

**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, AUGUST 8, 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 August 1, 2016
- Approval of the following for June Beyer: change in Position Title from Social Services Finance/Administrative Assistant to Veterans Services Deputy Clerk, change in Pay Grade from AO6 to AO8/9, and 3 year incremental increase (August 1, 2016)
- Approval of an incremental increase for: Tina Wytcherley, Social Services Assistant/Interviewer (3 year); Vicky MacArthur, Director of Social Services (20 year); Melody Meuschke, Auditor Assistant (7 year); Ashley Jennings, Deputy Prosecutor B (3 year)
- File Court Assistance Office Monthly Tally for July 2016
- File public defender hours for July 2016 by: Catherine M. Mabbutt, ***D. Ray Barker***
- Approval of an amended transfer for Ranae Converse to Deputy Court Clerk III (March 1, 2016) to correct the years of service
- File the transfer of equipment from surplus to Assessor’s Office
- ***Approval to surplus equipment - ITS***
- ***File fully executed Washington State University - University Recreation Program Agreement for Organizations External to WSU for Probation and Youth Services***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Retail Alcohol Beverage License for Hardware Brewing Co LLC DBA Hardware Brewing Co., 701 E Main St., Kendrick
3. Request to approve the renewal of a Temporary Second Dwelling for Randy Heustis at 2797 Hwy 3, Deary on Parcel Number RP40N02W353760A
4. Request for funding for the Clearwater County Seasonal Marine Deputy Intern Program
5. Request to adopt Resolution 2016-12 Amending and Continuing the Latah County Americans with Disabilities Act Grievance Procedure and the American with Disabilities Act Complaint or Request Form
6. Request to approve updates to Appendix G (The Americans with Disabilities Act Grievance Procedure) of the Latah County Personnel Policy Handbook

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 8, 2016

7. Discussion and Decision on the Employee Benefits Committee Recommendations dated June 15, 2016
 8. Discussion and Decision on the following Compensation Committee Recommendations dated:
 - April 29, 2016
 - May 12, 2016
 - June 14, 2016
 - June 16, 2016
 9. Request to approve changes to the Table of Organization for Department 05A – BOCC, Administration
- 10:00 AM Civil Counsel – *cancelled*
- 10:00 AM** ***Executive Session – Personnel***
- 11:00 AM ITS Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:30 AM Fairgrounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 1:15 PM Review and Approve Monthly Bills
- 1:30 PM Youth Services Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:00 PM Budget Workshop
- 3:00 PM** ***Driver Licensing and DMV Relocation Discussion***

WEDNESDAY, AUGUST 10, 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)
- 10:00 AM** ***Executive Session – Personnel***
- 11:00 AM** Budget Workshop
- 1:15 PM BOCC Weekly Review
1. Review Water Right Application to Idaho Department of Water Resources by Idaho Department of Lands
 2. ***Request for comments on the Abram A. Adams Home/The Castle Museum, Juliaetta nomination to the National Register of Historic Places***
 3. ***Request for letter of support for adjusting Idaho Code 63-602NN***
 4. Committee and Meeting Reports
 5. Schedule/Calendar Review
 6. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve and sign an Idaho Department of Parks and Recreation Grant Agreement Form for the Latah Trail Pave 1 Mile of Trail project
 2. Review and Approve Claims

OTHER MEETINGS

WEDNESDAY, AUGUST 10, 2016

12 NOON *City/County/University/School District Monthly Meeting*, Best Western University Inn (Season's Patio) – Full Board

THURSDAY, AUGUST 11, 2016

8:30 AM Palouse Knowledge Corridor Board Retreat – Commissioner Lamar
9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar

8/5/2016 3:17 PM Amended Agenda