

**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 15, 2015

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Confidentiality Reminder – Bill Thompson
 2. Recodification of Public Records and Open Meeting Laws – Bill Thompson
 3. Personnel Policy Handbook Updates Discussion
 - Volunteer Policy Addition
 - Family Medical Leave Act (FMLA) Update
 - Non-Discrimination Language Update
 - Mileage Rate Update
 4. Table Top Exercise Scheduling Discussion – Mike Neelon
 5. Logos for County Vehicles Discussion – Tom Lamar
 6. Annual Employee BBQ Discussion
 7. Department Updates
 8. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Personnel Policy Handbook – Volunteer Policy Discussion
 2. Executive Session – Records Exempt from Public Disclosure
 3. Department Update
 4. Items for Future Agenda
- 11:00 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 an incremental increase for: Crystal Burrows, Sheriff Driver’s License Examiner (3 year); Scott Janke, Fairgrounds Project Specialist (6 month)
 - File Public Defender hours for May 2015 by: Dr. Ray Barker (Conflict)
 - Approval to hire Michael Morris, County Extension Office Clerical Assistant (June 10, 2015)
 - Approval to surplus equipment – Building & Grounds
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to adopt Comprehensive Plan Revisions as recommended by the Latah County Planning Commission
 3. Request to approve an Indemnity Bond for Clearwater Power in the amount of \$300.68
 4. ***Request to approve and sign a State of Idaho Contract Amendment No. 2 with the Department of Health and Welfare on behalf of the Latah County Sheriff***
 5. Request to approve Notice to Eradicate and Control Noxious Weeds ***to Jessi Dammerman, Parcel Number RP40N02W164916A***
 6. Request by Wanda and Mike Ashcraft to extend their stay at Robinson Park
 7. Review and Approve Claims Report

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 15, 2015

- 1:00 PM Budget Presentation – ITS Department
- 1:45 PM Budget Presentation – Disaster Services Department
- 2:15 PM Budget Presentation – Assessor's Office
- 2:45 PM Budget Presentation – Youth Services Department
- 3:15 PM Budget Presentation – Historic Preservation Commission
- 3:45 PM Budget Presentation – Arts & Culture Committee
- 4:15 PM Budget Presentation – Auditor/Elections Office

WEDNESDAY, JUNE 17, 2015

- 9:00 AM Idaho Association of Counties Webinar – Records Retention
- 10:15 AM Building and Grounds Regular Meeting
 - 1. Courthouse Landscaping Project Update and Discussion
 - 2. Department Update
 - 3. Items for Future Agenda
- 11:00 AM Executive Session – Records Exempt from Public Disclosure
- 1:15 PM Budget Presentation – Coroner's Office
- 1:45 PM Budget Presentation – Solid Waste Department
- 2:15 PM Budget Presentation – Social Services Office
- 2:45 PM Budget Presentation – Treasurer's Office
- 3:15 PM Budget Presentation – Museum Department
- 3:30 PM BOCC Weekly Review
 - 1. Committee and Meeting Reports
 - 2. Schedule/Calendar Review
 - 3. Review and Approve Claims Report
 - 4. Items for Future Agenda

OTHER MEETINGS

MONDAY, JUNE 15, 2015

- 6:30 PM Open Meeting Law Training, Room 2B, Courthouse

TUESDAY, JUNE 16, 2015

- 5:30 PM Planning Commission, Room 2B, Courthouse
- 6:00 PM Palouse Knowledge Corridor Be The Entrepreneur Keynote & Awards Dinner, Bruce E Pitman Center, University of Idaho – Commissioner Lamar

WEDNESDAY, JUNE 17, 2015

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

THURSDAY, JUNE 18, 2015

- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
- 12:00 PM Be The Entrepreneur Bootcamp Business Lunch, Schweitzer Engineering Laboratory Conference Center – Commissioner Lamar
- 4:30 PM Latah County Youth Advocacy Council Committees Meeting, Gritman Federal Building 2nd Floor Conference Room

6/12/2015 4:36 PM

Amended Agenda