

**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 30, 2005

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

TUESDAY, MAY 31, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of May 23, 2005
 2. Request to approve indemnity bond –Emily Schamhorst
 3. Request for Tuition Aid to North Idaho College on behalf of Kaitra Hodgson
 4. *Request for Tuition Aid to North Idaho College on behalf of Jordan Thompson*
 5. Request for a 5 year incremental increase for Andy Grant, Parks Manager; BOCC, Parks and Recreation, Department 05g, Line 01, effective May 1, 2005
 6. File Memorandum from Treasurer's Office regarding vehicle seized for unpaid taxes
 7. Request to surplus vehicle – Treasurer's Office
 8. File Surface Transportation Board Decision regarding Blue Mountain Railroad, Inc. – abandonment exemption in Whitman County, Washington and Latah County, Idaho
 9. Request to sign Universal Hiring Program 6-Month Extension Form
 10. *File in Case No. CV 04-00643, Wallace vs. Latah County, Opinion and Order on Defendant's Motion for Summary Judgment*
 11. *Request for Interest on Property Tax Refund by Roy Nokleby*
 12. *Request for certification of refund/credit paid as a result of Northwest Pipeline judgment by the Idaho State Tax Commission*
 13. Request to approve District Court Recording System Change

10:00 AM Executive Session - Personnel

10:30 AM Civil Counsel

1. New, Ongoing and Other Business
2. *Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Personnel*

WEDNESDAY, JUNE 1, 2005

9:00 AM Request for Indigent Funds

10:00 AM BOCC Weekly Review

1. Employee Recognition
2. Humane Society of the Palouse Discussion

3. Orphan Acres Inc. Discussion
 4. Board of Equalization Schedule Discussion
 5. Public Defender General Discussion and Follow-up
 6. ***Request for Tuition Aid to North Idaho College on behalf of Renee Foster***
 7. ***Request to sign Idaho Bureau of Homeland Security Grant Package***
 8. ***Request to approve Personnel Change Form for Jennifer Foster, Part-time regular, Disaster Services; salary to be paid through the Bureau of Homeland Security Planning grant***
 9. New, Ongoing and Other Business
- 11:00 AM Budget Presentation on behalf of District Court – Susan Petersen and Terry Odenborg
- 11:30 AM Schiebe Subdivision Determination to accept City recommendation or have a public hearing
- 1:00 PM Budget Presentation on behalf of Latah County Treasurer – Les Proctor
- 1:30 PM Budget Presentation on behalf of Meals on Wheels – JoDean Moore
- 1:45 PM Budget Presentation on behalf of Clearwater RC&D Council, Inc. – Richard Hodge
- 2:00 PM Budget Presentation on behalf of Latah County Historical Society – Mary Reed
- 2:30 PM Budget Presentation on behalf of Latah County Clerk/Auditor/Recorder – Susan Petersen
- 3:00 PM Budget Presentation on behalf of Latah County Social Services – Susan Petersen and Vicki MacArthur
- 3:30 PM Budget Presentation on behalf of Latah County Prosecuting Attorney – Bill Thompson
- 4:00 PM Public Hearing to Adjust the Budget
- 4:30 PM Budget Presentation on behalf of Latah County Historic Preservation Committee – Karen Owsley

OTHER MEETINGS

TUESDAY, MAY 31, 2005

6:30 PM CERT Training, Room 2B, Courthouse

WEDNESDAY, JUNE 1, 2005

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JUNE 2, 2005

8:45 AM Mediation, Room 2B, Courthouse

1:00 PM Local Emergency Planning Committee, Room 2B, Courthouse

5/31/2005 3:04 PM Amended Agenda