

**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)**

Attend meetings in person or virtually via Teams.
To participate via Teams, please call 208-883-7208 or email clerkbocc@latahcountyid.gov.

TUESDAY, SEPTEMBER 15, 2026

- 9:00 AM Civil Counsel
- Executive Session – Records Exempt from Public Disclosure - Attorney-Client Communication & Personnel (Action Item)
- 10:00 AM Consent Calendar Action Items:
(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 September 8th
 - Offsite Computer Access for Building Inspector II, Dillon McGraw
 - File Certificate of Liability Insurance for Covenant Engineering PLLC Certificate Number: 26-27 Master
- Approve/Deny, Sign, and File Action Items:
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve Ordinance #423 and Summary Publication for: LUA26-026 Dammerman Rezone, Rezoning 20 acres from Ag/Forest to Rural Residential (Action Item)
 3. Request to approve Copier Lease Agreement between Latah County and Wells Fargo for the Auditor's office (Action Item)
 4. Request to approve Copier Lease Agreement between Latah County and Wells Fargo for the District Court (Action Item)
 5. Request to approve Contractor Agreement between Latah County and Superior Floors Inc (Action Item)
 6. Review construction bids and select bidder for the Trail Pavement Repair Project (Action Item)
 7. Request to approve Taxing District Requests for Extension on FY2027 budgets and L2 Paperwork for: Viola Rock Creek Cemetery, City of Kendrick, Troy Fire, and Troy Cemetery
 8. File Security Committee Meeting Minutes from April 9, 2026
 9. Review and Approve Claims Report
- 10:20 AM Consideration and determination to adopt the recommendation of the Latah County Planning Commission, approve Ordinance No. 422 and its summary for publication, or hold an additional public hearing regarding proposed amendments to the Latah County Land Use Regulations for data centers and utilities (Action Item)
- 10:45 AM Executive Session - Records Exempt from Public Disclosure - Personnel, Timesheet Review (Action Item)
1. Request to approve Timesheets (Action Item)
- 11:00 AM Elected Official and Department Head Monthly Meeting
1. Office/Department Updates

2. Items for Future Agenda
12:00 PM Executive Session – Records Exempt from Public Disclosure - Personnel
(Action Item)

OTHER MEETINGS

TUESDAY, SEPTEMBER 15, 2026

4:30 PM PBAC monthly Communications Subcommittee meeting, UI Facilities –
Commissioner Lamar

WEDNESDAY, SEPTEMBER 16, 2026

9:30 AM SMART Transit, 1006 Railroad St – Commissioner Lamar
11:30 AM Moscow Chamber of Commerce, Best Western – All Commissioners

THURSDAY, SEPTEMBER 17, 2026

9:30 AM Clearwater Management Council, Orofino Transfer Station – Commissioner
Stooks
2:00 PM PBAC Monthly Meeting, UI Facilities – Commissioner Lamar

9/11/2026 3:52 PM