

**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, OCTOBER 19, 2015

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Discussion regarding Commissioners Advisory Group on office space allocation
 2. Annual Employee Holiday Party and Holiday Schedules Discussion
 3. *FLSA Topics – Bill Thompson*
 4. Department Updates
 5. 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 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 October 12, 2015
 - Approval to hire: Lucas Southern, Sheriff Detention Deputy (October 12, 2015)
 - Approval of an incremental increase for: John Norbeck, Building & Grounds Housekeeper (20 year)
 - Approval of tuition aid for: Amanda Fletcher (North Idaho College)
 - File approval by the State Tax Commission of the L-1 “Certification of County Levies” and L-2 “Dollar Certification of Budget Request” for the 2015 property tax collection
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve interim part-time Sheriff Communications Specialist
 3. Request to approve an O’Reilly Auto Parts Commercial Account Application for Building and Grounds Department
 4. *Request to approve and sign an Equipment Lease Agreements with Wells Fargo for H&H Business Systems for copier leases for the Extension Office and Assessor’s Office*
 5. Review and Approve Claims Report
- 1:15 PM ITS Department Regular Meeting
1. *Cyber Security Discussion*
 2. *Data Storage Discussion*
 3. Department Update
 4. Items for Future Agenda
- 1:45 PM Request to approve an Application for Hardship by Joseph Groseclose, Parcel Number RP38N02W174250A
Executive Session – Records Exempt from Public Disclosure

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 19, 2015

- 2:30 PM Decision on Indigent Appeal – #3942
3:15 PM Solid Waste Regular Meeting
1. Solid Waste Ordinance Updates Discussion
 2. Department Update
 3. Items for Future Agenda

WEDNESDAY, OCTOBER 21, 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 Fairgrounds Regular Meeting
1. *Executive Session – Personnel*
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM Building and Grounds Regular Meeting
1. Parking Lot Repaving Bid Opening
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Public Hearing – Drug Asset Forfeiture transfer to City of Moscow Police Department
- 1:30 PM LCYAC Regular Meeting
1. Office Update
 2. Items for Future Agenda
- 2:00 PM Disaster Services Regular Meeting
1. Department Update
 2. *Grant Updates*
 3. *County Exercise Update*
 4. Items for Future Agenda
- 2:30 PM BOCC Weekly Review
1. Inland Empire Maps Discussion
 2. Discussion of Water Right Application to Idaho Department of Water Resources by Jill Wagner – Michelle Fuson
 3. Request for financial contribution for the Sperry Bridge repair by Nez Perce County
 4. Committee and Meeting Reports
 5. Schedule/Calendar Review
 6. Items for Future Agenda
- Approve/Deny, Sign, and File
1. ***Request to adopt Resolution 2015-28 to transfer cash from General Reserve to 2013 State Homeland Security Grant Fund (\$403.00) and Idaho North Central Health District Fund (\$187.80)***
 2. ***Approval of Indemnity Bonds for J-K Recreation in the amounts of \$115.57 and \$1,172.10***
 3. Review and Approve Claims
- 3:00 PM Executive Session – Personnel

OTHER MEETINGS

TUESDAY, OCTOBER 20, 2015

- 7:30 AM Moscow Chamber of Commerce Board, Best Western Plus University Inn – Commissioner Walser
- 12:00 PM SMART Transit Board, Intermodal Transit Center – Commissioner McGraw
- 1:00 PM BCI Group Discussion, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 21, 2015

- 11:30 AM Chamber of Commerce General Membership Lunch, Best Western Plus
- 1:00 PM University Inn – Full Board
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, OCTOBER 22, 2015

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
- 9:00 AM PRIMA Training, Best Western Plus University Inn – Commissioners Walser and Lamar
- 10:15 AM Historic Preservation Commission, Room 2B, Courthouse
- 1:30 PM Board of Health, Lewiston – Commissioner McGraw

10/19/2015 1:16 PM Amended Agenda