

**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 18, 2016

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Training Suggestions – Henrienne Westberg
 2. Whistleblower Protections – Brad Rudley
 3. Budget Update
 4. Annual Employee BBQ & Picnic Potluck
 5. Department Updates
 6. 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 junior college tuition aid Certificate of Residency for: Talia McGreal (College of Western Idaho), Nolan Johnson (North Idaho College)
 - Approval of an incremental increase for: Victoria Shortt, Elections Deputy Clerk (20 year)
 - Approval to surplus equipment – Prosecutor’s Office, District Court
 - File Public Defender hours for June, 2016 by: Jay Johnson (Conflict), Deborah McCormick
 - File Public Defender Annual Report for 2014-2015 by: D. Ray Barker
 - File fully executed State of Idaho Department of Health and Welfare Contract (No. WC083900) for Child Support program process service by the Latah County Sheriff’s Office
 - File Amended March 8, 2016 Election Costs
 - File Separation From Employment for: Matthew Babb, Parks Maintenance Worker (July 14, 2016); Thomas Idol, Veterans Services/ADA Coordinator (July 15, 2016)
 - ***File fully executed Idaho Department of Parks and Recreation Grant Agreement Forms for the following projects: Moose Creek Campground RV Improvements; Robinson RV Park RV Park Improvements; Spring Valley Construct RV Area***
 - ***Approval of the Commissioners’ Proceedings for the weeks of July 4 & 11, 2016***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to hire Isaac Stone, Parks Maintenance Worker (July 18, 2016)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 18, 2016

3. ***Request to approve and sign a Contract for Professional Consulting Services between Latah County and Hodge & Associates, Inc. for 2016 Design Services for the Spring Valley RV***
 4. File Courthouse Security Committee Minutes dated July 12, 2016
 5. Request for Solid Waste Exemption on behalf of Jennifer & Mark Loveless, Account Number 2536, Parcel Number RP39N05W158770A
 6. ***Motion to amend action taken as a Board of Equalization regarding the Appeal of Property Assessment by Jeffrey & Denise Chaffins, Parcel Number RP04003942001BA (correct the upheld assessed value)***
 7. Review and Approve Claims Report
 8. Discussion and Decision on Compensation Committee Review and Recommendations dated:
 - April 29, 2016 – Dispatch, Detention, and Patrol Job Descriptions and Public Safety (PS) Scale
 - May 12, 2016 – Additional step to pay scales
 - June 14, 2016 – Sheriff Administrative and Assessor Data Analyst Job Descriptions and Pay Scale Increase
- 1:15 PM Budget Presentation – Clearwater Resource, Conservation & Development Council, Alan Martinson
- 1:45 PM Budget Presentation – Latah County Youth Advocacy Council, Debi Dockins
- 2:15 PM Budget Presentation – Pullman/Moscow Airport, Tony Bean
- 2:45 PM Budget Presentation – Friendly Neighbors, Bill Terrio
- 3:15 PM Budget Presentation – SHARED Council/Spud Hill Seniors, Nancy Swanson
- 3:45 PM Budget Presentation – Latah County Waterways, Mike Young

WEDNESDAY, JULY 20, 2016

- 9:00 AM Executive Session – Records Exempt from Public Disclosure (Request for Indigent Funds)
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:15 AM Planning and Building Regular Meeting
 1. ***Moscow Area of Impact Update***
 2. ***Planning Commission Hearings Update***
 3. Department Update
 4. Items for Future Agenda
- 10:30 AM Building and Grounds Regular Meeting
 1. Department Update
 2. Items for Future Agenda
- 11:00 AM 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 and sign a Record Confidentiality Acknowledgement between Latah County and Gem Valley Appraisal
 2. Review and Approve Claims
- 1:15 PM Budget Presentation – Latah County EMS Council, Blaine Holman

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 18, 2016

- 1:45 PM Budget Presentation – Latah Soil and Water Conservation District, Ken Stinson
2:15 PM Budget Presentation – Latah Alliance on Mental Illness, Zoe Cooley
2:45 PM Budget Presentation – Latah County Arts & Culture Committee, Troy Sprenke
3:15 PM Budget Presentation – Wildlife Services, Loren Ownby
3:45 PM Budget Presentation – Latah County Historic Preservation Commission, Zach Wnek

OTHER MEETINGS

TUESDAY, JULY 19, 2016

- 9:00 AM Compensation Committee, Room 2B, Courthouse – Commissioner McGraw
12 NOON SMART Transit Board, Intermodal Transit Center – Commissioner McGraw
2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JULY 20, 2016

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

THURSDAY, JULY 21, 2016

- 7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw
2:00 PM Wellness Planning Group, Room 2B, Courthouse
2:00 PM Palouse Basin Aquifer Committee (PBAC), UI Facilities Services Center, Jack's Creek Meeting Room – Commissioner Lamar
4:00 PM *Latah County Youth Advocacy Council Board, Gritman Federal Building Conference Room 204*

7/15/2016 2:37 PM

Amended Agenda