

**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, FEBRUARY 29, 2016

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.)

- File notice dated February 19, 2016 from Idaho Department of Water Resources regarding withdrawal of Latah County’s protest of Water Right Application (#86-12037)
- File Separation From Employment for: Audrey Birkliid, Youth Services Probation Officer Assistant (December 11, 2015); Nico Gonzalez, Youth Services Probation Officer Assistant (February 22, 2016); Phil Gray, Extension Program Coordinator, 21st Century Grant (February 16, 2016); Bethany Mikolas, Prosecuting Attorney Legal Extern (February 17, 2016)
- Approval of a Correction to the Commissioners’ Proceedings for the week of January 25, 2016
- Approval to surplus equipment – Parks Department

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to reappoint Leslie Sprouse to the Latah County Historic Preservation Commission
3. Request to approve the renewal of the following Renewal of Property Tax Exemptions:

(63-602C – Fraternal, Benevolent, Charitable)

- Troy Volunteer Fire & Ambulance, Inc., Parcel Numbers RPT1540003021AA & RPT1540003023AA
- Moose Lodge #871, Parcel Number RPM0340002010AA
- *Delta Theta House Corp., Parcel Number LRM0220001001CA*
- *Alpha Kappa Lambda Fraternity, Parcel Number LRM0220001001DA*
- *Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number LRM0220002001AA*
- *Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA*
- *Kappa Alpha Theta, Parcel Number LRM1050001007AA*
- *Theta Chi, Parcel Number LRM1050001009AA*

(63-602B – Religious)

- *Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA & RPT1570008001AA*
4. *Request to approve 2016 Eastside Marketplace Rent & Common Area Maintenance Fees (CAMS) for Driver Licensing and DMV*
 5. *Motion to amend Appendix H of the Latah County Personnel Policy Handbook to remove the Travel Expense Request form*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 29, 2016

6. Review and Approve Claims Report
- 10:00 AM Civil Counsel – *cancelled*
- 10:00 AM Weed Control Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 10:30 AM Disaster Services Regular Meeting
1. County AED Discussion
 2. Items for Future Agenda
- 11:00 AM Joint Treasurer/Auditor Reports
- 1:15 PM Jail Tour

WEDNESDAY, MARCH 2, 2016

- 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 Solid Waste Regular Meeting
1. *Hardship Exemptions Discussion*
 2. *Rural City Clean-up Days Discussion*
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Extension Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 1:30 PM Determination to accept the Zoning commissioners' recommendation of approval or hold a public hearing regarding the Wilson Rezone (RZ #971)
Determination to accept the Zoning commissioners' recommendation of approval or hold a public hearing regarding the Hicks Rezone (RZ #972)
- 2:00 PM BOCC Weekly Review
- Motion to amend the agenda***
1. *Communication Officer Discussion Follow-up*
 2. ***Alturas Urban Renewal Agency Closing Financial Distribution Discussion***
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
- 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 February 22, 2016
 - ***Approval to hire James Logan, Fairgrounds Manager (March 7, 2016)***
- Approve/Deny, Sign, and File
1. *Request to approve Proclamation of March 4 as Idaho Day in Latah County*
 2. Review and Approve Claims
- 3:00 PM ***Executive Session - Personnel***

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 29, 2016

OTHER MEETINGS

MONDAY, FEBRUARY 29, 2016

5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser

TUESDAY, MARCH 1, 2016

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 2, 2016

7:00 AM City/County/University/School District Breakfast, University of Idaho Wallace Quiet Room – Full Board

5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 3, 2016

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

8:30AM Palouse Knowledge Corridor, Be The Entrepreneur Bootcamp Planning, Pullman-Moscow Airport Conference Room – Commissioner Lamar

~~9:00 AM Mediation, Room 2B, Courthouse~~

5:00 PM Parks Board, Room 2B, Courthouse

6:00 PM Latah County Youth Advocacy Council Awards & Talent Shop, Kenworthy Performing Arts Centre – Full Board

FRIDAY, MARCH 4, 2016

5:30 PM Snowmobile Groomer Board, *Primeland* ~~Room 2B, Courthouse~~ – ~~Commissioner McGraw~~

3/2/2016 10:01 AM PROPOSED Amended Agenda