

**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 19, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of December 5, 2005
 2. Request to approve the Commissioners' Proceedings for the Week of December 12, 2005
 3. Request to approve Cooperative Weed Management FY2006 Annual Operating Plan
 4. Request to approve a second dwelling renewal on behalf of Gresham Bouma, parcel RP41N05W316621A
 5. Request to approve changes to the Hydrogeologic Characterization Fund 240-00 Budget for FY2006
 6. Request to approve changes to Juvenile Correction Block Grant 2006 Fund 74-00 for FY2006
 7. Request to approve a Professional Services Agreement between Latah County and Gary Eggers
 8. Request for taxpayer's adjustment for Joe & Angie McGurkin, Parcel Number RPM07700280090
 9. Request for taxpayer's adjustment for Latah County, Parcel Number RP01660010001CA
 10. Request for taxpayer's adjustment for Wexler Enterprises & Fred Wexler, Parcel Number TPW101
 11. Request for taxpayer's adjustment for Latah Tree Farms & Construction & John C. Thomas, Parcel Number TPT104
 12. Request for taxpayer's adjustment for Johns Construction & Douglas C. Johns, Parcel Number TPT105
 13. Request for taxpayer's adjustment for William D & Christine E. Brown, Parcel Number RP39N05W122400A
 14. Request for taxpayer's adjustment for Jay & Lynnette Goodson, Parcel Number RPM07650040270A
 15. Request for taxpayer's adjustment for Michael J. & Renee I. McKinney, Parcel Number RPP1520004003B
 16. *Request for taxpayer's adjustment for Steve Schultz, Parcel Number SM17CT00005A*
 17. Request to approve a seven (7) year incremental increase for Michelle Fuson, Planning Director, Planning and Building, Department 11 Line 01, effective December 1, 2005
 18. Request to approve a ten (10) year incremental increase for Amanda Bashaw, Solid Waste Administrator; BOCC, Solid Waste Department; Department 05C, Line 02, effective December 1, 2005
 19. Request to approve amended Personnel Change Request for a three (3) year incremental increase for Ryan Sillers; Patrol Deputy, UHP Grant; Sheriff, Operations, Department 04b, Line 20, effective December 1, 2005 to reflect corrected pay amount

20. File resignation of Kellie J Jones, Deputy Treasurer, Treasurer, Department 03, Line 04, effective December 21, 2005
21. Request to approve Findings of Fact and Conclusions of Law for the appeal of Christine and Steven Pharr
22. Request for an extension of Personal Property Taxes by Traci Tolle, MH24CT00234A
23. Request for an extension of Personal Property Taxes by Robert & Audrey Morgan, MH41N03W091049A
24. Request for an extension of Personal Property Taxes by Dennis White, MHB12600170040A
25. Request for an extension of Personal Property Taxes by Dennis White, MH37CT00005AA
26. *Request for an extension of Personal Property Taxes by Richard and Norma Abrams, MHK14800020040A*
27. *Request for an extension of Personal Property Taxes by Shannon Guier, MH02CT01661A*
28. *Request for an extension of Personal Property Taxes by Ron Edson, MH21CT0007A*
29. *Request for an extension of Personal Property Taxes by William Lundgren, MH09CT00002A*
30. Request to approve the renewal of the Latah County employee Flexible Benefits Plan and designate Lynn Cameron as Broker for said plan
31. Request to surplus equipment – Auditor’s Office
32. Request to approve amended surplus request – Commissioner’s Office
33. File Public Defender hours for November 2005 as submitted by Sunil Ramalingam
34. File Recorded Document #501443 , Quit Claim Deed from Craig and Kathy Knott to Latah County
35. Request to reappoint Dorothy Anderson to the Latah County Historical Commission for a three year term to expire December 31, 2008
36. File resignation of Darrell Stout from the Latah County Fair Board
37. *File Hydrogeologic Characterization Project Weekly Report dated December 16, 2005*
38. *Request to adopt Resolution 2005-26 - Methamphetamine Prevention and Education*

10:30 AM

Civil Counsel

1. Executive Session – Pending Litigation, *Personnel and Records Exempt from Public Inspection*
2. New, Ongoing and Other Business

11:30 AM

Request to approve Professional Services for Stage 3 of the Latah Trail

1:30 PM

Executive Session - Personnel

2:00 PM

Information Technology Services Regular Meeting

1. New, Ongoing and Other Business

3:30 PM

Building and Grounds Regular Meeting

1. Generator Update

2. Outside Cleaning Update
3. New, Ongoing and Other Business

WEDNESDAY, DECEMBER 21, 2005

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
1. Scheduling Discussion
 2. *Railroad Discussions / Bennett Lumber Products*
 3. Requests for Property Tax Extensions
 4. Gateway to the Future Career Fair Discussion
 5. Quarterly Breakfast Discussion
 6. Mail Machine Discussion
 7. *Vacancies on the Planning and Zoning Commissions Discussion*
 8. *Request to approve a three (3) year incremental increase for Timothy Cork; Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective December 1, 2005*
 9. *Request to sign an amended award for the 2004 State Homeland Security Program extending the performance period of the grant through May 31, 2006*
 10. *Request for taxpayer's adjustment for Cassandra Perry, Parcel Number MH15CT00407A*
 11. *File Latah Economic Development Council Quarterly Report for October – December, 2005*
 12. *Request for taxpayer's adjustment for LLF Inc., Parcel Number RPM00250020140A*
 13. *Request to hire Michael Griffeath, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 06, effective November 15, 2005*
 14. *Request to hire Rob Johnson, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 06, effective December 20, 2005*
 15. *Request to hire Autumn Russell, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective December 20, 2005*
 16. New, Ongoing and Other Business

THURSDAY, DECEMBER 22, 2005

11:30 AM *Executive Session – Pending Litigation*

OTHER MEETINGS

TUESDAY, DECEMBER 20, 2005

9:30 AM *Compensation Committee, Room 2B, Courthouse*
 2:00 PM *GIS Committee, Room 2B, Courthouse*
 6:00 PM *Planning Commission, Room 2B, Courthouse*

WEDNESDAY, DECEMBER 21, 2005

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

12/20/2005 4:18 PM Amended Agenda