

**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 24, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 17, 2005
 2. Request to approve Starcher Subordination Agreement
 3. Request to sign Findings of Fact and Conclusions of Law regarding a petition for an amendment to conditional use permit 653 (CUP 653A) by George Lisher to expand his rock crushing and excavation site to five (5) acres, to increase hours of operation, delete portions of conditions two (2) and five (5), and delete conditions four (4), six (6), seven (7), and thirteen (13), parcel number RP41N05W230023A
 4. File Resignation of Andrea L. Julin, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective October 28, 2005
 5. Request to change pay grade for Karen Johnson, Records Manager, Sheriff; Sheriff, Administration; Department 04A, Line 03, from AO8/AO9 to AO10, effective October 1, 2005
 6. Request to change pay grade for Jennifer Strampher, Civil Deputy, Sheriff; Sheriff, Administration; Department 04A, Line 05, from AO8/AO9 to AO10, effective October 1, 2005
 7. Request to approve an amended Personnel Change Request Form for Jason Kilborn, Maintenance/Mechanic II, Building and Grounds, Department 05F, Line 07, to reflect corrected salary amount, effective October 1, 2005
 8. Request to approve an amended Personnel Change Request Form for Sherrie Nelson, Social Services Finance/Administrative Assistant, Social Services, Department 01D, Line 04, to reflect corrected salary amount, effective October 1, 2005
 9. File resignation of Matthew Bruns, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective October 20, 2005
 10. File resignation of Eric Stubblefield, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective October 20, 2005
 11. *Request to rescind six (6) month incremental increase for Brad Broenneke, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 12 approved October 12, 2005 due to a clerical error*
 12. Request for Tuition Aid to North Idaho College on behalf of Anna Thompson
 13. Request for Tuition Aid to North Idaho College on behalf of Tony Lange
 14. Request for Tuition Aid to North Idaho College on behalf of Nichole Parker

15. Request for Taxpayer's Adjustment, Eugene and Patricia Esser, Parcel Number RP38N04W106004
16. Request to approve salary adjustment for Prosecuting Attorney's Office
17. Request to approve correction to the BOCC, Fairgrounds Salaries for FY 2006
18. Request to approve correction to the BOCC, Parks and Recreation Salaries for FY 2006
19. Request to accept the award of Drug Free Communities Support Program Grant No. 1 H79SP13202-01 from the Department of Health and Human Services for Latah County in the amount of \$98,856
20. File Notice from the Idaho Board of Tax Appeals of Final Order Dismissing Appeal No. 05-A-2232 in the matter of the Appeal of Hans and Kathy Kok from the decision of the Latah County Board of Equalization for the tax year 2005
21. File Notice from the Idaho Board of Tax Appeals of Final Order Dismissing Appeal No. 05-A-2234 in the matter of the Appeal of Gloria Riedlinger from the decision of the Latah County Board of Equalization for the tax year 2005
22. *Request to sign the 2003 State Homeland Security Grant Program (SHSGP) Parts I and II amendments to extend the performance periods of these grants*

10:00 AM

Executive Session - Personnel

10:30 AM

Civil Counsel

1. New, Ongoing and Other Business
2. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation

11:30 AM

Executive Session – Personnel

2:00 PM

Hydrogeologic Characterization Project Regular Meeting

1. New, Ongoing and Other Business

3:00 PM

Insurance Meeting – Lynn Cameron

4:00 PM

BOCC Weekly Review

1. Professional Technical Training Facility Discussion
2. *Request to designate polling places for the J-K Unified Volunteer Fire District Election to be held on November 8, 2005*
3. *Request to approve change in status for Christopher Nicholson, Project/GIS Specialist, Planning and Building, Department 11, Line 13 from Part-time Regular to Full-time, effective October 1, 2005*
4. *Request to approve a Second Amended Personnel Change Request Form for Jason Kilborn, Maintenance/Mechanic II, Building and Grounds, Department 05F, Line 07, to reflect corrected salary amount, effective October 1, 2005*
5. *File resignation of John Edward Sullivan, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective October 24, 2005*
6. *File termination of Eric Henson, Systems Technician, Information Technology Services, Department 05E, Line 05, effective October 25, 2005*

7. *Request to approve a two (2) year incremental increase for Ryan Weaver, Patrol Deputy; Sheriff, Operations; Department 04B, Line 08, effective October 1, 2005*
8. *Request to approve a two (2) year incremental increase for Arthur Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective October 1, 2005*
9. New, Ongoing and Other Business

WEDNESDAY, OCTOBER 26, 2005

- 11:00 AM** Request for Indigent Funds
1:30 PM Sheriff Regular Meeting
1. Vehicle Leasing Discussion
 2. New, Ongoing and Other Business

OTHER MEETINGS

TUESDAY, OCTOBER 25, 2005

- 9:00 AM State Tax Commission Agriculture Seminar, Room 2B, Courthouse
 3:30 PM Gritman Medical Center Pink Tea, Best Western – University Inn, Moscow
 5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
 6:00 PM Parks Board, Room 2B, Courthouse

WEDNESDAY, OCTOBER 26, 2005

- 7:00 PM** ICRMP Board Meeting, Boise – Commissioner Nelson
Zoning Commission, Room 2B, Courthouse

THURSDAY, OCTOBER 27, 2005

- 11:00 AM ICRMP Board Meeting, Boise – Commissioner Nelson
 Region II Juvenile Detention Advisory Board, Nez Perce County Court Services Office, Lewiston – Commissioner Kimmell
 1:30 PM Due Process Hearing, Room 2B, Courthouse
 7:00 PM City of Moscow Board of Adjustment Public Hearing – Rotary Pavilion
 Ice Rink Special Use Permit, Council Chambers, Moscow

10/24/2005 2:33 PM *Amended Agenda*