

**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, JUNE 6, 2005

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Review Tax
 2. Review voucher procedures
 3. Express Services
 4. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of May 30, 2005
 2. Request for a Solid Waste Refund of \$122.43 for MH22CT00036B, John Norbeck
 3. Request for a Solid Waste Refund of \$122.43 for MH22CT0040B, Ryan & Alisha Bliss
 4. Request to approve the WaveRunner 2005 Law Loan Program Agreement between Latah County and Kootenai Say & Cycle for the lease of 2 Jet Ski Watercraft
 5. Request to transfer Lucas Wheeler, Resource Officer, Youth Services, Department 08A, Line 07 to Probation Officer, Youth Services, Department 08A, Line 05, effective June 7, 2005
 6. Request to transfer Jerry Lema, part-time irregular, Tracker, Youth Services, Department 08B, Line 07 to Resource Officer, Youth Services, Department 08A, Line 07, effective June 7, 2005
 7. Request to sign the Law Enforcement Mutual Aid Agreement – Joint Exercise of Powers Agreement between Latah County and Clearwater County
 8. ***Request to sign Severance and Release Agreements between Darla Buckley and Latah County***
 9. File Vehicle Damage Payment from ICRMP to Vendor for repair to a damaged headlight
 10. File Proclamation from the Office of the Governor declaring Nez Perce and Latah Counties in a state of disaster emergency
- 10:00 AM Request for Indigent Funds
- 10:30 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Records Exempt from Public Inspection and Pending Litigation
- 11:30 AM BOCC Weekly Review
1. Moscow Human Rights Commission “City of Virtues” Project Discussion
 2. New, Ongoing and Other Business

WEDNESDAY, JUNE 8, 2005

**THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF COMMISSIONERS AND CLERKS
2005 ANNUAL CONFERENCE
AT THE BEST WESTERN – UNIVERSITY INN, MOSCOW
OTHER MEETINGS**

TUESDAY, JUNE 7, 2005

12:00 PM District II Administrative Judge and Clerks Luncheon, Room 2B,
Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

6/3/2005 4:33 PM *Amended Agenda*