

**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 74-206)**

MONDAY, JULY 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 week of July 20, 2015
 - File Separation From Employment for: Jay Wilson, Elections Deputy Clerk (July 20, 2015); Greg Wolf, Elections Deputy Clerk (July 20, 2015); Martha Groves, Sheriff Communication Specialist (July 22, 2015)
 - File fully executed Memorandum of Agreement between Latah County and Idaho State Historical Society
 - File notice of Assessor Appointment of Senior Deputy effective July 23, 2015 – Joan Cass
 - File letter dated June 26, 2015 from Moscow Urban Renewal Agency regarding Closure of Alturas Technology park Revenue Allocation Area
 - *File ES&S Election Systems & Software Sales Order Agreement for DS200 Elections equipment and training*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request by Sheriff’s Office to transfer funds to vehicle repair budget line
 3. Request to approve an Extension of Building Inspection Services Agreement with City of Deary
 4. Request to approve a temporary second dwelling renewal for Owen & Leah Swanson at 1213 W Mt. Deary Creek Road, Deary, Parcel Number RP40N02W211261A
 5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Request to approve and sign a Juvenile Detention Agreement Renewal Notice to Kootenai County/District 1 Juvenile Detention Center
 2. *Request to approve and sign a Grant Agreement with Idaho Office of Drug Policy for the Latah County Youth Advocacy Council*
 3. Executive Session – Personnel, Records Exempt from Public Disclosure
 4. Department Update
 5. Items for Future Agenda
- 11:00 AM Youth Services Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:30 AM Executive Session – Personnel
- 1:15 PM ~~Budget presentation – Idaho Volunteer Lawyer Program – cancelled~~
- 1:45 PM Budget Presentation – Animal Damage Control/Wildlife Services
- 2:00 PM Budget Workshop with County Clerk

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

TUESDAY, JULY 28, 2015

- 10:00 AM Budget Workshop with County Clerk
1:30 PM Weed Control Regular Meeting
 1. Department Update
 2. Items for Future Agenda
2:00 PM Executive Session – Personnel
2:30 PM BOCC Weekly Review
 1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
Approve/Deny, Sign, and File
 1. Request to certify delinquent solid waste fees to the 2015 tax bill
 2. Review and Approve Claims
3:45 PM Executive Session – Personnel

WEDNESDAY, JULY 29, 2015

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF COUNTIES'
DISTRICT 2 MEETING
IN GRANGEVILLE

FRIDAY, JULY 31, 2015

Motion to amend the agenda

- 9:00 AM *Budget Workshop with County Clerk*
Request to authorize the Chair's signature on a Representation and Governance Letter for Hayden & Ross for the year ended September 30, 2014 Outside Audit

OTHER MEETINGS

WEDNESDAY, JULY 29, 2015

- 10:00 AM Idaho Association of Counties' District 2 Meeting, Grangeville – Full Board

7/29/2015 3:49 PM PROPOSED Amended Agenda