

**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 67-2345)

MONDAY, MAY 25, 2015

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF MEMORIAL DAY**

WEDNESDAY, MAY 27, 2015

- 9:00 AM Request for Indigent Funds
Meeting Place: Room 2B, Latah County Courthouse
- 10:00 AM Webinar – Managing Social Media in the Workplace
- 11:00 AM Executive Session – Personnel
- 11:30 AM Treasurer Regular Meeting
1. Request to adopt Resolution 2015-11 Record Destruction Order
 2. Solid Waste Billing Discussion
 3. Department Update
 4. Items for Future Agenda
- 1:15 PM Extension Regular Meeting
1. Small Farms Update – Iris Mayes
 2. Items for Future Agenda
- 1:45 PM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 3:00 PM Meeting with Latah Recovery Center Board
1. Recovery Center Update
 2. Request for funding assistance
- 3:30 PM 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 May 11, 2015
 - File Separation From Employment for: Charles Boswell, Fairgrounds Housekeeper (May 18, 2015); Skyler Kernodle, Parks Maintenance Worker (May 20, 2015); Rio Harris, Youth Advocacy Council Program Assistant (May 30, 2015)
 - Approval of incremental increases for: Erin McCall, Youth Advocacy Council Program Assistant (7 year); Luke Bartels, Parks Maintenance Worker (2 year)
 - Approval to hire: Mason Molyneaux, Fairgrounds Housekeeper (May 20, 2015); Molly Meyers, Youth Advocacy Council Program Assistant (June 1, 2015)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 25, 2015

2. Request to approve a Strategic Prevention Framework Grant Application to the Idaho Office of Drug Policy for the Latah County Youth Advocacy Council
 3. Request for Indemnity Bond for Ann Berryman (\$290.30)
 4. File Compensation Committee Minutes dated May 19, 2015
 5. Request to approve the Compensation Committee Review and Recommendations dated May 19, 2015
 6. Request to approve the renewal of a temporary second dwelling for Evelyn Wagner, Parcel Number RP43N05W182428A
 7. Request for letter of support for PACT EMS
 8. ***Motion to correct the parcel number for an approved Property Tax Exemption by Gritman Medical Center (dated May 11, 2015)***
 9. Review and Approve Claims
- BOCC Weekly Review
1. Housekeeping Assistant Vacancy Discussion
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Items for Future Agenda

4:15 PM Canvass the Votes for the May 19 Elections

OTHER MEETINGS

TUESDAY, MAY 26, 2015

3:00 PM Compensation Committee, Room 2B, Courthouse – Commissioner McGraw

4:00 PM Waterways Committee, Room 2B, Courthouse – Commissioner McGraw

WEDNESDAY, MAY 27, 2015

7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw

THURSDAY, MAY 28, 2015

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw

8:30 AM Palouse Knowledge Corridor-Be The Entrepreneur Bootcamp Planning Meeting, Airport Firehouse Conference Room – Commissioner Lamar

1:30 PM Board of Health, Lewiston – Commissioner McGraw

5/22/2015 4:45 PM Amended Agenda