

**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, MAY 16, 2005

- 9:00 AM Swearing-in Ceremony and Reception for newly appointed Assessor – Pat Vaughan
- 9:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of May 9, 2005
 2. Request for letter of support by the Moscow Volunteer Fire Department
 3. Request to surplus equipment – Assessor's Office
 4. Request to Ratify letter regarding COPS Grants #2002UMWX0161 Supplement #0
 5. Request for a 5 year incremental increase for Susan Egan, Deputy Auditor, Claims/Payroll Clerk; Auditor/Recorder, Department 01B, Line 04, effective May 1, 2005
 6. Request for a 3 year incremental increase for Rick Heckert, Detention Deputy; Sheriff, Detention; Department 04E, Line 02, effective May 1, 2005
 7. Request for a 4 year incremental increase for Damon Carpenter, Patrol Deputy; Sheriff, Operations; Department 04B, Line 19, effective May 1, 2005
 8. Request to authorize the County Clerk to deposit the amount of \$1,102.51 received from TASC/FlexSystem (Forfeiture Check for Plan Year 01/01/04 – 12/31/04) into the County's Current Expense Fund (01-00) for use in off-setting administrative costs
 9. File Vehicle Damage Reports for Sheriff's Office
 10. File Public Defender Hours for April 2005 as submitted by Charles E. Kovis
 11. File Court Assistance Office Report for April 2005
 12. Request for Tuition Aid to North Idaho College on behalf of Lydia Lisher
 13. File resignation for Steve Fiscus, Assessor; Assessor, Revaluation; Department 02A, Line 01, effective May 13, 2005
 14. File Term of Office Appointment for Pat Vaughan, Assessor; Assessor, Revaluation; Department 02A, Line 01, effective May 16, 2005
 15. *Request for Tuition Aid to North Idaho College on behalf of Marisa Perdue*
- 9:45 AM Sheriff's Office Regular Meeting
1. Request for contract extension for Rathbun Communication
 2. Budget discussion
 3. Rural Speed Limits Discussion
 4. Executive Session – Personnel
 5. New, Ongoing and Other Business

- 10:30 AM Civil Counsel
1. *Change in Mental Holds Discussion*
 2. *Request to sign ILETS Agreement*
 3. New, Ongoing and Other Business
 4. Executive Session – Records Exempt from Public Inspection
- 1:30 PM Latah Soil and Water Conservation District Conservation Planning Discussion – Ken Stinson
- 3:00 PM Executive Session – Personnel
- 3:30 PM Commissioners Department Budget

WEDNESDAY, MAY 18, 2005

- 9:00 AM Request for Indigent Funds
- 10:00 AM North Central Health District Budget Meeting
- 11:00 AM Palouse Basin Aquifer Funding Proposals Discussion
- 11:30 AM *Meeting with Ron Fountain***
- 1:30 PM BOCC Weekly Review
1. Discussion of possible appointees to Latah County Selective Service System Board
 2. Completion of Latah County Jail Inspection Report Form for ICRMP
 3. Transportation Discussion
 4. New, Ongoing, and Other Business
- 3:00 PM *Executive Session – Personnel***
- 3:30 PM *Solid Waste Regular Meeting***
1. *New, Ongoing and Other Business*
- 4:00 PM *Meeting with Lynn Cameron***

OTHER MEETINGS

MONDAY, MAY 16, 2005

- 5:30 PM Moscow Sub-Basin Task Force, Room 2B, Courthouse – *cancelled*

TUESDAY, MAY 17, 2005

- 5:30 PM Planning Commission, Room 2B, Courthouse
- 5:30 PM Latah County Solid Waste Advisory Committee, Moscow City Council Chambers

WEDNESDAY, MAY 18, 2005

- 5:30 PM Reception for Dr. Tim White, University of Idaho President, Best Western University Inn
- 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 19, 2005

- 9:00 AM Dispatch Oral Boards, Room 2B, Courthouse
- 11:00 AM Region II Juvenile Detention Advisory Board, Nez Perce County Court Services Office, Lewiston – Commission Kimmell
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 4:00 PM Comtech AHA Building Ribbon Cutting, Alturas Park, Moscow

FRIDAY, MAY 20, 2005

9:00 AM North Idaho Water Projects Meeting, ITD Conference Room, Coeur
d'Alene – Commissioner Stroschein

5/17/2005 3:41 PM Amended Agenda