

**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, MAY 8, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of May 1, 2006
 2. Request to approve a second dwelling renewal for Nancy Largent, parcel number RP42N05W038393A
 3. Request to approve Declaration of Waiver and Release Serving of Food Prepared by an Outside Source for the Upcoming Primary 2006 Election to be held on May 23, 2006
 4. Request to approve the Wave Runner 2005 Law Loan Program Agreement between Latah County and Kootenai Cycle, Inc., AKA Kootenai Saw & Cycle, Coeur d’Alene for the lease of 2 Jet Ski Watercraft no to exceed a nine month period for use exclusively for lifesaving, law enforcement or water safety operations
 5. Request to sign Shared Employee Agreement between Latah County and Latah County Historical Society
 6. Request to approve Compensation Committee Review and Recommendations
 7. File Compensation Committee Meeting Minutes dated April 27, 2006
 8. File Notice of Employer Notification Unemployment Insurance Claim Filed from Idaho Commerce & Labor
 9. *Request to surplus equipment – Auditor’s Office*
 10. *Request to surplus equipment – Assessor’s Office*
 11. File Latah County Vehicles Claims Payment Report as submitted to ICRMP by Auditor’s Office
 12. File letter to from the State of Idaho Board of Tax Appeals regarding Appeal Number 05-A-2250, parcel number RPM06800040080A
 13. File letter from the State of Idaho Board of Tax Appeals regarding Appeal Number 05-A-2251, parcel number RPM0001006001AA
 14. File letter from the State of Idaho Board of Tax Appeals regarding Appeal Number 05-A-2252, parcel number RPM0680004007AA
 15. File letter from the State of Idaho Board of Tax Appeals regarding Appeal Number 05-A-2253, parcel number RPM0001005004BA
 16. File letter from the State of Idaho Board of Tax Appeals regarding Appeal Numbers 05-A-2254, 05-A-2255 and 05-A-2256, parcel numbers RPM00400010020A, RPM0040001004CA and RPM0040001004BA
 17. File Court Assistance Office Report for April 2006

- 18. File Conflict Public Defender Hours for March, 2006 as submitted by D. Ray Barker
 - 19. File Public Defender Hours for April 2006 as submitted by Charles E. Kovis
- 10:30 AM Civil Counsel
- 1. Request to approve Agreement between Latah County and RMR as General Contractor for Jury Room Remodel
 - 2. *ITS Department Policy Discussion*
 - 3. Executive Session –Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation
 - 4. New, Ongoing and Other Business
- 11:30 AM Executive Session – Personnel
- 1:30 PM Pay Monthly Bills
- 2:00 PM Executive Session – Personnel
- 2:30 PM Noxious Weeds Regular Meeting
- 1. Weed Rules
 - 2. Leadership Idaho Agriculture
 - 3. New, Ongoing and Other Business

WEDNESDAY, MAY 10, 2006

- 9:00 AM Request for Indigent Funds
- 9:30 AM ***Parks and Recreation Regular Meeting***
- 1. ***Request to approve Draft Concept Report for Latah Trail Stage 3***
 - 2. ***Community Forestry Presentation and Award***
 - 3. ***Vehicle Discussion***
 - 4. ***New, Ongoing and Other Business***
- 10:00 AM BOCC Weekly Review
- 1. Plat Verification Fee Discussion
 - 2. Title III Project Submission Form for Latah County by Northwest Youth Corps
 - 3. Computer Surplus Discussion and Decision
 - 4. 5309 Transit Fund Update
 - 5. *Request to approve CareMarkPCS Health, L.P. Managed Pharmacy Benefit Services Agreement – Consumer Card Program between Latah County and CareMark PCS Health, L.P.*
 - 6. *Request to hire Craig M. Riehle, Mobile Roll Clerk; Assessor, Revaluation; Department 02A, Line 10, effective May 15, 2006*
 - 7. *Request to hire Lacey J. Weidner, Deputy Assessor; Assessor, Revaluation; Department 02A, Line 02, effective May 22, 2006*
 - 8. New, Ongoing and Other Business
- 11:00 AM *Meeting with Palouse Basin Aquifer Committee – Steve Robischon*
- 6:00 PM Public Hearing – Matheson Rezone #709 – ***rescheduled to Wednesday, May 31, 2006 at 6:00 PM***

OTHER MEETINGS

TUESDAY, MAY 9, 2006

- 2:00 PM Election Training, Room 2B, Courthouse
2:00 PM Latah County Youth Advocacy Council Sustainability Meeting, One World Café, Moscow

WEDNESDAY, MAY 10, 2006

- 9:00 AM Latah County Youth Advocacy Council Press/Events Committee Meeting, Room 207, Courthouse
12:00 PM Minor In Possession Pilot Program Discussion, Room 2B, Courthouse
6:00 PM Public Hearing – Matheson Rezone #709, Room 2B, Courthouse –
rescheduled to Wednesday, May 31, 2006 at 6:00 PM

THURSDAY, MAY 11, 2006

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

FRIDAY, MAY 12, 2006

- 10:30 AM Election Equipment Accuracy Testing, Room 2B, Courthouse
3:30 PM Sheriff's Office Patrol Meeting, Room 2B, Courthouse

5/9/2006 12:13 PM

Amended Agenda