

**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, FEBRUARY 20, 2006**

**LATAH COUNT OFFICES WILL BE CLOSED  
IN OBSERVANCE OF PRESIDENTS’ DAY**

**TUESDAY, FEBRUARY 21, 2006**

10:30 AM Informational Meeting with Latah Health Services  
11:00 AM Executive Session – Records Exempt from Public Inspection  
11:30 AM *Meeting with Ken Stinson regarding Watershed Resource Inventory  
Areas (WRIA)*

**WEDNESDAY, FEBRUARY 22, 2006**

9:00 AM Request for Indigent Funds  
10:00 AM Approve/Deny, Sign, and File

1. Request for Taxpayer Adjustment for Donna Wright, Parcel Number PPP257MU
2. Request to approve the Commissioners’ Proceedings for the Week of February 6, 2006
3. Request to approve and sign Gritman Medical Center – Joint Commission Accredited Hospital Organization (JCAHO) and 501 (c)3 Addendum to the current Latah County Sheriff’s Department and Gritman Medical Center Letter of Agreement to provide services for inmates incarcerated in the Latah County jail
4. Request to transfer Joe Williams, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 05 to Full-time, Resource Officer, Youth Services, Department 08A, Line 07, effective February 14, 2006
5. Request to hire Jennifer G. Nygaard, Part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective February 22, 2006
6. Request to hire Jeffery A. Berend, Part-time Irregular; Park Maintenance Worker; BOCC, Parks and Recreation, Department 05G, Line 03, effective February 16, 2006
7. Request for tuition aid to North Idaho College on behalf of Katerine Tubb
8. File fully executed consultant’s agreement between Latah County and Suzanne Julin for professional services pertaining to Idaho State Historical Preservation Office Historic Preservation Grant. Said agreement not to exceed \$2400 beginning January 18, 2006 and terminating August 31, 2006.
9. File fully executed Memorandum of Agreement between Latah County and the Idaho State Historical Preservation Office and the Idaho State Historical Society for a grant in the amount of \$2700 for historic survey and planning purposes.
10. *File Notice to ICRMP regarding Latah County Liability Claim for Damage*

*11. File North Tomer Butte Water and Sewer District Final Election Results*

- 11:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Inspection and Acquisition of an Interest in Real Property
  2. New, Ongoing and Other Business
- 1:30 PM Meeting with the Historical Society Director Search Committee
1. New, Ongoing and Other Business
- 3:30 PM BOCC Weekly Review
1. *Request to adopt Resolution 2006-02 supporting the Latah County Inventoried Roadless Area Recommendations, as the Latah County recommendations to the Governor of the State of Idaho, for a State of Idaho petition to the USDA Secretary for rulemaking regarding Inventoried Roadless Areas in Idaho*
  2. *Request for Conditional Use Permit fee waiver by the City of Troy*
  3. **Water Summit Discussion**
  4. New, Ongoing and Other Business

**OTHER MEETINGS**

**TUESDAY, FEBRUARY 21, 2006**

- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:15 PM *Solid Waste Advisory Committee, Moscow City Mayor's Conference Room*
- 5:30 PM Planning Commission, Room 2B, Courthouse

**THURSDAY, FEBRUARY 23, 2006**

- 9:00 AM Master Gardeners, Room 2B, Courthouse

**2/21/2006 12:09 PM Amended Agenda**