

**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, AUGUST 1, 2005

- 9:00 AM Elected Officials/Department Heads Regular Meeting
1. Express Services
 2. Location of Public Phone Discussion
 3. Courthouse Employee Summer Picnic
 4. ***Budget Discussion***
 5. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. ***Request to approve corrected preliminary property tax reduction roll for 2005***
 2. Request to approve the Commissioners' Proceedings for the Week of July 11, 2005
 3. Request to approve the Commissioners' Proceedings for the Week of July 18, 2005
 4. Request to approve the Commissioners' Proceedings for the Week of July 25, 2005
 5. Request to approve tuition aid to North Idaho College on behalf of Karrie Kramer
 6. Request to approve tuition aid to College of Southern Idaho on behalf of Del Butler
 7. Request for nominations for the at-large position on the Clearwater Basin Advisory Group
 8. Request to sign 2004 Juvenile Accountability Block Grant for Youth Services for the amount of \$5,300.00
 9. Request to approve certification of 2005 and 2004 delinquent solid waste residential and commercial accounts to the 2005 tax bills
 10. File Fee Report for Clerk/Auditor/Recorder for the month of April 2005
 11. File Fee Report for Clerk/Auditor/Recorder for the month of May 2005
 12. File Fee Report for Clerk/Auditor/Recorder for the month of June 2005
 13. File Public Defender Hours for June, 2005 as submitted by Charles E. Kovis
 14. File District II annual Idaho Sheriffs' Association Jail Inspection
 15. File unemployment insurance benefits liability determination for Sherry Pixley
 16. ***File Abstract of Real and Personal Property Assessment Rolls for the Year 2005***

- 10:30 AM Civil Counsel
1. New, Ongoing and Other Business
2. Executive Session – Personnel and Pending Litigation
11:30 AM Utility Fee Certifications
2:30 PM Budget Review

WEDNESDAY, AUGUST 3, 2005

- 9:00 AM Request for Indigent Funds
10:00 AM BOCC Weekly Review
1. Discuss sending reminders to employees regarding e-mail and computer activity
2. *Canvas the votes from the North Latah Highway District August 2, 2005 Election*
3. New, Ongoing and Other Business
10:30 AM *Executive Session – Personnel and Pending Litigation*
11:15 AM *Request to approve Radio Tower lease*

OTHER MEETINGS

MONDAY, AUGUST 1, 2005

- 7:00 PM *Princeton Community Center Meeting, Princeton – Jenni Schacher, CEDA and Commissioners Nelson and Stroschein*

TUESDAY, AUGUST 2, 2005

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

WEDNESDAY, AUGUST 3, 2005

- 7:00 AM City/County/University/School District Breakfast, University of Idaho Commons Food Court – Teaching & Learning Center Tour to follow
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 4, 2005

- 8:45 AM Mediation, Room 2B, Courthouse
1:00 PM LEPC, Room 2B, Courthouse

8/4/2005 8:39 AM Amended Agenda