

**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, MAY 23, 2016

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 16, 2016
- File letter from Idaho Department of Juvenile Corrections dated May 11, 2016 regarding the Region I Juvenile Detention Center inspection conducted on May 20, 2015
- Approval of incremental increases for: Kiri Alldredge, Sheriff Detention Deputy (6 month); Lucas Southern, Sheriff Detention Deputy (6 month); Gabriel Wright, Parks Maintenance Worker (6 month)
- **Approval to surplus equipment - ITS**
- ~~Approval to hire: Matthew Babb, Parks Maintenance Worker (May 23, 2016)~~

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the renewal of a temporary second dwelling for Brian and Wilma Worden at 1151 Queener Lane, Princeton on Parcel Number RP41N03W324202A
3. Request to approve and sign a License Agreement with Intermountain Multiple Listing Service
4. ~~Request to sign a Release of Interest in one 2001 Jeep Cherokee (VIN#1J4FF48S71L533480)~~
5. Request to approve and sign a Latah County Parks & Recreation Volunteer Camp Host Agreement with Richard Bishop
6. Request to approve and sign the ABL Management Food Service Agreement for the Latah County Jail
7. **Motion to Ratify the Chair’s signature on a Representation and Governance Letter dated May 2, 2016 from Hayden Ross, PLLC for the audit of the financial statements of Latah County for the year ended September 31, 2015**
8. **File Compensation Committee Minutes dated May 12, 2016**
9. **Request to approve the Compensation Committee Review and Recommendations dated May 12, 2016**
10. **File Compensation Committee Minutes dated April 29, 2016**
11. **Request to approve the Compensation Committee Review and Recommendations dated April 29, 2016**
12. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – **Personnel**, Records Exempt from Public Disclosure

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 23, 2016

- 2. Department Update
- 3. Items for Future Agenda
- 11:00 AM Outside Audit – Tony Mattson
- 11:30 AM Budget Discussion
- 1:15 PM Executive Session – Records Exempt from Public Disclosure (Request for Indigent Funds)
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 2:00 PM Building and Grounds Regular Meeting
 - 1. Department Update
 - 2. Items for Future Agenda
- 2:30 PM Bid Opening – Almon Street Building Parking Project
BOCC Weekly Review
 - 1. Water Right Application by Randy Charlton to Idaho Department of Water Resources Review
 - 2. ***Request for letter of support by Upriver Ambulance for inclusion in a grant application***
 - 3. Committee and Meeting Reports
 - 4. Calendar Review
 - 5. Items for Future Agenda***Approve/Deny, Sign, and File***
 - 1. ***Request to approve the hiring of: Matthew Babb, Parks Maintenance Worker (May 23, 2016)***
- 3:15 PM Canvass the Votes for the May 17, 2016 Elections

WEDNESDAY, MAY 25, 2016

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
DUE TO LACK OF QUORUM

OTHER MEETINGS

MONDAY, MAY 23, 2016

- 6:00 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

THURSDAY, MAY 26, 2016

- 10:00 AM Employee Benefits Committee, Room 2B, Courthouse

5/20/2016 4:26 PM

Amended Agenda