

**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, JUNE 20, 2016

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Copiers Discussion
 2. Department Updates
 3. 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 June 13, 2016
 - File letter dated June 14, 2016 from the United States Department of Commerce National Oceanic and Atmospheric Administration National Marine Fisheries Service to Federal Highway Administration – Idaho Division regarding the Latah Trail Improvement Project
 - Approval to transfer equipment – from ITS to Fairgrounds
 - File letter dated June 13, 2016 from Latah County Commissioners to Nez Perce County Commissioners regarding Juvenile Detention
 - File vehicle sale information for one 2001 Jeep Cherokee (VIN# 1J4FF48S71L533480)
 - *File Public Defender hours for May by: Deborah L. McCormick (McCormick Law Office)*
 - *Approval of a 3 year incremental increase, and change in title for Ashley Alsterlund from Certified Appraiser to Certified Appraiser II (June 1, 2016)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Taxpayer’s Adjustments on behalf of Latah County, Parcel Numbers RPM0540001026AA & RPM0540001032AA
 3. *Request for GIS Fee Waiver by U.S. Forest Service*
 4. *File Compensation Committee Minutes dated June 14, 2016*
 5. *Request to approve the Compensation Committee Review and Recommendations dated June 14, 2016*
 6. *File Compensation Committee Minutes dated June 16, 2016*
 7. *Request to approve the Compensation Committee Review and Recommendations dated June 16, 2016*
 8. Review and Approve Claims Report
- 1:15 PM Budget Presentation – 2nd Judicial District Court Appointed Special Advocates (CASA), Zenita Delva

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 20, 2016

- 1:45 PM Budget Presentation – Juliaetta-Kendrick Senior Meals, Lisa Kaschmitter
2:15 PM Budget Presentation – Sojourners' Alliance *and Latah Recovery Center*, Steve Bonnar
2:45 PM Budget Presentation – Palouse Basin Aquifer Committee (PBAC), Steve Robischon
3:15 PM Budget Presentation – American Legion Post 6 (Moscow), Chris Bailey
3:45 PM Budget Presentation – Moscow Ambulance Company, Brian Nickerson
4:15 PM Budget Presentation – Latah County Board of Community Guardians, Liz Bryant

WEDNESDAY, JUNE 22, 2016

- 9:00 AM Probation Services Regular Meeting
1. Salary Scales Discussion
2. Items for Future Agenda
- 9:30 AM Request to approve an Application for Hardship by Frank Heath, Parcel Number RPK1450008003AA
Motion to amend the agenda for:
Executive Session – Records Exempt from Public Disclosure
- 10:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. Items for Future Agenda
Approve/Deny, Sign, and File
1. *Request to approve the Findings of Fact and Conclusion of Law for the modified decision of the Latah County Zoning Commission on CUP 976 (Nancy and William Dernell)*
2. Review and Approve Claims
- 10:30 AM Building and Grounds Regular Meeting
1. Janitorial Services Discussion
2. *Executive Session – Personnel*
3. Items for Future Agenda
- 11:00 AM Budget Workshop
1:15 PM Budget Presentation – Parks and Recreation Department
1:45 PM Budget Presentation – Fairgrounds Department
2:15 PM Budget Presentation – Solid Waste Department
2:45 PM Budget Presentation – Clerk/Auditor/Recorder/Elections Office
3:15 PM Budget Presentation – Social Services Office
3:45 PM Budget Presentation – Building and Grounds Department
Motion to Amend the Agenda for:
4:15 PM *Request to approve the Chair's signature on a Request for Qualifications (RFQ 1606) 2016 Design Services for Spring Valley RV Park*

OTHER MEETINGS

TUESDAY, JUNE 21, 2016

- 7:30 AM Moscow Chamber of Commerce Board, UIBW – Commissioner Walser
2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 20, 2016

THURSDAY, JUNE 23, 2016

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
1:30 PM Board of Health, Lewiston – Commissioner McGraw

6/22/2016 1:09 PM PROPOSED Amended Agenda