

**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, JULY 18, 2005**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of June 27, 2005
  2. Request approval of second dwelling for Larry and Jennifer Bailey, Parcel Number RP38N05W035852A
  3. Request for Solid Waste Hardship Exemption, Parcel Number MH27CT00018A
  4. Request to approve salary increase for Ronald Manell, Detention Corporal; Sheriff, Detention; Department 04E, Line 05, effective July 1, 2005
  5. Request to approve salary increase for Matthew Stinebaugh, Court Security/Training Officer; Sheriff, Administration; Department 04A, Line 07, effective July 1, 2005
  6. Request to approve salary increase for Jesse Aston, Patrol Deputy/DUI Grant; Sheriff, Operations; Department 04B, Line 13, effective July 1, 2005
  7. Request to approve salary increase for Joshua Anderson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 17, effective July 1, 2005
  8. Request to approve salary increase for Marci Williams, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, effective July 1, 2005
  9. Request to approve salary increase for Leah Borger, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective July 1, 2005
  10. Request for surplus equipment and request to surplus equipment – Auditor’s Office
  11. Request for tuition aid to North Idaho College on behalf of Laura Heitmann
  12. File memo regarding transfer of Disaster Services digital pager to Alan Martinson, Noxious Weeds Superintendent
  13. File Latah County Vehicles/Equipment Report dated July 12, 2005
  14. Request to approve the Treasurer Reports and Joint Auditor/Treasurer Report from April 1, 2005 through June 30, 2005, Les Proctor and Susan Petersen
- 10:00 AM Budget Presentation on behalf of Latah County Arts and Culture Committee

- 10:30 AM Civil Counsel
1. Request to approve Court Assistance Contract
  2. McGary Butte Discussion
  3. New, Ongoing and Other Business
  4. Executive Session – Personnel and Acquisition of an Interest in Real Property ***and Records Exempt from Public Inspection***
- 11:30 AM Fairgrounds / Ice Rink Facility Discussion
- 1:00 PM Budget Presentation on behalf of Latah County Information Technology Services Department – Mike Kinner
- 1:30 PM Budget Presentation on behalf of Latah County Building and Grounds Department – Jim Kremer
- 2:00 PM Postage Machine Proposal by Northwest Mailing – Greg Ausman
- 2:20 PM Budget Presentation on behalf of Latah County Waterways – Tom Townsend
- 2:40 PM Budget Presentation on behalf of Latah County Snowmobile Advisory Committee – Larry McMillan
- 3:30 PM Health Benefits Workshop – Lynn Cameron

**WEDNESDAY, JULY 20, 2005**

- 9:00 AM Continuation of Request for a Property Tax Hardship on behalf of RPM00010060030A, RPM04000050060, RPM0001006004AA
- 9:15 AM Request for Indigent Funds
- 10:00 AM Gresham Bouma CUP685 Appeal – Sitting as Zoning Board of Appeals
- 10:30 AM Corner Records Categorization Proposal - Duane Priest
- 11:00 AM Meeting with Judges to discuss Public Defender Contract candidates
- 11:30 AM Groundwater Ordinance recommendation Discussion
- 1:15 PM Public Hearing to open fuel bids
- 1:30 PM BOCC Weekly Review
1. First Offense Minor Possessing Alcohol Diversion Program Discussion
  2. Grange Building Bathroom Discussion
  3. Sunday Liquor Sales Discussion
  4. ***Shooter McGee's liquor license discussion***
  5. New, Ongoing and Other Business
- 2:00 PM Budget Presentation on behalf of Latah Alliance for the Mentally Ill (LAMI) – Pete Becker
- 2:30 PM Budget Presentation on behalf of Latah Public Transit (COAST) – Karl Johanson
- 2:50 PM Budget Presentation on behalf of Latah Community Volunteer Center – Darrell Keim
- 3:30 PM Budget Review
- 4:00 PM *Executive Session - Personnel***
- 4:30 PM Budget Presentation on behalf of Latah County Emergency Medical Services – Karen Caffrey
- 4:59 PM Continuation of Leach Rezone Determination to accept City recommendation or have a public hearing discussion

**OTHER MEETINGS**

**MONDAY, JULY 18, 2005**

7:00 PM Meeting with Senator Sorenson, University Inn Best Western, Moscow

**TUESDAY, JULY 19, 2005**

9:30 AM Courthouse Security, Room 2B, Courthouse

6:00 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, JULY 20, 2005**

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

**THURSDAY, JULY 21, 2005**

3:00 PM NewCities Foundation, Room 2B, Courthouse

**7/19/2005 2:28 PM**

***Amended Agenda***