

**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, OCTOBER 3, 2005

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Employee Holiday Party Discussion
 2. Wellness Committee Discussion
 3. Mileage Reimbursement Rate Discussion
 4. Bid Laws Presentation –Bill Thompson and Jim Craig
 5. New Document Camera Demonstration – Mike Kinner
 6. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of September 26, 2005
 2. Request to approve a Personnel Change Request Form for Gail Silkwood, Part-time Regular, Prevention Coordinator, Youth Services, Department 08A, Line 11 to 1) increase hours to Full-time, 2) adjust date of hire to be September 9, 2003, and 3) approve a two (2) year incremental increase; effective October 1, 2005
 3. Request to approve Treasurer’s Office Salaries for FY 2006
 4. Request to approve a one (1) year incremental increase for Kellie Jones, Part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective October 1, 2005
 5. Request to payoff compensatory time for all Sheriff’s Office employees
 6. Request to approve Taxpayer’s Adjustment for CBIZ Property Tax Solution, PPM177
 7. Request to approve Property Tax Hardship, Parcel Number RPP15200040160A
 8. Request to approve Property Tax Hardship, Parcel Number RPM02500010040A
 9. Request to approve Findings of Fact and Conclusions of Law regarding the appeal by Jerry Coleman regarding the decision by the Planning Department that a road across property owned by Sharon Kielty and Renee Skryzpchack is a private easement and not a public or private right of way, parcel numbers RP40N03W281008A and RP40N03W280308A
 10. Request to approve Finding of Fact and Conclusions of Law regarding the petition by Don Sinclair for a variance from the Thirty-Five (35) foot side-yard setback to the property line for principal buildings within the Rural Residential zone, parcel number RP39N05W300006A
 11. Request for an Indemnity Bond in the amount of \$46.85 to Maurika Brooks-Wittman
 12. Request for an Indemnity Bond in the amount of \$70.57 to Richard Lyon

13. ***Request for an Indemnity Bond in the amount of \$22.91 to Dallisa Eggers***
14. ***Request for an Indemnity Bond in the amount of \$70.24 to Dallisa Eggers***
15. ***Request for an Indemnity Bond in the amount of \$262.51 to Dallisa Eggers***
16. Request to surplus equipment – Auditor/Recorders Office
17. Request for Tuition Aid to College of Southern Idaho on behalf of Cynthia Rempel and Stanley Rhodes
18. Request to accept the Juvenile Justice and Delinquency Prevention Grant Funds for Juvenile Drug Court Program in the amount of \$12,611
19. Request to accept the Juvenile Accountability Bock Grant Funds from the Idaho Department of Juvenile Corrections in the amount of \$5,300
20. File letter from Idaho’s Generation of the Child to Gritman Medical Center’s Heather Havey regarding FIRST STEPS, Contract #KC198600
21. File project sign and sign specifications letter from Idaho Commerce and Labor regarding ICDBG-05-II-03-CC, Deary Community Center Project
22. Request to hire Mark Solomon, Part-time Irregular, Project Coordinator; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 01, effective September 22, 2005
23. Request to hire George Grader, Part-time Irregular, Field Observer; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 02, effective September 22, 2005
24. Request to hire Jennifer Hinds, Part-time Irregular, System Analyst; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 03, effective September 22, 2005
25. Request to sign a Professional Services Contract and Retainer as Counsel for Indigent Persons between Latah County and Charles E. Kavis
26. Request to sign a Professional Services Contract and Retainer as Counsel for Indigent Persons between Latah County and Sunil Ramalingham

27. File Court Assistance Office Report for September 2005

10:30 AM

Civil Counsel

1. Property Tax Exemption Discussion
2. Public Defender Contract Discussion
3. New, Ongoing and Other Business
4. Executive Session – Acquisition of an Interest in Real Property and Pending Litigation

11:30 AM

Disaster Services Regular Meeting

1. Pre-Disaster Mitigation Grant Program Discussion
2. Hurricane Katrina/Rita Discussion
3. New, Ongoing and Other Business

1:30 PM

Planning and Building Regular Meeting

1. New, Ongoing and Other Business

2:00 PM

Hydrogeologic Characterization Project Discussion

3:30 PM Public Hearing to open bids for Multi-Zone Unit replacement
4:00 PM Executive Session - Personnel

WEDNESDAY, OCTOBER 5, 2005

9:00 AM Request for Indigent Funds
10:00 AM Request to approve and sign Real Estate Lease for property owned by Steve and Carol McDowell
10:30 AM Meeting with Ron Fountain
10:45 AM Executive Session - Personnel
11:00 AM Rural Development Regular Meeting
1. New, Ongoing and Other Business
11:30 AM Executive Session – Acquisition of an Interest in Real Property
1:30 PM BOCC Weekly Review
1. Rural Development Discussion
2. Request to approve letter to Nez Perce and Clearwater National Forest Supervisors regarding reduction of suitable acres for timber harvest
3. HAVA Voting Machines Discussion
4. Junior College Tuition Aid Discussion
5. Budget Discussion – Budget Officer
6. New, Ongoing and Other Business
2:30 PM Citizen Advisory Group Discussion – Bill French
3:00 PM Executive Session – Personnel and Records Exempt from Public Inspection
3:45 PM Opening of bids for Geotech Drilling in support of the Hydrogeologic Characterization of the Moscow Sub-Basin Project

OTHER MEETINGS

TUESDAY, OCTOBER 4, 2005

7:00 AM Quarterly Regional Breakfast, Compton Union Building, Junior Ballroom, #217-A, Washington State University, Pullman, Washington
9:00 AM Virtues Project Workshop, Moscow City Council Chambers
5:30 PM Planning Commission, Room 2B, Courthouse
7:00 PM America Healing, 1912 Building, Moscow

WEDNESDAY, OCTOBER 5, 2005

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

THURSDAY, OCTOBER 6, 2005

8:45 AM Mediation, Room 2B, Courthouse
9:30 AM Compensation Committee, Room 3B, Courthouse
1:00 PM LEPC, Room 2B, Courthouse
12:00 PM Palouse Basin Water Summit, University Inn Best Western, Moscow

FRIDAY, OCTOBER 7, 2005

7:00 AM Palouse Basin Water Summit, University Inn Best Western, Moscow

10/5/2005 8:43 AM Amended Agenda