

**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, DECEMBER 5, 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 November 14, 2016
 - Approval of the following transfers: Reid Hazelbaker from Sheriff Community Policing Patrol Deputy to Sheriff Patrol Deputy (December 1, 2016); Branden DeMeyer from Sheriff Patrol Deputy to Sheriff Community Policing Patrol Deputy (December 1, 2016)
 - Approval of an incremental increase for: Leona Ahles, Prosecuting Attorney Receptionist/Clerical Assistant (3 year)
 - File resignation of Daniel Leonard from the Latah County Parks Board (December 31, 2016)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve an Amended Retail Alcohol Beverage License for Flying Seal LLC DBA Nectar, 105 W 6th St., Moscow
 3. Motion to approve closure of Latah County offices for the annual county employee holiday party on Thursday, December 15
 4. Request to surplus equipment – Fairgrounds
 5. Request to approve and sign a Contractor Agreement between Latah County and Park and Restroom Structures, Inc. for purchase, delivery and installation of a bathroom structure at Virgil Phillips Farm
 6. Motion to correct the amount requested for reimbursement from Idaho Department of Parks and Recreation on the Motion and Order dated November 30, 2016
 7. *Request to approve and sign a Proposal and Alarm Monitoring Agreement with Certified Security & Sound for the Latah County Annex*
 8. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:30 AM Adult Misdemeanor Probation Regular Meeting
1. Budget Discussion and Department Update
 2. Items for Future Agenda

WEDNESDAY, DECEMBER 7, 2016

9:00 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)

9:30 AM Executive Session – Personnel

10:30 AM Request to approve an Application for Hardship by Edward Adams, Parcel Number RP01660007010BA (continued from November 28, 2016)
Request for Solid Waste Exemption by Edward Adams, Account #3194 on Parcel Number RP01660007010BA (continued from November 28, 2016)
All of the afternoon meetings of the Board of County Commissioners will be held at the Potlatch City Hall, 195 6th Street, Potlatch

2:00 PM Solid Waste Department Regular Meeting – Amanda Bashaw

1. Update on Rural City Meetings regarding City of Moscow Rate increases
2. Discussion of Moscow Rate Study Increases for Latah County
3. Department Update
4. Items for Future Agenda

Disaster Services Regular Meeting – Mike Neelon

1. Department Update
 - Annex Generator
 - April 2017 Full Scale Exercise
2. 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 weeks of November 21 & 28, 2016
- Approval of a junior college Certificate of Residency for: Lisa Bockmier (North Idaho College); Kassidy Woody (College of Southern Idaho)
- File Court Assistance Office Monthly Tally through November 2016

Approve/Deny, Sign, and File

1. Request to reappoint members to the Latah County Parks Board – Kathy Dawes, Gail Cochran, Larry Meyer
2. **Request to approve and sign a Contractor Agreement between Latah County and Park and Restroom Structures, Inc. for purchase, delivery and installation of a bathroom structure at Virgil Phillips Farm (continued from Monday, December 5, 2016)**
3. 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:

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 5, 2016

- Bill Thompson, County Prosecuting Attorney
- Henrienne Westberg, County Clerk
- Patrick Vaughan, County Assessor

OTHER MEETINGS

MONDAY, DECEMBER 5, 2016

- 5:30 PM Fair Board, *La Casa Restaurant, Main Street Moscow* – Commissioner Walser
6:00 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw
7:00 PM *Moscow City Council Meeting, Moscow City Hall* – Commissioner Lamar

TUESDAY, DECEMBER 6, 2016

- 10:00 AM Idaho Counties Risk Management Program Employee Sessions, Room 2B,
& 2:00 PM Courthouse
4:00 PM Idaho VEBA Board, Coeur d'Alene – Commissioner McGraw
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 7, 2016

- 7:00 AM City/County/University/School District Monthly Breakfast, UI Wallace Quiet Room – Full Board
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 8, 2016

- 8:30 AM Palouse Knowledge Corridor Board, Pullman-Moscow Airport Firehouse Conference Room – Commissioner Lamar
9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
9:00 AM Fire Recovery Quarterly Meeting, Orofino – Commissioner Walser
11:00 AM Prosecutor's Office, Room 2B, Courthouse
1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
2:00 PM Wellness Planning Group, Room 2B, Courthouse

FRIDAY, DECEMBER 9, 2016

- 12:15 PM Board of Community Guardians, Aspen Health Care – *rescheduled*
5:00 PM Water/Ways Smithsonian Traveling Exhibit Opening & Reception, Moscow City Hall

12/6/2016 9:52 AM

Amended Agenda