

**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 27, 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 the Commissioners’ Proceedings for the weeks of April 6 & 13, 2015
- Approval for surplus equipment previously declared surplus and to surplus equipment – Prosecuting Attorney
- File fully executed Addenda to Latah County Agreements with City of Juliaetta, *and City of Genesee*, for Solid Waste Collection, Recycling and Bulky Waste Programs
- *File Separation From Employment for: Susan Ripley, Assessor Technical Systems Manager (May 31, 2015); Susan Egan, Senior Auditor (April 30, 2015)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. *Request to approve for Assessor to hire an appraiser to fill office vacancy*
3. Request to sign the Certificate of Title for one 1996 mobile home (VIN#IDFLS04A70684BM13) purchased by Latah County from Dustene Cummings/Timothy Johnson
4. Request to approve a Taxpayer’s Adjustment on behalf of Dustene Cummings or Timothy Johnson, Parcel Number MH40N03W300150A
5. Request to approve a Latah County Parks & Recreation Volunteer Camp Host Agreement for Spring Valley Park with Eric Baunach for 2015 season
6. Request to approve an Application for Renewal of Property Tax Exemption by Moose Lodge #871, Parcel Number RPM0340002010AA (63-602C – Fraternal, Benevolent, Charitable)
7. *Request to approve an Application for Renewal of Property Tax Exemption by Assembly of God Church, Parcel Numbers RPK1470099003AA, RPK1470096008AA, & RPK1470096008AA*
8. *Compensation Committee April 23, 2015 meeting items:*
 - *File minutes*
 - *Request to approve Review and Recommendations*
9. Review and Approve Claims Report

10:00 AM Civil Counsel

1. *Request to accept the Resignation of Kathi Jo Nygaard, Youth Services Resource Officer and authorize the Chair’s signature on the Settlement Agreement and Release*
2. *File Separation From Employment for Kathi Jo Nygaard, Youth Services Resource Officer effective September 30, 2015*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 27, 2015

3. Executive Session – Records Exempt from Public Disclosure
 4. Department Update
 5. 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)
- 12:15 PM Executive Session - Personnel
- 2:00 PM Extension Regular Meeting
1. 4-H Afterschool Program Grant – Kelli Loftus
 2. Items for Future Agenda
- ~~2:30 PM Disaster Services Regular Meeting – cancelled~~
- 2:30 PM Executive Session – Personnel

WEDNESDAY, APRIL 29, 2015

- 9:00 AM GIS Committee Regular Meeting
1. Committee Chair Discussion
 2. Items for Future Agenda
- 9:30 AM Parks Regular Meeting
1. Parks and Trails Ordinance Updates Discussion
 2. Department Update
 3. Items for Future Agenda
- 10:00 AM Meeting with Helbling Employee Benefits regarding employee benefits renewals for FY 2015-2016
- 11:00 AM *Meeting with Rod Proctor regarding building permit evaluation*
- 1:15 PM Building and Grounds Regular Meeting
1. *Meeting with Don Strong regarding jail kitchen hood system inspection and cleaning*
 2. Department Update
 3. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Approval of the Commissioners' Proceedings for the week of April 20, 2015
 2. Request to accept an Award of 2015 Federal and/or State General Fund Cost Share Funds from the State of Idaho Department of Agriculture
 3. Request to approve and sign an Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement State Cost Share Funds
 4. Review and Approve Claims

FRIDAY, MAY 1, 2015

- 10:00 AM Request for Indigent Funds
Meeting Place: Room 2B, Latah County Courthouse
- Request to approve and sign the following for the Latah County Youth Advocacy Council Awards and Talent Show:***
- ***License Agreement with Kenworthy Performing Arts Centre, Inc.***
 - ***Trade Contract with KLEW-TV***

OTHER MEETINGS

TUESDAY, APRIL 28, 2015

Idaho Association of Counties Board Planning Meeting, Riggins –
Commissioner McGraw
1:00 PM Incident Command System Training, Lewiston – Commissioner Lamar

WEDNESDAY, APRIL 29, 2015

Idaho Association of Counties Board Planning Meeting, Riggins –
Commissioner McGraw
11:30 AM National Walk @ Lunch Day
– 1:30 PM

THURSDAY, APRIL 30, 2015

Idaho Association of Counties Board Planning Meeting, Riggins –
Commissioner McGraw
8:30 AM Palouse Knowledge Corridor, Be The Entrepreneur Bootcamp Meeting, Airport
Firehouse Conference Room – Commissioner Lamar

4/28/2015 3:19 PM

Amended Agenda