

**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 30, 2016**

**LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF MEMORIAL DAY**

**TUESDAY, MAY 31, 2016**

10:45 AM Executive Session – Personnel  
*Meeting Place: Gritman Federal Building, 220 East 5<sup>th</sup> Street, Moscow, 2<sup>nd</sup> Floor Conference Room (#204)*

**WEDNESDAY, JUNE 1, 2016**

9:00 AM Executive Session – Records Exempt from Public Disclosure (Request for Indigent Funds)  
*Meeting Place: ~~Gritman Federal Building, 220 East 5<sup>th</sup> Street, Moscow, 2<sup>nd</sup> Floor Conference Room (#204)~~ Room 2B, Courthouse*

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 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 23, 2016
- Approval of incremental increases for: Gabriel Wright, Parks Maintenance Worker (1 year); Paul Kilborn, Parks Maintenance Worker (1 year)
- File Separation From Employment for: Joshua Roeper, Sheriff Communications Specialist (May 20, 2016); Thomas Idol, Veterans Service Officer/ADA Coordinator (May 27, 2016)
- Approval to hire: Kevin Christopher, Fairgrounds Housekeeper (May 25, 2016); Thomas Idol, Veterans Service Officer/ADA Coordinator – Part-time Irregular (May 31, 2016)
- Approval of a change in paygrade for: Marshall Comstock, Building Inspector/Plans Examiner from AO11 to AO13 (June 1, 2016)
- Approval to surplus equipment – Auditor, Social Services

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to sign a Release of Interest in one 2001 Jeep Cherokee (VIN#1J4FF48S71L533480)

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 30, 2016**

3. Request to approve and sign the following Idaho VEBA Group documents:
  - Joint Powers Agreement and Establishment of Trust agreement between Latah County, North Idaho College, and Kootenai Health
  - Irrevocable Trust Agreement for the Idaho VEBA Group
4. Request to approve and sign a Second Amendment to the Agreement for Food Services at the Latah County Jail with ABL Management, Inc.
5. *Request to approve changes to the Personnel Policy Handbook – Section 7.4.8 (Military Leave), Appendix A, B, D & N*
6. Review and Approve Claims Report

**BOCC Weekly Review**

1. Land Exchange Discussion
2. Juvenile Detention Discussion
3. *Request for letter of support for the Viola Community Center for inclusion in a grant application*
4. Committee and Meeting Reports
5. Schedule/Calendar Review
6. Items for Future Agenda

- 1:15 PM Budget Presentation – Disaster Services Department  
1:45 PM Budget Presentation – ITS Department  
2:15 PM Budget Presentation – Assessor's Office  
2:45 PM Budget Presentation – Extension Office  
3:15 PM Budget Presentation – Museum Department  
3:45 PM Budget Presentation – Noxious Weeds Department  
4:15 PM Determination to accept the *Latah County Zoning Commission* recommendation of approval, or hold a public hearing, regarding the Greenwalt Rezone (RZ 982)  
Determination to accept the City of Moscow Planning and Zoning Commission's recommendation of approval, or hold a public hearing, regarding the Germer Rezone (RZ980) in the Moscow Area of City Impact

**OTHER MEETINGS**

**WEDNESDAY, JUNE 1, 2016**

- 7:00 AM City/County/University/School District Breakfast, University Inn Best Western – Full Board  
5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, JUNE 2, 2016**

- 7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw  
8:30 AM Palouse Knowledge Corridor – Be The Entrepreneur Planning, Moscow-Pullman Airport Firehouse Conference Room – Commissioner Lamar  
9:00 AM Waterways Committee, Room 2B, Courthouse  
5:00 PM Parks Board, Room 7B, Courthouse – *cancelled due to lack of quorum*

**5/31/2016 2:38 PM**

***Amended Agenda***