

**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, APRIL 11, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of April 4, 2005
 2. Request to surplus equipment – Prosecuting Attorney
 3. Request to surplus equipment – Information Technology Services
 4. File termination of Elizabeth Smathers, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10; effective April 1, 2005
 5. Request to transfer Doug Anderson from Patrol Deputy, Sheriff, Operations; Department 04B, Line 12, to Patrol Sergeant, Sheriff, Operations; Department 04B, Line 05; effective April 4, 2005
 6. Request to transfer Scott Luther from Patrol Deputy, Sheriff, Operations; Department 04B, Line 05, to Patrol Deputy, Sheriff, Operations; Department 04B, Line 12; effective April 4, 2005
 7. Request a 7 yr. increment increase for Monte Russell, Patrol Deputy; Sheriff, Operations; Department 04B, Line 18; effective April 1, 2005
 8. Request a 3 yr. increment increase for Michael Neelon, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14; effective April 1, 2005
 9. Request a 10 yr. increment increase for Scott Mikolajczyk, Patrol Corporal; Sheriff, Operations; Department 04B, Line 06; effective April 1, 2005
 10. File resignation of Richard Kramer, Patrol Deputy; Sheriff, Operations; Department 04G, Line 01; effective April 5, 2005
 11. Request to sign Motion and Order approving increase to flat fringe benefit for Latah County employees
 12. File Public Defender Hours for March 2005 as submitted by D. Ray Barker
 13. File Public Defender Hours for March 2005 as submitted by Charles E. Kovis
 14. File Public Defender Hours for March 2005 as submitted by Gregory C. Dickison
 15. File Letter from Gregory C. Dickison regarding Public Defender Contract
 16. Request for Tuition Aid for North Idaho College on behalf of Jennifer J. Southwick
 17. Request for Taxpayer's Adjustment, AAA Rock and Remodel (Delbert Anderson), Parcel No. SPA238
 18. Request for Taxpayer's Adjustment, Pioneer Signs, Parcel No. PPP042

19. Request for Taxpayer's Adjustment, Charles Parker, Parcel No. MH21CT00006A
20. Request for Taxpayer's Adjustment, Jeffrey Ziegler and Vicki Shaw, Parcel No. MH18CT00001AA
21. Request for Taxpayer's Adjustment, A B Vending (Brad Lohman), Parcel No. PPA209
22. File Clerk/Auditor/Recorder Fee Report for February 2005
23. File Clerk/Auditor/Recorder Fee Report for March 2005
24. File Latah County Vehicle, Purchases and Vehicle Damage Report by Auditor's Office
25. Request to sign renewal application and Memorandum of Understanding for the Benchmark Prevention Grant

10:30 AM

Civil Counsel

1. Juvenile Detention Discussion
2. New, Ongoing and Other Business
3. Executive Session – Personnel and Pending Litigation
Acquisition of Real Property and Records Exempt from Public Inspection

1:30 PM

Pay Monthly Bills

1:45 PM

Junk Mobile Homes Discussion – Lois Reed

2:15 PM

Request acceptance of Latah County All-Hazard Mitigation Plan to be submitted to FEMA for approval– Sandy Rollins

2:30 PM

Treasurer Reports and Joint Treasurer/Auditor Reports

3:00 PM

Building and Grounds Regular Meeting

TUESDAY, APRIL 12, 2005

3:00 PM

Executive Session - Personnel

WEDNESDAY, APRIL 13, 2005

9:00 AM

Latah County EOP Review and EOC Workshop

1:30 PM

Solid Waste Regular Meeting

1. New, Ongoing, and Other Business

2:00 PM

BOCC Weekly Review

1. Request approval of second dwelling renewal for Elmer and Tammi Johnson, Parcel No. RP41N04W060146A; effective through April 14, 2006
2. Ice Rink Facilities Update
3. Rural Development Discussion
4. ***Letter to Latah County Democratic Party regarding resignation of Latah County Assessor***
5. ***Resignation of Linda Pike from Moscow Sub-Basin Planning Task Force***
6. ***Request to sign Extension of 2003 State Homeland Security Program – Part 1***
7. ***Request to sign Intent to Use Allocation for FY2004 Juvenile Accountability Block Grant Program***
8. New, Ongoing, and Other Business
9. Executive Session - Personnel

2:45 PM Request for Indigent Funds
3:30 PM Reception for Steve Fiscus, Latah County Assessor
4:30 PM *Executive Session - Personnel*

THURSDAY, APRIL 14, 2005

1:30 PM *Executive Session - Personnel*

FRIDAY, APRIL 15, 2005

10:00 AM *Executive Session - Personnel*

OTHER MEETINGS

MONDAY, APRIL 11, 2005

5:30 PM Moscow Sub-Basin Planning Task Force, Room 2B, Courthouse

WEDNESDAY, APRIL 13, 2005

9:00 AM Latah County EOP Review and EOC Workshop, Room 2B, Courthouse

SUNDAY, APRIL 17, 2005

9:00 AM UI Community Emergency Response Team Training, Room 2B,
Courthouse

Amended 4/14/2005 2:46 PM