

**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 18, 2005

- 9:00 AM Executive Session - Personnel
9:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of April 11, 2005
 2. Request for Surplus Equipment – Disaster Services
 3. Request to approve payment to Western Bus Sales for purchase of a 2005 Chevrolet, ADA accessible, lift-equipped, Girardin 14-passenger bus with FTA Section 5309 funds for operation by Latah Health Services
 4. File ICRMP Monthly Claims Loss Runs for March, 2005
 5. File Court Assistance Office Report for March, 2005
 6. Request to hire Stace Visser, Tracker; Youth Services; Department 08B, Line 03; effective April 12, 2005
 7. File resignation of Carrie Shirley, Communications Supervisor; Sheriff, Communications; Department 04D, Line 01; effective April 24, 2005
 8. Request to approve amendment to Personnel Change Request Form for Douglas Anderson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12; changing Years of Service from -6 years to -4 years; effective April 4, 2005
 9. Request to approve amendment to Personnel Change Request Form for Timothy Cork, Tracker; Youth Services; Department 08B, Line 03; reflecting transfer to Communications Specialist; Sheriff, Communications; Department 04D, Line 02
 10. Request a 6 mos increment increase for Brad Broenneke, Appraiser; Assessor, Revaluation; Department 02A, Line 12; effective May 1, 2005
 11. File termination of Sandy Baird, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 13; effective April 29, 2005
 12. Request change to Table of Organization; Assessor, Revaluation; Department 02A, Line 04; from Senior Appraiser/Residential to Senior Appraiser; effective May 1, 2005
 13. Request change to Table of Organization; Assessor, Revaluation; Department 02A, Line 03; from Senior Appraiser/Commercial to Certified Appraiser II; effective May 1, 2005
 14. Request for Tuition Aid to North Idaho College on behalf of Astra V. Williams
 15. Request to ratify Chairman's signature on Agreement between Idaho Department of Parks and Recreation and Latah County Sheriff's Office regarding Boat Safety Grant #GB551291-00

- 9:45 AM Request for Indigent Funds
 10:30 AM Civil Counsel
1. McGary Butte Discussion
 2. New, Ongoing and Other Business
 3. Executive Session – Personnel and Records Exempt from Public Inspection and Pending Litigation
- 11:30 AM Latah Soil and Water Conservation District Presentation and Budget Request – Ken Stinson
- 11:45 AM** Sojourner’s Alliance Request for Grant Support – Tony Allison - **Cancelled**
- 1:30 PM Review County Medical Insurance – Lynn Cameron, Cameron Insurance
 2:15 PM Cooperative Healthcare Discussion – Janice McPherson, Latah County Library
- 3:00 PM Court Assistance Regular Meeting
3:30 PM **Executive Session - Personnel**
4:00 PM **BOCC Weekly**
1. Discuss Notary Public License Renewals
 2. Information Technology Services Survey
 3. New, Ongoing and Other Business

WEDNESDAY, APRIL 20, 2005

Commissioners will not meet due to lack of Quorum

THURSDAY, APRIL 21, 2005

2:00 PM **Executive Session - Personnel**

OTHER MEETINGS

MONDAY, APRIL 18, 2005

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

TUESDAY, APRIL 19, 2005

8:30 AM Welfare Conference, Idaho Falls – Commissioner Stroschein
 “Troubled Water” Conference, Andrus Center, BSU, Boise – Commissioner Kimmell

1:00 PM **Sheriff’s Sale, Room 2B, Courthouse - Cancelled**

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

WEDNESDAY, APRIL 20, 2005

8:30 AM Welfare Conference, Idaho Falls – Commissioner Stroschein
 “Troubled Water” Conference, Andrus Center, BSU, Boise – Commissioner Kimmell

9:30 AM Homeland Security Law Enforcement Grant, Room 2B, Courthouse
 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 21, 2005

2:00 PM Welfare Conference, Idaho Falls – Commissioner Stroschein
 GIS Committee, Room 2B, Courthouse

FRIDAY, APRIL 22, 2005

Welfare Conference, Idaho Falls – Commissioner Stroschein

Amended 4/18/2005 12:06 PM