

**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, NOVEMBER 7, 2016**

- 9:30 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 fully executed Moscow Area of City Impact Agreement
  - File fully executed Amendment to the 2006 Moscow Area of City Impact Agreement
  - File Public Defender hours for September 2016 by: Deborah L. McCormick (McCormick Law Office); Catherine M. Mabbutt (Mabbutt Law Office, PLLC)
  - File Idaho Uniform Public Defense Annual Report for Contract Defenders by: Mabbutt Law Office, PLLC; Deborah McCormick
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve and sign a Third Renewal of Office Lease Agreement with Gritman Medical Park, LLC for offices at the Federal Building
  3. Request for Waterways funding by:
    - Kootenai County Parks, Waterways, and Noxious Weeds for Waterways Improvement Fund grant matching funds for Mowry Park improvements
    - Clearwater County Sheriff’s Office for the Seasonal Marine Deputy Intern Program
- 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. Request to approve and sign an Alarm Monitoring Agreement and For Sale Agreement with Certified Security & Sound for the Latah County Annex
  2. Department Update
  3. Items for Future Agenda
- 11:30 AM Review and Approve Claims Report

**WEDNESDAY, NOVEMBER 9, 2016**

- 9:00 AM Executive Session – Records Exempt from Public Disclosure (Request for Indigent Funds)  
*Meeting Place: Gritman Federal Building, 220 East 5<sup>th</sup> Street, Moscow, 2<sup>nd</sup> Floor Conference Room (#204)*
- 10:00 AM Latah County Youth Advocacy Council Regular Meeting
1. Department Update
  2. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 7, 2016**

- 10:30 AM *Adult Misdemeanor Probation Regular Meeting*
1. *Department Update*
  2. *Items for Future Agenda*
- 11:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Schedule/Calendar Review
  3. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Review and Approve Claims
  2. ***Request to approve and sign an Alarm Monitoring Agreement and For Sale Agreement with Certified Security & Sound for the Latah County Annex (continued from Monday)***
- 11:30 AM Court Assistance Office Quarterly Meeting
1. File Court Assistance Office Monthly Tally through October 2016
  2. Office Update
  3. Items for Future Agenda

**OTHER MEETINGS**

**MONDAY, NOVEMBER 7, 2016**

- 5:30 PM Fair Board, Fairgrounds Grange Building – Commissioner Walser

**TUESDAY, NOVEMBER 8, 2016**

- 9:30 AM Volunteer Organizations Active in Disaster (VOAD), Room 2B, Courthouse

**THURSDAY, NOVEMBER 10, 2016**

- 8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Firehouse Conference Room – Commissioner Lamar
- 12 NOON Employee Wellness Event – Chili Cook-off, Room 2B, Courthouse
- 1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
- 2:00 PM US Capital Christmas Tree Ceremony, 709 Deakin – Commissioner McGraw

**FRIDAY, NOVEMBER 11, 2016**

- 7:30 AM Latah County Youth Advocacy Council Board, Federal Building Conference Room

**Latah County Offices will be closed  
in observance of Veterans Day**

**11/7/2016 11:14 AM *Amended Agenda***