

**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, JULY 20, 2015

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Department Updates
 2. Items for Future Agenda
- 9:30 AM Disaster Services Regular Meeting**
1. **Disaster Declaration Discussion and Decision**
- 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.)*
- Approval to hire Elizabeth Walker, Prosecuting Attorney Legal Assistant/Deputy Prosecuting Attorney (July 27, 2015)
 - File Recovery Center Agreement between Idaho Association of Counties and Sojourner’s Alliance
 - Approval of incremental increases for: Joshua Anderson, Sheriff Investigations Sergeant (5 year); Brian Pfiffner, Sheriff Patrol Deputy (5 year); Jason Alexander, Sheriff Detention Corporal (7 year); Branden Demyer, Sheriff Detention Deputy (1 year)
 - **Approval of an amended request to transfer Brian Pfiffner from Patrol Deputy to Patrol Corporal (August 17, 2015)**
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to amend action taken as a Board of Equalization regarding an adjustment for Robert Hassoldt, Parcel Number RP38N02W162391A
 3. Request for Solid Waste Exemptions by:
 - Shaylee Moreland, Account #1199 on Parcel Number MH23CT00062A
 - Gerald Whittle, Account #3518 on Parcel Number RP40N01W210006A
 - Ethan Ward, Account #0094 on Parcel Number MH26CT00006A
 4. **Request for letter of support to Idaho Transportation Department on behalf of Coast Transportation**
 5. Review and Approve Claims Report
- 1:15 PM ITS Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 1:45 PM Parks Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:15 PM Budget Presentation – Humane Society of the Palouse
- 2:45 PM Budget Presentation – American Legion (Potlatch)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 20, 2015

- 3:15 PM Budget Presentation – Waterways Committee
3:45 PM Budget Presentation – Clearwater Resource Conservation & Development
4:15 PM Budget Presentation – Snowmobile Groomer Board

TUESDAY, JULY 21, 2015

- 1:30 PM Budget Workshop with County Clerk

WEDNESDAY, JULY 22, 2015

- 9:00 AM Idaho Association of Counties Webinar – Risk Management
10:30 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
11:30 AM Building and Grounds Regular Meeting
 1. Parking Lot Maintenance Discussion
 2. Courthouse Landscaping Project Update and Discussion
 3. Department Update
 4. Items for Future Agenda

1:15 PM BOCC Weekly Review
 1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future AgendaApprove/Deny, Sign, and File
 1. Request to approve the Commissioners' Proceedings for the week of July 13, 2015
 2. Review and Approve Claims

2:15 PM Budget Presentation – Friendly Neighbors
2:45 PM Budget Presentation – Latah Alliance on Mental Illness (LAMI)
3:15 PM Surveyor Regular Meeting
 1. Office Update
 2. Executive Session – Records Exempt from Public Disclosure
 3. Items for Future Agenda

3:45 PM Budget Presentation – J-K (Julietta-Kendrick) Seniors
4:15 PM Budget Presentation – Alternatives to Violence on the Palouse (ATVP)

OTHER MEETINGS

TUESDAY, JULY 21, 2015

- 8:00 AM Tabletop Exercise, Room 2B, Courthouse
12:00 PM SMART Transit Board, Intermodal Transit Center – Commissioner McGraw

WEDNESDAY, JULY 22, 2015

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

THURSDAY, JULY 23, 2015

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
10:00 AM Wellness Planning Group, Room 2B, Courthouse
1:30 PM Board of Health, Lewiston – Commissioner McGraw

7/17/2015 3:43 PM

Amended Agenda