

**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 67-2345)

MONDAY, MAY 18, 2015

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. LEVEL Club Quarterly Update
 2. Employee and vehicle identification discussion – Michelle Fuson
 3. *Electronic Timesheets – Henrienne Westberg*
 4. Department Updates
 5. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, 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.)
- Approval of the Commissioners’ Proceedings for the week of May 4, 2015
 - File Separation From Employment for: Austin Cole, Fairgrounds Housekeeper (May 1, 2015); Kody Brock, Youth Services Probation Officer Assistant (May 14, 2015); *Paul Matejcek, Youth Services Probation Officer Assistant (May 14, 2015)*
 - Approval to hire: Edward Stone, Youth Services Probation Officer Assistant (May 18, 2015)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve a Retail Alcohol Beverage License for Barham Hospitality Group Ind. DBA Lodgepole, 106 N Main Street, Moscow
 3. Request to approve County identification cards for Planning and Building staff
 4. File notice from Palouse Knowledge Corridor regarding recipients of the Latah County scholarships for the 2015 Be the Entrepreneur Bootcamp
 5. Request for Solid Waste Exemptions by:
 - Robert Simmons, Account Number 2115, Parcel Number MH39N03W065245A
 - *Candace Webber, Account Number 2046, Parcel Number MH01770000014AA*
 6. Request to approve and sign a proposal by Hodge & Associates, Inc. for the Latah Trail Paving project
 7. Request for Indemnity Bond for ABL Management in the amount of \$2,256.68
 8. Request for Fee Waiver/Conditional Approval of Floodplain Development Permit Application by Idaho Transportation Department (DP #15-005)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 18, 2015

9. Request for letter of commitment for Clearwater Economic Development Association for the Lewis-Clark
 10. Request to approve the Treasurer/Auditor Joint Reports for March & April 2015
 11. Request to approve the Amended Latah County 2014-2015 Salary Scale for the addition of the AO1 grade to the scale
 12. *Specialty Court Position Discussion and Decision*
 13. *Request for funding for the Seasonal Marine Deputy Intern Program from Clearwater County Sheriff's Office*
 14. Review and Approve Claims Report
- 2:00 PM ITS Regular Meeting
1. ITS Vacancy Discussion
 2. Department Update
 3. Items for Future Agenda
- 2:30 PM Executive Session – Personnel
- 3:15 PM Adult Probation Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 3:45 PM Executive Session – Personnel, Records Exempt from Public Disclosure

WEDNESDAY, MAY 20, 2015

- 9:00 AM Idaho Association of Counties Webinar – Bidding and Procurement
- 10:00 AM Planning and Building Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 10:30 AM Museum Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:00 AM Solid Waste Regular Meeting
1. *Billing Discussion*
 2. Department Update
 - *Shred Day Update*
 - *2016 Fees and Consumer Price Index increase Discussion*
 - *Juliaetta Recycling Boxes Fencing Discussion*
 3. Items for Future Agenda
- 11:30 AM Court Assistance Office Quarterly Meeting – *rescheduled*
1. Department Update
 2. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Landscaping Update and Discussion
 2. Department Update
 3. Items for Future Agenda
- 2:00 PM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 2:45 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 18, 2015

Approve/Deny, Sign, and File

1. *Approval to surplus equipment – ITS*
2. *File resignation of Zachary Wnek as the County Liaison to the Historic Preservation Commission, and request to be appointed to the Historic Preservation Commission*
3. *File resignation of Luke Sprague from the Historic Preservation Commission*
4. *Request to appoint Luke Sprague as the County Liaison to the Historic Preservation Commission*
5. *Request to appoint Leslie Sprouse to the Latah County Historic Preservation Commission*
6. *Approval to hire Kelsey Berends, Prosecuting Attorney Law Student/Pro Bono Extern (May 20, 2015)*
7. Review and Approve Claims

3:30 PM Latah County Youth Advocacy Council Regular Meeting

1. Department Update
 - *Talent Show Update*
 - *Office Vacancy Discussion*
 - *Grants Upate*
2. Items for Future Agenda

OTHER MEETINGS

MONDAY, MAY 18, 2015

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

TUESDAY, MAY 19, 2015

8:00 AM Pesticide Applicators Testing, Room 2B, Courthouse

12:00 PM SMART Transit Board, Intermodal Transit Center, Moscow – Commissioner McGraw

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

3:00 PM Compensation Committee, Room 2B, Courthouse

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

WEDNESDAY, MAY 20, 2015

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

THURSDAY, MAY 21, 2015

10:00 AM Wellness Planning Group, Room 2B, Courthouse

2:00 PM Palouse Basin Aquifer Committee (PBAC), University of Idaho Facilities Services Center, Jack's Creek Meeting Room – Commissioner Lamar

4:30 PM Latah County Youth Advocacy Council (LCYAC) Board, Gritman Federal Building 2nd Floor Conference Room

5/18/2015 1:33 PM

Amended Agenda