

**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 24, 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 tuition aid for: Tara LeGresley (College of Southern Idaho), Alexis Bakken (College of Western Idaho)
 - Approval to surplus equipment – ITS
 - File fully executed Internet Service Agreement via Fiber for Latah County with First Step Internet
 - *Approval to transfer Lana Lusco from Extension 4H Afterschool Program Coordinator (at Line 06) to Extension Assistant Program Coordinator, 21st Century Grant (at Line 07) (UI Employee – August 18, 2015)*
 - *Approval to add to the Table of Organization: Phil Gray, Extension Program Coordinator, 21st Century Grant (at Line 06) (UI Employee – August 18, 2015)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the transfer of a Retail Alcohol Beverage License from Dale Spring and Diana Senften DBA Dale’s Wagon Wheel Bar & Grille to Codi Jo Nagle DBA Codi Jo’s Wagon Wheel, 220 6th Street, Potlatch
 3. Request for a letter of support for the Nez Perce Recover and Resource Center
 4. Request to approve disposal of surplus equipment
 5. Review and Approve Claims Report
- 10:00 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
- 11:00 AM Youth Services Regular Meeting
1. Department Update
 2. Items for Future Agenda

WEDNESDAY, AUGUST 26, 2015

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:00 AM Planning and Building Regular Meeting
1. Rural Cities Areas of City Impact Discussion
 2. Department Update
 3. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 24, 2015

- 10:30 AM Veterans Services Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:00 AM Latah County Youth Advocacy Council Regular Meeting
1. Department Update
 2. 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 August 17, 2015
 2. Review and Approve Claims
- 4:00 PM Public Hearing to Adopt the 2015-2016 Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution to Fix and Determine the Amount of the Fiscal Year 2015-2016 Budget
 4. ***Adopt Resolution to Carry Over and Transfer Fiscal Year 2015 Fund Balances***
 5. Adopt 2015 Dollar Certification for Budget Request to Board of County Commissioners L-2

OTHER MEETINGS

TUESDAY, AUGUST 25, 2015

- 9:00 AM PERSI Workshop – “Go”, Room 2B, Courthouse

WEDNESDAY, AUGUST 26, 2015

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

THURSDAY, AUGUST 27, 2015

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
1:30 PM Board of Health, Lewiston – Commissioner McGraw

SATURDAY, AUGUST 29, 2015

- 9:00 AM Community Emergency Response Team (CERT), Room 2B, Courthouse

8/24/15 4:03PM Amended Agenda