

**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, APRIL 17, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of March 6, 2006
 2. Request to approve the renewal of a second dwelling for Elmer and Tammi Johnson, Parcel Number RP41N04W060146A
 3. Request to approve the renewal of a second dwelling for Walter and Jean Wiegand, Parcel Number RP42N05W135253AA
 4. Request to approve an increase in hours for Christine M. Nauman, Part-time Regular, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective April 10, 2006 from 3/4 time to full time
 5. Request to adopt Resolution 2006-11 transferring funds from “Current Expense – General Reserve Budget Line 01-29-0526-0001, Contingency” to “Current Expense – Auditor Budget Line 01-01-0806-0099, Capital – Office Equipment” in the amount of \$9,249.50
 6. Request to approve amended request to surplus equipment – Information Technology Services
 7. File ICRMP Loss \History for March 2006
 8. File Court Assistance Office Report for March 2006
 9. Review and Approve Claims Report
 10. *Request to hire Daniel Tucker, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 10, effective April 10, 2006*
- 10:00 AM Request to approve DMV and Driver Licensing alarm system
- 10:30 AM Civil Counsel
1. Regional Approach to Response Discussion – Sandy Rollins
 2. Employee Off-site Computer Access Discussion
 3. Executive Session – Pending Litigation and Records Exempt from Public Inspection ***and Acquisition of an Interest in Real Property***
 4. New, Ongoing and Other Business
- 11:30 AM Court Assistance Office Quarterly Meeting
1. New, Ongoing and Other Business
- 2:00 PM Auditor-Treasurer Joint Financial Reports
- 3:00 PM BOCC Weekly Review
1. Moscow Mountain Cedar Grove Update
 2. Joint Law Enforcement Center Update
 3. *Moscow Planning and Zoning Commission Vacancy Discussion*
 4. New, Ongoing and Other Business

TUESDAY, APRIL 18, 2006

10:30 AM Hydrogeologic Characterization Project Regular Meeting
1. New, Ongoing and Other Business
11:00 AM Diversifying Power Discussion
11:30 AM Executive Session – Personnel
3:00 PM Request for Indigent Funds

WEDNESDAY, APRIL 19, 2006

THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM

FRIDAY, APRIL 21, 2006

11:00 AM Meeting with the Latah County Historical Society

OTHER MEETINGS

MONDAY, APRIL 17, 2006

6:00 PM Parks Board, Room 2B, Courthouse

TUESDAY, APRIL 18, 2006

9:30 AM Courthouse Security Committee, Room 2B, Courthouse
2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, APRIL 19, 2006

State Mental Health Planning Council, Boise – Commissioner Stroschein
Welfare Conference, Burley – Commissioner Nelson
2:00 PM Idaho Transportation Board “Forum on Transportation Investment”, Red
Lion Hotel, Lewiston – Commissioner Kimmell
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 20, 2006

Welfare Conference, Burley – Commissioner Nelson
8:00 AM Palouse Basin Aquifer Committee (PBAC) Workshop, Holiday Inn
Express, Pullman – Commissioner Stroschein

FRIDAY, APRIL 21, 2006

Welfare Conference, Burley – Commissioner Nelson

4/17/2006 11:08 AM

Amended Agenda