

**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 25, 2016

9:00 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 July 18, 2016
- Approval of an incremental increase for: Amy Miller, Assessor Data Entry Clerk (10 year)
- Approval to change name on the Table of Organization for: Jennifer Treib (to Jennifer Henrichs), Deputy Auditor/Elections/Commissioners Minutes; Shawna Hopple (to Shawna Meyers), Problem Solving Court Coordinator
- File Separation From Employment for: Kevin Christopher, Fairgrounds Housekeeper (July 29, 2016)
- Approval to surplus equipment – District Court, Auditor’s Office, *Fairgrounds*
- Approval of junior college tuition aid Certificate of Residency for: Aarohn Beyer (North Idaho College)
- *File May 17, 2016 Election Costs*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve and sign a Department of Homeland Security Federal Emergency Management Agency General Admissions Application for Mike Neelon to attend the L489 Management of Spontaneous Volunteers in Disasters course
3. Request to approve presentation of duty weapons and badge to Sheriff Rausch
4. File Compensation Committee Minutes dated July 19, 2016
5. Request for Taxpayer’s Adjustment on behalf of Robert Hassholdt, Parcel Number RP38N02W162391A
6. *Request to approve a letter to Kootenai County for renewal of Juvenile Detention Agreement*
7. Review and Approve Claims Report

9:30 AM *Helmer Water & Sewer Discussion - Cherri Vitali*

10:00 AM Executive Session – Personnel (*rescheduled from 1:45 p.m.*)

11:00 AM Parks Regular Meeting

1. Parks Ordinance Updates Discussion
2. Parks Survey Discussion
3. RV Grants Update
4. Department Update
5. Items for Future Agenda

1:15 PM Budget Presentation – Clearwater Economic Development Association (CEDA), Christine Frei

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 25, 2016

1:45 PM *Request to approve and sign a grant application to the Idaho Public Safety Communications Commission for the Sheriff's Office*

WEDNESDAY, JULY 27, 2016

- 9:00 AM Idaho Association of Counties (IAC) Webinar – Dealing with Drama in the Workplace
- 10:00 AM Budget Workshop
- 11:15 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)
- 1:00 PM Executive Session – Personnel
- 1:45 PM Budget Presentation – Snowmobile Groomer Board, Larry McMillan and Jim Peters
- 2:15 PM Public Hearing to Adjust the 2015-2016 Budget
Review and Approve Claims
- 2:45 PM Budget Presentation – Potlatch Senior Meals, Shirley Normington
- 3:15 PM Budget Presentation – Palouse Knowledge Corridor, Nathan Weller
- 3:45 PM Budget Presentation – Humane Society of the Palouse, Autumn St. Amand
Motion to amend the agenda
- 4:00 PM 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 Chair's signature on a Development Agreement for Rezone #982 (Greenwalt Rezone) on Parcel Number RP39N05W138410A
 2. *Request to approve and sign an Indigent Defense Grant Application Form to the Idaho State Public Defense Commission*
 3. Request for Taxpayer's Adjustment on behalf of Robert Hassholdt, Parcel Number RP38N02W162391A (*continued from Monday*)
 4. ***Request to approve a corrected grant application to the Idaho Public Safety Communications Commission for the Sheriff's Office***
 5. ***Request for letter of support for Nez Perce County for inclusion in a grant application to the Idaho Public Safety Communications Commission***

OTHER MEETINGS

MONDAY, JULY 25, 2016

National Association of Counties, Los Angeles, California – Commissioner Lamar

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

TUESDAY, JULY 26, 2016

9:00 AM Dispatch Testing, Room 2B, Courthouse

9:00 AM Compensation Committee, *Prosecutor's Office Conference Room* – Commissioner McGraw

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 25, 2016

THURSDAY, JULY 28, 2016

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

SATURDAY, JULY 30, 2016

8:00 AM Community Emergency Response Team (CERT), Room 2B, Courthouse

7/26/2016 3:46 PM

PROPOSED Amended Agenda