

**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 8, 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 tuition aid for: Anthony Quesnell, Janelle Heitmann (North Idaho College)
- File fully executed Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement State Cost Share Funds
- File Public Defender hours for May 2015 by: Travis D. Spears (Mabbutt Law Office), Brandie J. Rouse
- File Separation From Employment for: Mason Molyneaux, Fairgrounds Housekeeper (May 29, 2015); Peter Steinhoff, ITS Systems Administrator (June 10, 2015); Amy Westberg, Youth Services Probation Officer Assistant (June 1, 2015); Jessica Deno, Youth Services Probation Officer Assistant (June 1, 2015)
- Approval to hire: Jesse Frantzich, Fairgrounds Housekeeper (June 1, 2015); Gary Murdock, ITS System Administrator (June 3, 2015)
- File Court Assistance Office Monthly Tally report through May 2015
- File Notice of Petition and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of the joint petition of Avista Corporation and Clearwater Paper Corporation for approval of Amendment No. 1 to the electric service agreement

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Determination to accept the Zoning Commissioners’ recommendation or conduct a public hearing regarding the Goetz Rezone (RZ #944) by Gary Tribble on behalf of Goetz Farms LLC
3. Request for GIS Fee Waiver by Idaho Department of Water Resources
4. Request to adopt Resolution 2015-12 to purge Social Services Records
5. Request to approve and sign the Troy Lions Club Community Center Policy and Use Agreement for the Troy School District No. 287 Supplemental Levy Election to be held on August 25, 2015
6. File the May 19, 2015 Election Costs as reported to the Office of the Secretary of State by County Clerk
7. Request to appoint Michelle “Mickey” Chamberlain to the Board of Community Guardians
8. Request for Solid Waste Exemption by Chuck Hillestad on behalf of Shirley Hillestad, Account Number 1850, Parcel Number RP01640002006BA

10:00 AM Civil Counsel

1. Personnel Policy Handbook Updates Discussion
2. Open Meeting Training Discussion
3. Executive Session – Personnel, Records Exempt from Public Disclosure

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 20, 2015

- 4. Department Update
- 5. Items for Future Agenda
- 11:00 AM BOCC Weekly Review
 - 1. ***Request to adopt Resolution 2015-13 to designate Sojourners' Alliance as contractual entity with Idaho Association of Counties for the Latah Recovery Center***
 - 2. Committee and Meeting Reports
 - 3. Schedule/Calendar Review
 - 4. Items for Future Agenda
- 11:45 AM Pay Monthly Bills

WEDNESDAY, JUNE 10, 2015

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF CLERKS AND COMMISSIONERS
ANNUAL CONFERENCE
IN COEUR D'ALENE

OTHER MEETINGS

WEDNESDAY, JUNE 10, 2015

- 8:00 AM Passport Training, Room 2B, Courthouse

THURSDAY, JUNE 11, 2015

- 9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

FRIDAY, JUNE 12, 2015

- 12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner McGraw
- 5 – 7 PM Moscow Art Walk, 'To Be Gallery', Room 2B, Courthouse – Commissioner Lamar

6/5/2015 4:31 PM

Amended Agenda