

**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, AUGUST 10, 2015

- 9:30 AM Civil Counsel
1. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM Budget Workshop with County Clerk
- 1:15 PM Monthly Bills
- 1:30 PM Adult Probation Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:00 PM Reconsideration (RC) #955 on Conditional Use Permit (CUP) #792C by Verle Koehn
- 2:45 PM 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: Justin Paul (North Idaho College)
 - File Public Defender hours for July, 2015 as submitted by: Brandie J. Rouse; D. Ray Barker (Conflict); Travis D. Spears (Mabbutt Law Office)
 - File Court Assistance Office Monthly Tally for July 2015
 - *Approval to hire: Tina Wycherly, Social Services Assistant/Interviewer (August 24, 2015)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve and sign a Certified Local Government Letter of Agreement with Tracy Schwartz for nominating the Juliaetta Castle to the National Register of Historic Places
 3. Request to approve the following temporary second dwelling renewals for:
 - Lori Warner at 1195 Cedar Ridge Road, Kendrick on Parcel Number RP39N02W178422A
 - Gresham Bouma at 4914 Hwy 95, Viola on Parcel Number RP41N05W316631A
 4. Request to add Northwest MedStar as a voluntary employee benefit
 5. ***Request to adopt Resolution 2015-19 to ratify the creation of the Latah County Court Facilities Fund***
- Executive Session – Personnel***

WEDNESDAY, AUGUST 12, 2015

- 1:30 PM Request for Indigent Funds
Meeting Place: Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 10, 2015

- 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. Request to approve the Commissioners' Proceedings for the week of August 3, 2015
 2. Request to adopt Resolution 2015-20 to adopt a fee schedule for the Latah County GIS
 3. Request to adopt Ordinance No. 323 – Latah County GIS Ordinance
 4. Request to approve Summary of Ordinance #323 (GIS Ordinance) for publication
 5. Review and Approve Claims
- 2:45 PM *Meeting with Ted and Arlene Cowin regarding property taxes*

OTHER MEETINGS

WEDNESDAY, AUGUST 12, 2015

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

THURSDAY, AUGUST 13, 2015

- 8:30 AM Palouse Knowledge Corridor Retreat – Commissioner Lamar
1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
3:00 PM Health Fair Committee, Room 2B, Courthouse

FRIDAY, AUGUST 14, 2015

- 8:00 AM Sheriff's Office, Room 2B, Courthouse

8/7/2015 5:02 PM *Amended Agenda*