

**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, MAY 16, 2016

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Letter from Constituent – Dave McGraw
 2. Department Updates
 3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – 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.)*
- File Public Defender hours for April 2016 by: Deborah McCormick (McCormick Law Office)
 - File letter dated May 5, 2016 from Governor Otter regarding the appointment of Todd Cumming to the Bovill Fire Protection District
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to surplus equipment – Fairgrounds
 3. Request to approve and sign a Fixed Price Construction Contract between Latah County and Master’s Touch Woodworking, LLP for DMV and Licensing Construction Services at Almon Street
 4. Request for Solid Waste Exemption by John Young, Account #0182 on Parcel Number MH15CT00200AA
 5. *Request to adopt Resolution 2016-06 setting fees for responses to public records requests made to Latah County*
 6. *Request to approve an Amended Alcohol Beverage License for Last Frontier Pizza Co. DBA Last Frontier Pizza Co. LLC, 100 W 4th St. Moscow*
 7. *Request for Indemnity Bonds for:*
 - *Mountain View Cemetery (\$204.87)*
 - *Deary Bovill Cemetery (\$80.56)*
 - *Deary Bovill Cemetery (\$241.92)*
 - *Deary Bovill Cemetery (\$76.39)*
 - *Deary Bovill Cemetery (\$208.41)*
 - *Deary Bovill Cemetery (\$299.89)*
 - *Latah Economic Development Council (\$15,000)*
 8. Review and Approve Claims Report
- 11:30 PM Executive Session – Personnel

WEDNESDAY, MAY 18, 2016

10:30 AM Executive Session – Personnel

11:00 AM Executive Session – Records Exempt from Public Disclosure (Request for Indigent Funds)

Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)

All of the afternoon meetings of the Board of County Commissioners will be held at the Troy City Hall, Troy

2:00 PM Parks Regular Meeting – Andy Grant

1. Latah Trail Bear Creek Canyon Project Update
2. Moose Creek Camp Host Update and Discussion
3. Department Update
4. Items for Future Agenda

Planning and Building Regular Meeting – Michelle Fuson

1. ***Request to adopt Resolution 2016-07 Amending the 2010 Latah County Comprehensive Plan (as amended) by changing the Land Use Map to reflect changes in the boundary of the Bovill and Potlatch Areas of City Impact***

2. Department Update
3. Items for Future Agenda

BOCC Weekly Review

1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. 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 May 9, 2016
- ***Approval of incremental increases for: Samantha Brevig, Sheriff Communications Specialist (6 month); Jennifer McMillian, Sheriff Communications Specialist (4 year)***

Approve/Deny, Sign, and File

1. ***Request to approve an Amended Alcohol Beverage License for Last Frontier Pizza Co. DBA Last Frontier Pizza Co. LLC, 100 W 4th St. Moscow (continued from Monday)***
2. Review and Approve Claims

Public Comment and Questions

In addition to the departments listed above, representatives from the following offices will also be present to field questions and comments from the public during this time:

- ~~Bill Thompson, County Prosecuting Attorney~~
- Patrick Vaughan, County Assessor
- Lois Reed, County Treasurer
- Mike Neelon, Disaster Services Coordinator
- Amanda Bashaw, Solid Waste Coordinator

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 16, 2016

OTHER MEETINGS

MONDAY, MAY 16, 2016

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

TUESDAY, MAY 17, 2016

7:30 AM Moscow Chamber of Commerce Board, Best Western Plus University Inn –
Commissioner Walser

8:30 AM Pesticide Applicators Testing, Room 2B, Courthouse

12 NOON SMART Transit Board, Intermodal Transit Center Conference Room –
Commissioner McGraw

2:00 PM GIS Committee, Room 2B, Courthouse

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

WEDNESDAY, MAY 18, 2016

12 NOON Moscow Chamber of Commerce General Membership Lunch, Rants & Raves,
Moscow – Full Board

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

THURSDAY, MAY 19, 2016

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

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

10:00 AM Idaho Association of Counties District 2 Meeting, Big Eddy Marina, Orofino –
Full Board

2:00 PM & Wellness Sun Safety Workshops, Room 2B, Courthouse

3:00 PM

2:00 PM Palouse Basin Aquifer Committee, UI Facilities Services Center Jack's Creek
Meeting Room – Commissioner Lamar

SATURDAY, MAY 21, 2016

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

5/16/2016 1:14 PM

Amended Agenda