

**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 17, 2005**

- 9:00 AM      Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 10, 2005
  2. Request for Building Permit Fee Waiver by Wayne Rausch, Latah County Sheriff's Office
  3. Request to sign Benchmark Research & Safety, Inc. Subcontractor Agreement Contract between Latah County and Benchmark Research to provide Substance Abuse Prevention Provider Administration, administered through Youth Service Department
  4. Request to approve the Chair's signature on the renewal of the County Extension Budget Agreement between the University of Idaho, College of Agriculture and Latah County for RY 2005-2006
  5. Request to approve Real Estate Sub-Lease between Latah County and Northwest Tri State Amateur Radio Organization
  6. Request for an Indemnity Bond in the amount of \$500.00 to College of Southern Idaho
  7. Request to approve Taxpayer's Adjustment for Time Lease LLC, RPM96450000106A
  8. Request to approve a three (3) year incremental increase for Gail Silkwood, Part-time Irregular, Clerical Assistant, Cooperative Extension, Department 10, Line 04, effective September 1, 2005
  9. Request to approve a ten (10) year incremental increase for Rachel Rausch, Office and Program Coordinator, County Extension Office, Department 10, Line 03, effective October 1, 2005
  10. Request to remove Gary Young, Volunteer Chaplin; Sheriff, Chaplains Corps, Department 04H, Line 01 from the Table of Organization, effective October 1, 2005
  11. Request to add Jean Knierim, Volunteer Chaplin; Sheriff, Chaplains Corps, Department 04H, Line 01 to the Table of Organization, effective October 12, 2005
  12. Request to add W. Clarence Schilt, Volunteer Chaplin; Sheriff, Chaplains Corps, Department 04H, Line 03 to the Table of Organization, effective October 1, 2005
  13. Request to hire Amy Rozelle, Part-time Irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 06, effective October 13, 2005
  14. Request to approve Cooperative Extension Office Salaries for FY 2006

15. Request to approve Youth Services Department Salaries for FY 2006
  16. Request to approve Sheriff Department Salaries for FY 2006
  17. Request to authorize sale of one Qualcomm Globalstar Satellite Phone to the Pullman Police Department
  18. ***Request to adopt Resolution 2005-23 to decrease 2004 Citizen Corps Council Grant Fund 231-00 "B" Budget Line, 231-00-0449-0000, Grant Supplies and Increase "B" Budget Line 231-00-0439-0000, Travel***
  19. ***Request to approve a ten (10) year incremental increase for Sherri Nelson, Social Services Finance/Administrative Assistant, Social Services, Department 01D, Line 04, effective October 1, 2005***
- 10:30 AM Civil Counsel
1. Property Tax Exemption Discussion
  2. New, Ongoing and Other Business
  3. Executive Session – Personnel, Acquisition of an Interest in Real Property and Records Exempt from Public Inspection ***and Pending Litigation***
- 11:30 AM Public Hearing – Transfer of Wireless 911 Funds  
Request to adopt Resolution 2005-22 to transfer personal property (***Wireless 911 Funds***) from Latah County to City of Moscow
- 1:30 PM Parks and Recreation Regular Meeting
1. Executive Session – Acquisition of an Interest in Real Property
  2. New, Ongoing and Other Business
- 2:00 PM Hydrogeologic Characterization Project Regular Meeting
1. ***Request to sign Geotech drilling contract between Latah County and TerraGraphics for work on the Hydrogeologic Characterization Project***
  2. New, Ongoing and Other Business
- 3:00 PM Executive Session - Personnel

### **WEDNESDAY, OCTOBER 17, 2005**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Troy/Vollmer Plat Discrepancy Discussion
- 11:00 AM Community Data Sources Presentation – Christy Dearien
- 2:00 PM Latah Soil and Water Conservation District Annual Poster Contest  
Judging
- 3:00 PM BOCC Weekly Review
1. Rural Development Discussion and Decision
  2. Postage Machine Discussion
  3. Request for Intergovernmental Review/Comments for Application for Federal Assistance in regards to the City of Kendrick
  4. Request to nominate candidate for the ICRMP, District II, Board of Trustees election
  5. ***Multi-Zone Replacement Unit Bid Award Notification Discussion***

6. ***Request to sign Benchmark Research & Safety, Inc. Subcontractor Agreement Contract between Latah County and Benchmark Research to provide Substance Abuse Prevention Provider Administration, administered through Youth Service Department***
7. ***Salary Review – Budget Officer***
8. ***New, Ongoing and Other Business***

**OTHER MEETINGS**

**TUESDAY, OCTOBER 18, 2005**

- 11:00 AM Wellness Committee, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse  
5:30 PM Solid Waste Advisory Committee, City Council Chamber, Moscow

**WEDNESDAY, OCTOBER 19, 2005**

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

**THURSDAY, OCTOBER 20, 2005**

- 9:00 AM Juvenile Justice in Idaho Conference, University Inn Best Western, Moscow  
2:00 PM GIS Committee, Room 2B, Courthouse

***10/18/2005 2:30 PM Amended Agenda***

