

**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 30, 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.)

- File fully executed Service Level Agreement for Electronic Transaction & Access to Latah County (Department of Motor Vehicles) with Idaho Information Consortium, LLC
- Approval of tuition aid for: Daniel Connors (North Idaho College)
- *File Notice of Claim to Latah County by Frontier dated March 23, 2015*
- *File Separation From Employment for Robert Pope, Special Hire (March 27, 2015)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the renewal of Temporary Second Dwellings for:
 - Elmer & Tammi Johnson, Parcel Number RP41N04W060146A
 - David & Betty Lewis, Parcel Number RP40N02W345514A
 - Dorothy Smith, Parcel Number RP40N04W264886A
3. Request to approve the following Applications for Renewal of Property Tax Exemption by:

(63-602C – Fraternal, Benevolent, Charitable and 63-602GG – Low Income Housing)

- Community Action Agency, Parcel Numbers PRG1350006011AA & RPG1350008001AA

(63-602B – Religious)

- *First Presbyterian Church, Parcel Numbers RPM0890004001AA (also 63-602E – Educational), RPM0890003001CA, & RP40N05W158865A*
4. Request by Golden Go-4s 4-H Club to hold a food drive at the Courthouse
 5. *Request to approve and sign an Idaho Bureau of Homeland Security State Administering Agency Homeland Security Grant Program Sub-Grant Award Document for the 2013 Emergency Management Performance Grant First Amended Award*
 6. Review and Approve Claims Report

10:00 AM Civil Counsel

1. *Proposed Amendments to Bulky Waste Agreements Update*
2. Executive Session – Personnel, Records Exempt from Public Disclosure
3. Department Update
4. Items for Future Agenda

11:00 AM Executive Session – Personnel

1:15 PM Meeting with GIS Committee

1. Request to approve the following GIS Fee Waiver Requests by:

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 30, 2015

- Nez Perce Tribe
 - Dig Line Inc., Call Before You Dig
 - Bennett Lumber Products, Inc.
 - U.S. Census Bureau
 - Latah Soil and Water Conservation District
2. GIS Fees to Governmental Agencies Discussion
 3. Items for Future Agenda
- 1:45 PM Executive Session – Personnel

WEDNESDAY, APRIL 1, 2015

- 9:30 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:30 AM Public Hearing to Adjust the 2014-2015 Budget
- 11:00 AM *Disaster Services Regular Meeting*
1. *CERT Discussion*
 2. *Department Update*
 3. *Items for Future Agenda*
- 11:30 AM *Executive Session - Personnel*
- 1:15 PM BOCC Weekly Review
1. Mileage and Per Diem Update and Discussion
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve and sign a Memorandum of Understanding with Idaho Department of Fish and Game for the management of the Camping Area at Spring Valley Reservoir
 2. *Request to approve and sign an Amendment to Latah County Solid Waste Collection Agreement Appendix H: Bulky Waste Sites with Latah Sanitation Inc.*
 3. *Request to approve and sign an Addendum to Latah County Agreement for Solid Waste Collection, Recycling and Bulky Waste Programs with: City of Kendrick, City of Deary, City of Potlatch, City of Troy, City of Bovill, City of Genesee, City of Juliaetta*
 4. Review and Approve Claims
- 2:00 PM Executive Session – Personnel
- 3:00 PM Executive Session – Personnel

FRIDAY, APRIL 3rd, 2015

- 8:00 AM *Executive Session – Personnel*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 30, 2015

OTHER MEETINGS

MONDAY, MARCH 30, 2015

11:30 AM Small Claims Mediation Lunch, Room 2B, Courthouse – Full Board

TUESDAY, MARCH 31, 2015

1:00 PM PERSI Workshop, Room 2B, Courthouse

2:00 PM PERSI Workshop, Room 2B, Courthouse

WEDNESDAY, APRIL 1, 2015

7:30 AM Regional Quarterly Breakfast, Events on Main, Colfax – Full Board

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

THURSDAY, APRIL 2, 2015

8:30 AM Palouse Knowledge Corridor Be The Entrepreneur Planning Meeting, Airport
Firehouse Conference Room – Commissioner Lamar

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

4/1/2015 4:45 PM Proposed - Amended Agenda