

**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 3, 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.)
- File Latah County Benefits Renewal Summary by Helbling Benefits Consulting for Fiscal Year 2015-2016
 - File Certificate of Liability Insurance for Boart Longyear Global Holdco, Inc. & Boart Longyear its subsidiaries, divisions and affiliates
 - File Separation From Employment for Charles Irwin, Youth Services Probation Officer Assistant (July 27, 2015)
 - File supplemental info for proposal by Sheriff’s Office July 6, 2015 by Corporal Shane Anderson (Appendices A – D)
 - Approval of tuition aid for: Tanner Hunt (North Idaho College)
 - File resignation of Elizabeth King as Chair of the Local Emergency Planning Committee (LEPC)
 - File a change in name on the Table of Organization for Crystal Burrows to Crystal Davis, Sheriff Driver’s License Examiner
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request by Sheriff’s Office for retention of vacation hours into fiscal year 2015-2016 for detention and communications divisions due to staffing shortages
 3. Request to approve the renewal of a temporary second dwelling for Lori Warner at 1195 Cedar Ridge Road, Kendrick on Parcel Number RP39N02W178422A
 4. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Meeting with Shannon Musick regarding Syringa Mobile Home Park
- 11:30 AM Executive Session – Personnel
- 1:15 PM Meeting with Hayden & Ross, PLLC regarding the Latah County Outside Audit for the Year Ended September 30, 2014
- Request to approve Audited Financial Statements for Latah County as prepared by Hayden & Ross
- 2:00 PM Budget Workshop with County Clerk

WEDNESDAY, AUGUST 5, 2015

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:00 AM Quarterly Jail Inspection

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 3, 2015

11:00 AM Building and Grounds Regular Meeting

1. Department Update
 - Sidewalk Repair Project
 - Vacant Lot Buffer
 - Parking Repaving
2. Items for Future Agenda

1:30 PM BOCC Weekly Review

1. *Consideration of a letter of financial commitment to the Pullman-Moscow Airport for FY2015-2016*
2. Committee and Meeting Reports
3. Schedule/Calendar Review
4. Items for Future Agenda

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.)

- Request to approve the Commissioners' Proceedings for the week of July 27, 2015
- *File Separation From Employment for: Devin Colton, Extension 4-H Afterschool Program Assistant (May 28, 2015); Megan O'Niell, Extension 4-H Afterschool Program Assistant (May 28, 2015)*
- *Approval to hire: June Beyer, Socials Services Finance/Administrative Assistant (August 3, 2015)*
- *File Latah County 2015 Market (assessed) Value by Taxing District A-2 and New Construction Roll and Net Taxable Value by Taxing District*
- *File letter dated July 31, 2015 from Moscow Urban Renewal Agency regarding the closure of Alturas Technology Park Revenue Allocation Area (including copy of City of Moscow Resolution No. 2015-02)*

Approve/Deny, Sign, and File

1. Discussion and Decision regarding Compensation Committee Review and Recommendations dated May 26, 2015 (item #3 continued from June 3)
2. *Request to approve a Retail Alcohol Beverage License for Blazin Wings Inc. DBA Buffalo Wild Wings, 1710 W Pullman Rd., Moscow*
3. Review and Approve Claims

2:00 PM Budget Workshop with County Clerk

FRIDAY, AUGUST 7, 2015

Meeting to be held in Room 7B

**9:00 AM *Executive Session – Personnel
Budget Workshop with County Clerk***

OTHER MEETINGS

MONDAY, AUGUST 3, 2015

5:30 PM Fair Board, Fairgrounds – Commissioner Walser

TUESDAY, AUGUST 4, 2015

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

6:00 PM National Night Out, Potlatch – Full Board

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF AUGUST 3, 2015

WEDNESDAY, AUGUST 5, 2015

- 11:30 AM City/County/University/School District Monthly Meeting, University of Idaho
Commons on Einstein's patio – Full Board
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 6, 2015

- 10:00 AM Sheriff's Office Training, Room 2B, Courthouse
5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, AUGUST 7, 2015

- 9:00 AM Sheriff's Office Testing, Room 2B, Courthouse

8/5/2015 2:55 PM

Amended Agenda – by Motion and Order of the Board