

**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, APRIL 20, 2015

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Budget Process – Henrienne Westberg
 2. Upcoming PRIMA Training – Bill Thompson
 3. Department Updates
 4. Items for Future Agenda
- 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 Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 1:15 PM Executive Session – Personnel
- 1:30 PM Disaster Services Regular Meeting
1. CERT Discussion
 2. Department Update
 3. Items for Future Agenda
- 2:00 PM ***Motion to Amend the 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 April 6, 2015
 - File the renewal of Retail Alcohol Beverage License for Gerardo & Patricia Alvarez DBA Patty’s Mexican Kitchen & Catering, 450 W 6th St., Moscow
 - File fully executed Addendum to Latah County Agreement with City of Deary for Solid Waste Collection, Recycling and Bulky Waste Programs
 - File fully executed Lease Agreement between the Idaho Department of Fish and Game and Latah County for management of the camping area at Spring Valley Reservoir
 - File letter dated April 8, 2015 from Idaho Department of Fish and Game regarding covering costs associated with management of camping at Spring Valley Reservoir as detailed through April 1, 2016
 - Approval of an incremental increase for: Austin Cole, ITS Systems Technician (6 month)
 - *File resignation of Dennis Falen from the Board of Community Guardians*
 - *File letter dated April 6, 2015 from Idaho Bureau of Homeland Security regarding final closeout of the Hazard Mitigation Grant Program for the South Latah Highway District Danielson Road Culvert Replacement Project (1987-5-R)*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 20, 2015

- *File request to withdraw surplus of equipment – Court Assistance Office*
- *Approval of tuition aid for: Brett Becker (College of Southern Idaho)*
- *Approval to hire: Charles Irwin and Patrick Spak, Probation Officer Assistants (April 23, 2015)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to appoint Kelli Loftus to the Latah County Board of Community Guardians
3. Request to approve and sign a Latah County Parks & Recreation Volunteer Camp Host Agreement for Moose Creek Park for the 2015 season with Ron Barley Sr.
4. *Request to approve and sign a Bill of Sale and Certificate of Title between Latah County and Dustene Cummings/Timothy Johnson for the manufactured home located at Spring Valley Reservoir*
5. Request to approve the following Applications for Renewal of Property Tax Exemption by:

(63-602B – Religious)

- Wild Rose Mennonite Church, Parcel Number RP41N05W205410A (homesite and buildings)

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

- Mt. Home Grange #285, Parcel Number RP42N05W039000A
 - Viola Community Center Inc., Parcel Number RP40N06W018501A
 - Kappa Phi Alpha, Parcel Number RPM0130003009AA
 - Princeton Grange #426, Parcel Number RP01810007002AA
 - Kappa Alpha Theta Fraternity Inc., Parcel Number LRM1050001007AA
 - Alpha Kappa Lambda, Parcel Number LRM0220001001DA
 - Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA
6. *Request to approve and sign a Service Agreement between Latah County and The Master's Touch, LLC for print, stuff and mail for the Assessor's 2015 main roll assessment notices*
 7. *File Compensation Committee Minutes dated April 14, 2015*
 8. *Request to approve the Compensation Committee Review and Recommendations dated April 14, 2015*
 9. *Request to approve Summary of Latah County Ordinance #321 for publication*
 10. *Approval of a corrected Amended Retail Alcohol Beverage License for CD's Smoke Pit LLC DBA CD's Smoke Pit, 311 E Veatch Street, Moscow*
 11. *Request to adopt Resolution 2015-08 Declaration to Recognize April as Fair Housing Month*
 12. Review and Approve Claims Report

BOCC Weekly Review

1. Child Support Program Legislation Letter Discussion and Decision
2. Committee and Meeting Reports
3. Schedule/Calendar Review
4. Items for Future Agenda

3:30 PM Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 20, 2015

WEDNESDAY, APRIL 22, 2015

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
SOCIAL SERVICES CONFERENCE
IN LEWISTON
(April 21, 8 a.m. - April 23, 12:00 p.m.)

OTHER MEETINGS

MONDAY, APRIL 20, 2015

7:00 PM Waterways Committee Annual Meeting, Room 2B, Courthouse –
Commissioner McGraw

TUESDAY, APRIL 21, 2015

2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse
7:00 PM *Latah Recovery Center Meeting, Sojourner's Alliance, Moscow –
Commissioner Lamar*

WEDNESDAY, APRIL 22, 2015

9:00 AM Idaho Association of Counties Webinar – Property Tax System, Room 2B,
Courthouse

THURSDAY, APRIL 23, 2015

9:30 AM Employee Assistance Program Workshop, Room 2B, Courthouse
1:30 PM Board of Health, Lewiston – Commissioner McGraw

4/20/2015 11:34 AM ***PROPOSED Amended Agenda***