

**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, DECEMBER 12, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of November 21, 2005
 2. Request to approve the Commissioners' Proceedings for the Week of November 28, 2005
 3. Request to approve the Commissioners' Proceedings for the Week of December 5, 2005
 4. Request to approve a ten (10) year incremental increase for Cynthia Sohns, Part-time Regular, Deputy Auditor/Elections/Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07, effective December 1, 2005
 5. Request to transfer Cynthia Sohns, Part-time Regular, Deputy Auditor/Elections/Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07 to Full-time, Deputy Recorder, Indexing; Auditor/Recorder; Department 01B, Line 06, effective December 12, 2005
 6. File resignation for Kelley Porter, Part-time Irregular, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective November 15, 2005
 7. Request to hire Gretchen G. Stewart, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective November 28, 2005
 8. Request to approve a six (6) month incremental increase for Michael L. Scoville, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 13, effective December 1, 2005
 9. Request to hire Terrie A. Sanderson, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05, effective December 15, 2005
 10. Request to approve Amended Personnel Change Request Form for Rori Perkins, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02 changing Date of Hire from December 9, 2005 to December 7, 2005
 11. Request to approve a five (5) year incremental increase for Scott Luther, Patrol Deputy; Sheriff, Operations; Department 04B, Line 19, effective December 1, 2005
 12. Request to approve a three (3) year incremental increase for Ryan Sillers, Patrol Deputy, UHP Grant; Sheriff, Operations; Department 04B, Line 20, effective December 1, 2005
 13. Request for taxpayers adjustment for City of Moscow, Parcel Number RPM09850020180A
 14. Request for an extension of personal property taxes by David & Beverly Beals, MH20CT00045A

15. Request for an extension of personal property taxes by Terri Steendahl, MH41N04W104003A
16. Request for an extension of personal property taxes by Randy B. Ludiker, MH20CT02006A
17. Request to surplus equipment – Prosecuting Attorney Office
18. Request to surplus equipment – Board of County Commissioners Office
19. Request to sign Resolution 2005-25 for destruction of records that are no longer necessary to conduct public business
20. File Eligibility Determination Unemployment Insurance Claim Decision for Rita M. Smith
21. File fully executed copy of the Owner/Architectural Service contract between Deary Recreation District and Castellaw-Kom Architects for design and construction inspection services on the Deary Community Center Project
22. File Hydrogeological Characterization Project weekly reports
23. File Payment Request Form to Idaho Department of Water Resources from Latah County regarding the Hydrogeologic Characterization Project
24. *File executed Real Estate Sub-Lease between Latah County and Northwest Tri State Amateur Radio Organization*

10:00 AM

LCSC Senior Nutrition Services Discussion

11:00 AM

Civil Counsel

1. Troy – Vollmer Plat Discussion
2. Executive Session – Personnel, Records that are Exempt from Public Inspection and Acquisition of an Interest in Real Property
3. New, Ongoing and Other Business

1:30 PM

Pay the Monthly Bills

1:35 PM

Executive Session – Personnel

3:05 PM

Executive Session – Records Exempt from Public Inspection

3:30 PM

Continuation of Public Meeting regarding Pharr Appeal #706

4:00 PM

Planning and Building Regular Meeting

1. Building Inspection Services Discussion
2. Request to sign Building Inspection Agreement between Latah County and the cities of Troy, Potlatch and Onaway
3. New, Ongoing and Other Business

4:30 PM

Executive Session – Personnel

WEDNESDAY, DECEMBER 14, 2005

9:00 AM

Property Tax Review regarding parcel numbers RPM00010060030A, RPM04000050060, RPM0001006004AA

9:30 AM

Request for Indigent Funds

10:30 AM

Executive Session - Personnel

1:15 PM

Troy Community Action Plan Discussion – Wanda Keefer, CEDA

1:30 PM

Parks & Recreation Regular Meeting

1. *Request to approve a Professional Services Agreement between Latah County and Gary Eggers*
2. New, Ongoing and Other Business

2:00 PM

BOCC Weekly Review

1. *Idaho Roadless Areas Follow-up Discussion*

- 2. New, Ongoing and Other Business
- 3:00 PM Information Technology Services Regular Meeting - *rescheduled*
- 1. New, Ongoing and Other Business
- 4:00 PM Building and Grounds Regular Meeting
- 1. Generator Update
- 2. Outside Cleaning Update
- 3. New, Ongoing and Other Business

OTHER MEETINGS

TUESDAY, DECEMBER 13, 2005

10:30 AM Employee Flex Benefits Seminar, Room 2B, Courthouse
& 4:00 PM

THURSDAY, DECEMBER 15, 2005

City-County Taskforce Meeting, Boise – Commission Kimmell

FRIDAY, DECEMBER 16, 2005

City-County Taskforce Meeting, Boise – Commission Kimmell

12/12/2005 3:06 PM Amended Agenda