bill Paying Procedure Discussion*
 2. Office Overview and Update
 3. Items for Future Agenda
- 11:30 AM *Meeting with Boyd and Jeannette Hites regarding a land division issue*
- 1:30 PM Pay Monthly Bills
- 2:00 PM Executive Session – Personnel – *cancelled*
- 3:00 PM *ITS Regular Meeting*
1. *Panic Button System Update and Discussion*
 2. *DVR Update*
 3. *Department Update*
 4. *Items for Future Agenda*

WEDNESDAY, MARCH 11, 2015

- 9:00 AM Idaho Association of Counties Webinar – Budgeting Primer
Meeting Place: Probation & Prevention Services Conference Room, Courthouse
- 10:15 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 1:15 PM Sheriff's Office Regular Meeting
1. Department Overview and Update
 2. Items for Future Agenda
- 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.)
- Request to approve the Commissioners' Proceedings for the week of March 2, 2015
 - *Approval of tuition aid for: Eric Frisbey (North Idaho College)*
- Approve/Deny, Sign, and File
1. *Request by the Palouse Ice Rink to approve and sign a grant application to the Idaho Department of Commerce GEM Grant Program for parking lot paving on the Latah County Fairgrounds and adopt Resolution in support of said application*
- 3:00 PM *Executive Session – Personnel – cancelled*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 9, 2015

THURSDAY, MARCH 12, 2015

11:30 AM Canvass the Votes for the March 10, 2015 Election
Review and Approve Claims

Motion to Amend the Agenda for the following:

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 tuition aid for: Wendy Carbone (College of Western Idaho), Nadine Rudiger (College of Southern Idaho)***

OTHER MEETINGS

TUESDAY, MARCH 10, 2015

7:30 AM Moscow Chamber Board, University Inn Best Western – Commissioner Walser
8:00 AM Pesticide Applicator Testing, Room 2B, Courthouse

WEDNESDAY, MARCH 11, 2015

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

THURSDAY, MARCH 12, 2015

8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Fire Conference Room
– Commissioner Lamar
1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
2:00 PM Records Retention Committee, Courthouse – Commissioner Walser

3/11/2015 3:13 PM

PROPOSED Amended Agenda