

**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 21, 2015

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. LEVEL Club Quarterly Update
 2. County Employment Application Review and Discussion – Bill Thompson
 3. Customer Service Training Follow-up Discussion
 4. Department Updates
 5. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM IAC Legislative Committee Update – Patrick Vaughan
- 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 Commissioners’ Proceedings for the week of December 14, 2015
 - Approval to surplus equipment – Auditor’s Office
 - Approval of incremental increases for: Alyssa Hartford, Certified Appraiser II (5 year); Terrie Sanderson, Personal Property Clerk (10 year)
 - Approval to transfer equipment to Sheriff’s Office
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the renewal of Temporary Second Dwellings for:
 - Jacob and Laurretta Sesock at 1020 Lisher Cutoff Road, Potlatch, Parcel Number RP41N05W111800A
 - Gary and Salie Anderson at 1005 McBride Road, Potlatch, Parcel Number RP41N05W163016A
 3. Request for an Extension for Personal Property Taxes by:
 - Nicole Goucher, Parcel Number MH41N04W103640A
 - Michelle Davis/Marodiene McGarvey, Parcel Number MHJ1390026005AA
 - Jeremy Miller, Parcel Number MH20CT04000A
 - Lorraine Balli, Parcel Number MH15CT00219A
 - Shaylee Moreland, Parcel Number MH23CT00062A
 - Jennifer Moore, Parcel Number MH02CT00041BA
 - Steve Prior, Parcel Number MH20CT03024A
 - Jennifer Eckelbarger (Grayburn), Parcel Number MHD1290013006DA
 - Gettings, Parcel Number MH15CT00319AA
 - Anna & Robert Hendrix, Parcel Number MH01660009011A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 21, 2015

- **John Roy Moorcroft, Parcel Number MH40N03W357355A**
- **Jeffrey Guier, Parcel Number MH39N02W024821A**
- **Shydon Arnett, Parcel Number MH32CT01072A**

4. Approval of a letter to City of Moscow regarding parking on Almon Street
5. Request to approve the Employee Benefits Committee recommendation dated December 17, 2015
6. File Compensation Committee Minutes dated December 11, 2015
7. Request to approve the Compensation Committee Review and Recommendations dated December 11, 2015
8. Request to approve a change in paygrade for Amy Rozelle, Courthouse Clerical Assistant from AO3 to AO6
9. Request to approve a change in paygrade for Amy Rozelle, Solid Waste Billing Clerk from AO4 to AO6
10. Request to reappoint Ronald Jones, Larry Meyer, & Kathy Dawes to the Parks and Recreation Board
11. Request to reappoint members of the Arts & Culture Committee
12. Request to reappoint Patrick Wilson to the Zoning Commission
13. Request to reappoint Christine Nauman to the Planning Commission
14. Review and Approve Claims Report

BOCC Weekly Review

1. Fire District Discussion
2. Committee and Meeting Reports
3. Schedule/Calendar Review
4. Items for Future Agenda

1:15 PM ITS Regular Meeting

1. Department Update
2. Items for Future Agenda

1:45 PM Auditor Regular Meeting

1. Office Renovations Update
2. Items for Future Agenda

WEDNESDAY, DECEMBER 23, 2015

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
DUE TO LACK OF QUORUM

OTHER MEETINGS

NOTHING SCHEDULED AT THIS TIME

Latah County Offices will close at 1:00 p.m.

Thursday, December 24, 2015

(Sheriff's Office and District Court to remain open as needed)

& will be closed

Friday, December 25, 2015

in observance of Christmas Day