

**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, OCTOBER 24, 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 an incremental increases for: Scott Mikolajczyk (20 year); Brannon Jordan (20 year); Jennifer Strampher (20 year); Brenda Peterson (20 year); Deanna Vance (20 year); Martha Fairley (5 year); Ryan Weaver (20 year); *John Norbeck (25 year); James Kremer (25 year); Shawna Meyers (3 year)*
  - *Approval to add to the Table of Organization: Festus Olubunmi, Extension, UI Volunteer Unpaid Internship (October 10, 2016)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request for Solid Waste Exemption on behalf of Scott Morrison Parcel Number MH24CT00310A
  3. Request for Solid Waste Exemption on behalf of David Wilbur Parcel Number RPO1490009001EA
  4. *Request to approve a fixed price construction contract between Latah County and Quality Fencing & Construction Inc. for Latah County Moose Creek Campground Improvement Project*
  5. *Request to approve amended Fiscal Year 2016-2017 Pay increases for:*
    - Auditor/Recorder
    - BOCC, Fairgrounds
    - Prosecuting Attorney
    - Sheriff
  6. *Request to approve Fiscal Year 2016-2017 Pay increases for:*
    - Assessor
    - Probation and Youth Services
  7. *Request for Indemnity Bond in the amount of \$15.00 for Mike Neelon*
  8. *Motion to amend a Motion of approval of a Parks and Recreation Volunteer Camp Host Agreement with Eric Baunach for Spring Valley Park*
  9. ***Request to approve Special Courthouse hours for October 29<sup>th</sup>, 2016 for absentee voting***
  10. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. *Executive Session – Records Exempt from Public Disclosure, Acquisition of an Interest of Real Property*
  2. Department Update
  3. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 11:30 AM Historical Museum Regular Meeting
1. Department Update
  2. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 24, 2016**

- 1:15 PM Request for Hardship, Parcel Numbers RP01710000009BA, RP017100000100A, RP017100000110A, RP017100000120A, RP38N01W131210A & RP38N01W131220A  
Executive Session – Records Exempt from Public Disclosure

**WEDNESDAY, OCTOBER 26, 2016**

- 9:00 AM Idaho Association of Counties (IAC) Webinar – Overtime Rule & FLSA Exempt
- 10:30 AM Weed Control Regular Meeting
1. Department Update
  2. Items for Future Agenda
- 11:00 AM Joint Treasurer/Auditor Reports (July – August, 2016)
- 1:30 PM Executive Session – Personnel
- 2:15 PM *Request for Hardship, Parcel Numbers RP01710000009BA, RP017100000100A, RP017100000110A, RP017100000120A, RP38N01W131210A & RP38N01W131220A*  
*Executive Session – Records Exempt from Public Disclosure*
- 3:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Schedule/Calendar Review
  3. Items for Future Agenda
- Approve/Deny, Sign, and File
1. *Request to approve and sign an Agreement between Latah County and Westlaw*
  2. Review and Approve Claims
- 3:30 PM Treasurer Regular Meeting
1. Almon Street ATM
  2. Department Update
  3. Items for Future Agenda

**OTHER MEETINGS**

**TUESDAY, OCTOBER 25, 2016**

- 10:00 AM *Gritman Medical Center Foundation Pink Tea, Moscow – Commissioner McGraw and Commissioner Lamar*

**WEDNESDAY, OCTOBER 26, 2016**

- 6:00 PM Public Defender Standards Proposed Rule Public Meeting, Lewiston – Commissioner McGraw and Commissioner Walser

**THURSDAY, OCTOBER 27, 2016**

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
- 1:30 PM Public Health Board, Lewiston – Commissioner McGraw

***Amended 10/24/2016 1:23 PM***