

**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 26, 2005

- 9:00 AM Civil Counsel
1. Public Defender Contract Status
 2. Potlatch Snowmobile Grooming Permit Agreement
 3. Real Estate Sublease Contract for Moscow School District
 4. New, Ongoing and Other Business
 5. Executive Session – Acquisition of an Interest in Real Property,
Records Exempt from Public Inspection and Pending Litigation
- 9:45 AM Continuation of Skrzypchak and Kielty Appeal #695– Sitting as Zoning Board of Appeals
- 1:00 PM Approve/Deny, Sign, and File
1. Request to approve a six month incremental increase for Linda James, Data Entry Clerk, Assessor, Department 02A, Line 17, effective September 9, 2005
 2. File termination of Joseph Hydzik, Communications Specialist; Sheriff, Communications; Department 04D, Line 06, effective September 8, 2005
 3. Request to hire Kathy Gaia, Communications Specialist; Sheriff, Communications; Department 04D, Line 06, effective September 19, 2005
 4. File resignation for Shannen Stokes, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective September 13, 2005
 5. File resignation for Robin Whest, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective August 31, 2005
 6. Request to hire Julie Morter, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective September 12, 2005
 7. Request to hire Sari Jayo, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective September 12, 2005
 8. Request to hire Sara Mahaffy, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 03, effective September 12, 2005
 9. Request to hire Courtney Dozier, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 04, effective September 12, 2005
 10. Request for Solid Waste Hardship, Parcel Number MH27CT00016A
 11. Request to approve the Court Assistance Office Project (CAOP) Clerical Assistant Space Agreement with the Idaho Supreme Court
 12. Request to approve the Court Assistance Office Project (CAOP) Clerical Assistant Shared Employee Agreement with the Idaho Supreme Court
 13. Request to approve increase in hours for Jennifer Foster, Part-

time Irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05 to Part-time Regular for duties as the Court Assistance Office Project, Clerical Assistant, effective September 15, 2005

14. Request to authorize issuance of a courthouse key to Jennifer Foster
15. Request to authorize renewal of APS Healthcare, Employee Assistance Program for FY2005-2006
16. Request to approve salary scale for Latah County employees for FY 2005-2006
17. Request to approve Findings of Fact and Conclusions of Law regarding the petition by David and Ann Leach to rezone a four-acre parcel from Agriculture/Forestry to Low-Density Single Family Residential to create four, 1-acre lots within the Moscow Area of City Impact
18. Request to approve Findings of Fact and Conclusions of Law regarding the petition by Ron and Lonna Bishop for a short plat within the Rural Residential Zone
19. Request to approve Findings of Fact and Conclusions of Law regarding the petition by Craig and Lori Roberts for a variance from the thirty-five foot set-back
20. Request to sign Foster Care Recruitment and Licensing Services Contract for the amount of \$65,700
- 21. Request to sign Agreement with Idaho Child Youth Study Center in the amount of \$24,000**

1:30 PM

Executive Session – Pending Litigation

6:00 PM

Public Hearing Continuation for Deliberations and Decision - George Lisher CUP #653A

WEDNESDAY, SEPTEMBER 28, 2005

9:00 AM

Request for Indigent Funds

10:00 AM

Public Hearing to Adjust the Budget

10:15 AM

Approve/Deny, Sign, and File Continued

1. Request to approve the Commissioners' Proceedings for the Week of September 12, 2005
2. Request to approve the Commissioners' Proceedings for the Week of September 19, 2005
3. Request to approve Taxpayer's Adjustment for Lewis & Ruth Shook, RP41N04W213151A
4. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Gloria Riedlinger, RPT1565003009AA
5. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Rosemary Huskey and Sandra Lund regarding Community Christian Ministries, RPM0001005004BA
6. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Rosemary Huskey and Sandra Lund regarding Faith Ministries/Logos School, RPM00400040020A, RPM0040001004CA, and

RPM0040001004BA

7. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Rosemary Huskey and Sandra Lund regarding Board of Trustees of New St. Andrews College Trust, RPM0680004007AA
8. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Hans and Kathy Kok, RPM0320003013CA
9. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Hill Family Properties, RPM05200020010A
10. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Christ Church, RPM0001006001AA
11. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Board of Trustees of New St. Andrews, RPM0680004007AA
12. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Phillip Tenwick, RPM0600003007AA
13. File Notice of Appeal from County Board of Equalization before the Idaho State Board of Tax Appeals for Joseph Krasnec, RPM965000000GHA
14. File executed Professional Services Agreement for County Surveyor between Latah County and Ronald Monson for Fiscal Year 2006
15. File Latah Economic Development Council Director's Report dated September 14, 2005
16. File memorandum regarding Latah County Representation on the Idaho Juvenile Justice Commission
17. Request to sign Computer Arts, Inc. Software Service Selection – Addendum A, for FY 2005 – 2006
18. Request to surplus equipment – Information Technology Services
19. Request to surplus equipment – Sheriff's Office/Driver Licensing
20. Request for Tuition Aid to North Idaho College on behalf of Bonnie Wilcoxson
21. Request for Tuition Aid to North Idaho College on behalf of Catrina Collins
22. File Court Assistance Office Report for August 2005
23. File letter from City of Moscow regarding Solid Waste Rates and Policy Changes Effective October 1, 2005
24. Request to reappoint members to the Latah County Waterways Committee for a term of three years: Tom Townsend, Paul Gravelle, Michael Young, Mike McGahan, Richard Bingham, and Gerald Gordon
25. ***Request to approve letter to Nez Perce and Clearwater National Forest Supervisors regarding reduction of suitable acres for timber harvest***
26. ***Request to approve a three (3) year incremental increase for Troy Sprenke, Permit Technician, Planning and Building,***

Department 11, Line 10, effective September 1, 2005

- 11:15 AM Executive Session – Personnel
- 1:30 PM Solid Waste Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Executive Session – Personnel *and Acquisition of an Interest in Real Property*
- 3:00 PM BOCC Weekly Review
1. Back-up power concerns Discussion
2. Hydrogeology Study Discussion
3. Rural Development/CEDA Discussion
4. Request for Nominee to the Capital Crimes Defense Fund Board for District 2
5. *Request to sign Annual Historic Preservation Grant CLG FY06 – Karen Owsley*
6. New, Ongoing and Other Business
- 3:30 PM *ITS Regular Meeting*
1. *Review Department Policy Draft*
2. *New, Ongoing and Other Business*
- 4:00 PM *Request to sign Annual Historic Preservation Grant CLG FY06 – Karen Owsley*

OTHER MEETINGS

MONDAY, SEPTEMBER 26, 2005

- 6:00 PM Public Hearing Continuation for Deliberations and Decision - George Lisher CUP #653A, Room 2B, Courthouse

TUESDAY, SEPTEMBER 27, 2005

- 2:00 PM Compensation Committee, *Room 207*, Courthouse
5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

9/28/2005 2:26 PM Amended Agenda