

**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, SEPTEMBER 5, 2005**

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

**TUESDAY, SEPTEMBER 6, 2005**

- 11:00 AM Civil Counsel
1. Request to approve and sign lease for property owned by Steve and Carol McDowell
  2. Potlatch Snowmobile Grooming Permit Update
  3. New, Ongoing and Other Business
  4. Executive Session – Records Exempt from Public Inspection and Pending Litigation *and Personnel*
- 1:30 PM Sheriff’s Office Regular Meeting
1. Budget Review
  2. New, Ongoing and Other Business
- 2:00 PM Budget Review
- 2:45 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of August 29, 2005
  2. Request to approve a second dwelling on behalf of Owen and Leah Swanson, Parcel numbers RP40N02W211341A and RP40N02W211261A
  3. Request to approve a second dwelling renewal on behalf of Keith Wilson, Parcel number RP40N03W012850A
  4. Request to approve Request for Funds Approval Authorized Signatures for ICDBG #05-II-03-CC – Deary Community Center; Sub-Grantee – Deary Recreation District signatures
  5. File executed Memorandum of Understanding between Latah County and the Deary Recreation District for the Community Development Block Grant as received from the Idaho Department of Commerce and Labor Community Development Block Grant Program
  6. File Idaho Community Development Block Grant (ICDBG) Notice of Concurrence on Finding of Exemption – ICDBG-05-II-03-CC; Deary Community Center Project
  7. Request to approve transfer for Rhonda Bunney, Administrative Supervisor; Sheriff, Administration; Department 04A, Line 02 to Support Services Administrator; Sheriff, Administration; Department 04A, Line 01, effective September 1, 2005
  8. Request to approve a six (6) month incremental increase for Joshua Larson; Reserve Deputy; Sheriff, Reserves; Department 04F, Line 03, effective September 1, 2005

9. Request to approve a three (3) year incremental increase for Jennifer Hazel, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective September 1, 2005
10. Request to surplus equipment – Treasurer’s Office
11. Request to approve taxpayer’s adjustment for James Kuska, RP40N04W335863
12. Request to approve taxpayer’s adjustment for Lonny Spaulding, RP39N05W306766
13. File Latah County Vehicles Report by Auditor’s Office
14. Request to approve Resolution 2005-22 Sole Source Expenditure Maintenance Department for purchase of Multi-Zone replacement unit
15. File Public Defender Hours for August 2005 as submitted by Charles E. Kovis
- 16. File Amended Complaint regarding Case No. CV 2005-670  
Ralph Naylor Farms, LLC versus Latah County**

3:30 PM Request to approve a second dwelling on behalf of Marvin Miller, Parcel number RP38N04W352409A

- 6:00 PM Adopt the 2005-2006 Latah County Budget
1. Public Hearing
  2. Motion and Order to Adopt the Budget
  3. Adopt Resolution 2005 – 21 to Fix and Determine the Amount of the Fiscal Year 2005-2006 Budget
  4. Adopt 2005 Dollar Certification for Budget Request to Board of County Commissioners L-2

### **WEDNESDAY, SEPTEMBER 7, 2005**

9:00 AM Elected Officials/Department Heads Regular Meeting

1. New, Ongoing and Other Business

10:00 AM Request for Indigent Funds

11:00 AM Rural Development Regular Meeting

1. New, Ongoing and Other Business

1:30 PM Planning and Building Regular Meeting

1. New, Ongoing and Other Business

2:00 PM Executive Session - Personnel

2:30 PM BOCC Weekly Review

- 1. Bathroom Remodel Discussion**
2. Surplus Computer Equipment Requests
3. FlexPlan Program Options Discussion
4. Earned Income Tax Credit (EITC) and Child Tax Credit (CTC) Discussion
- 5. Request to sign Jim Wallace Short Plat**
6. New, Ongoing and Other Business

**3:15 PM Moscow Mountain Sublease Contract Offer**

4:00 PM Ron Bishop Short Plat Public Hearing

**OTHER MEETINGS**

**TUESDAY, SEPTEMBER 6, 2005**

9:30 AM Compensation Committee, Room 2B, Courthouse  
5:30 PM Planning Commission - cancelled

**WEDNESDAY, SEPTEMBER 7, 2005**

**7:00 AM** *City/County/University/School District Breakfast, Wallace Complex  
Quiet Room*  
7:00 PM Zoning Commission, Room 2B, Courthouse

**9/6/2005 1:29 PM** *Amended Agenda*