

**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, APRIL 11, 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.)

- Approval of the Commissioners’ Proceedings for the week of April 4, 2016
- *Approval of an Addition to the Commissioners’ Proceedings for the week of March 14, 2016*
- Approval of an incremental increase for: Odie Young, Sheriff Communications Specialist (1 year)
- File Public Defender hours for March 2016 by: D. Ray Barker
- Approval of tuition aid for: Erica Case (North Idaho College)
- File Court Assistance Office Monthly Tally through March 2016
- File Amended Request to Surplus Property (approved February 22, 2016)– Auditor’s Office
- File Amazon.com Corporate Account Pay-in-Full Credit Line acknowledgement
- File Certificate of Liability Insurance for: AllianceOne Incorporated and all Subsidiaries More than 50% Owned; TPUSA, Inc. and all Subsidiaries More than 50% Owned; Otis Elevator Company; Otis Elevator Company; Rugged Cut Custom Metal Works, LLC
- Approval to transfer Branden Demyer from Sheriff Detention Deputy to Sheriff Patrol Deputy (April 25, 2016)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. File memo from County Clerk dated April 4, 2016 regarding the point of authorization for Department Head Personnel Change Request forms
3. Request for Solid Waste Exemption on behalf of Vicky Shaw, Account Number 1611 on Parcel Number MH07CT00003AA
4. Request to approve the Latah County Polling Places for the Primary, Bond and Supplemental levy Elections to be held on May 17, 2016
5. Request for letter of support for the Latah Recovery Center for inclusion in a grant application
6. Request to approve and sign an Electric Distribution Line Right of Way Easement with Avista Corporation
7. Request to adjust the Municipal Solid Waste tipping fee by City of Moscow
8. *Request for surplus item by Jason Kilborn*
9. *Request to approve a renewal of a Temporary Second Dwelling for Elmer & Tammi Johnson at 1129 Onaway Road, Potlatch on Parcel Number RP41N04W060146A*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 13, 2016

10. Request to approve the renewal of the following Renewal of Property Tax Exemptions:

(63-602B – Religious)

- Wild Rose Mennonite Church, Parcel Number RP41N05W205410A (homesite & buildings only)
- United Church of Moscow, Parcel Number RPM0680002001AA
- North American Islamic Trust, Parcel Number RPM0550005021AA
- St. Mark's Episcopal Church, Parcel Numbers RPM0001010006AA & RPM0001010007AA
- Zion Lutheran Church, Parcel Number RPD1280006011AA
- First Presbyterian Church, Parcel Numbers RPM0890003001CA (also 63-602E) & RPM0890004001AA

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

- Friendly Neighbor Club, Inc., Parcel Number RP38N01W085702A
- Orphan Acres Inc., Parcel Number RP40N05W070707A
- Alpha Kappa Epsilon, Parcel Number RPM0130002004BA
- Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA
- Idaho Institute of Christian Education, Parcel Numbers RPM0130003007AA & RPM01300030060A (88% exempt)
- *Theta Tau House Corporation of Delta Delta Delta Fraternity, Parcel Number RPM1050004001AA*
- Richmond Property Group, Ltd., Parcel Number RPM1050002005AA
- Kappa Delta Housing Corp., Parcel Number RPM0190001004AA
- Pi Omega Alumnae, Parcel Numbers RPM0130002001AA & RPM0130002003AA

- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM ITS Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:30 AM Fair Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 1:15 PM Pay Monthly Bills
- 2:00 PM Executive Session – Personnel

WEDNESDAY, APRIL 13, 2016

- 9:00 AM Idaho Association of Counties Webinar – Rule-making, Urban Renewal and Other Hot Topics from the Idaho State Tax Commission
- 10:00 AM Quarterly Jail Inspection
Meeting Place: Latah County Sheriff's Office and Jail
- 11:00 AM Latah County Youth Advocacy Council Regular Meeting
1. Department Update
 2. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 13, 2016

- 1:15 PM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 2:00 PM Building and Grounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:30 PM Juvenile Probation Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 3:00 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 Offsite Computer Access for Alyssa Hartford***
 2. ***Request to approve and sign a Memorandum of Agreement with Public Health-Idaho North Central District for posting of public health information and resources on the county website***
 3. Review and Approve Claims

OTHER MEETINGS

MONDAY, APRIL 11, 2016

- 6:00 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

TUESDAY, APRIL 12, 2016

- 10:00 AM Courthouse Security Committee, Room 2B, Courthouse – Commissioner McGraw

WEDNESDAY, APRIL 13, 2016

- 11 AM – Whitcom Annual National Telecommunicator Week BBQ, Pullman –
2PM Commissioner McGraw

THURSDAY, APRIL 14, 2016

- 9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
9:00 AM Fire Recovery Meeting, Orofino – Commissioner Walser

FRIDAY, APRIL 15, 2016

- 12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner McGraw

4/11/2016 3:00 PM Amended Agenda