

**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, JUNE 1, 2015**

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 May 18, 2015
- Approval of an incremental increase for: Andrew Grant, Parks Manager (15 year)
- Approval of the following transfers: Scott Mikolajczyk from Sheriff Patrol Corporal to Sheriff Patrol Deputy; Brian Pfiffner from Sheriff Patrol Deputy to Sheriff Patrol Corporal (August 17, 2015)
- Approval to hire: Gabriel Wright, Parks Maintenance Worker (June 1, 2015)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Retail Alcohol Beverage License for Palouse Entertainment LLC DBA Martin’s Smokehouse, 115 East Second St., Moscow
3. *Request to approve an Alcohol Beverage Catering Permit for CD’s Smoke Pit LLC DBA CD’s Smoke Pit for an event located at Meadowinds, 2493 Blaine Rd., Moscow on June 13, 2015*
4. *Request for Solid Waste Exemption by Rainbow Allen, Account Number 2962, Parcel Number MH15CT00204AA*
5. *Request to change name of department on the Table of Organization from “Probation & Prevention Services” to “Probation & Youth Services”*
6. Review and Approve Claims Report

9:30 AM Auditor Regular Meeting

1. Budget Preview
2. Clerk/Auditor/Recorder Fee Report Discussion
3. Department Update
4. 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 Planning and Building Regular Meeting

1. Area of Impact Overview and Discussion
2. Department Update
3. Items for Future Agenda

11:30 AM Court Assistance Office Quarterly Meeting

1. Office Update
2. Items for Future Agenda

1:15 PM Budget Presentation – Extension Office

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 1, 2015**

- 1:45 PM Budget Presentation – Fairgrounds Department
- 2:15 PM Budget Presentation – Weed Control Department
- 2:45 PM Budget Presentation – District Court Office
- 3:15 PM Budget Presentation – Parks and Recreation Department
- 3:45 PM Budget Presentation – Sheriff's Office

**TUESDAY, JUNE 2, 2015**

- 9:30 AM Assessor Regular Meeting
  - 1. 2015 Property Assessment Pre-brief
  - 2. Items for Future Agenda
- 10:00 AM Fairgrounds Tour  
*Meeting Location: 1021 Harold, Moscow*
- 11:30 AM Meeting with Moscow City Council regarding Moscow Area of City Impact  
*Meeting location: Moscow City Council Chambers*

**WEDNESDAY, JUNE 3, 2015**

- 9:00 AM Idaho Association of Counties Webinar – Legislative Review
- 11:00 AM Request for Indigent Funds  
*Meeting Place: Room 2B, Courthouse*
- 11:30 AM Building and Grounds Regular Meeting
  - 1. Courthouse Landscaping Project Update and Discussion
  - 2. Department Update
  - 3. Items for Future Agenda
- 1:15 PM Budget Presentation – Planning and Building Department
- 1:45 PM Budget Presentation – Latah County Youth Advocacy Council Department
- 2:15 PM Budget Presentation – Adult Probation Department
- 2:30 PM Budget Presentation – Prosecuting Attorney Office
- 3:00 PM Budget Presentation – Sojourners Alliance
- 3:30 PM BOCC Weekly Review
  - 1. Committee and Meeting Reports
  - 2. Schedule/Calendar Review
  - 3. Items for Future AgendaApprove/Deny, Sign, and File
  - 1. Approval of the Commissioners' Proceedings for the week of May 25, 2015
  - 2. Review and Approve Claims
  - 3. ***Request to add line to the Table of Organization for Sheriff's Office***
  - 4. *File Compensation Committee Minutes dated May 26, 2015*
  - 5. *Request to approve the Compensation Committee Review and Recommendations dated May 26, 2015*
- 4:15 PM Tax Deed Auction – Parcel Number RP0016200000019BA, previously owned by Harold J. Slavik Jr.

**OTHER MEETINGS**

**MONDAY, JUNE 1, 2015**

- 5:30 PM Fair Board, Fairgrounds – Commissioner Walser

**TUESDAY, JUNE 2, 2015**

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

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 1, 2015**

**WEDNESDAY, JUNE 3, 2015**

- 7:00 AM Board of Health, McCall – Commissioner McGraw  
City/County/University/School District Breakfast, Commons Horizon Room –  
Commissioners Walser and Lamar
- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, JUNE 4, 2015**

- 10:30 AM Employee Wellness Workshops, Room 2B, Courthouse  
& 2:00 PM
- 5:00 PM Parks Board, Room 2B, Courthouse

**FRIDAY, JUNE 5, 2015**

- 10:30 AM Webinar – 3 Steps to Thriving in Chaos, Room 2B, Courthouse

***6/1/2015 1:09 PM***

***Amended Agenda***