

**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, JUNE 5, 2006

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Off-site Computer Access Discussion
 2. Facilities Discussion and Update
 3. Generator Update
 4. New, Ongoing and Other Business
- 9:45 AM Civil Counsel
1. Executive Session –Records Exempt from Public Inspection and Pending Litigation
 2. New, Ongoing and Other Business
- 10:30 AM Approve/Deny Sign and File
1. Request to approve the Commissioners’ Proceedings for the Week of May 29, 2006
 2. Request for Taxpayer’s Adjustment by Travis & Sandra Childers, Parcel Number RPG1300018001AA
 3. Request to approve amended Personnel Change Request Form for new hire Jamie Garlinghouse, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 04, effective June 1, 2006 to reflect the correct spelling of employees name
 4. Request to approve a correction to the Commissioners’ Proceedings for the week of December 5, 2006
 5. Request to approve Resolution 2006-16 Amending Resolution 2004-06 regarding Health Insurance Portability and Accountability Act (HIPAA) - Jail/Detention Facility not required to comply with HIPAA
 6. Request to approve Resolution 2006-17 to Designate 15% to 20% of the Safety Net Full Payment Amount to be Allocated to Local Projects
 7. Request to approve Resolution 2006-18 to Designate the Amount of Funding to be Assigned to Title II and Title III Projects
 8. File Conflict Public Defender hours for May, 2006 as submitted by D. Ray Barker
 9. File Court Assistance Office Report for May 2006
 10. File resignation of Donald Ball from the Latah County Zoning Commission effective June 9, 2006
 11. File Latah County Board of County Commissioners Quarterly Jail Inspection Report dated May 30, 2006
 12. File Latah County Vehicle Damage Report – Sheriff’s Office
 13. Review and Approve Claims Report
 14. *Request to approve the revised June 2006 Computer Use Policy for Latah County*
 15. *Request to approve Attachments A and B to the Latah County Computer Use Policy pertaining to Offsite Access*
 16. *Request to approve summer schedule for Kara Rickert*
 17. *File resignation of Amanda J. Hess, Associate Planner, Planning and Building, Department 11, Line 02, effective June 16, 2006*

18. Request to transfer Christopher Nicholson, Project/GIS Specialist, Planning and Building, Department 11, Line 13 to Associate Planner, Planning and Building, Department 11, Line 02, effective June 5, 2006

- 11:00 AM Indigent Hearing #3037
1:00 PM Budget Presentation on behalf of Clearwater Resource Conservation and Development Council – Dick Hodge
1:30 PM Budget Presentation on behalf of Latah County Historic Preservation Commission – Karen Owsley
2:00 PM Budget Presentation on behalf of Latah County Treasurer’s Office – Les Proctor
2:30 PM Budget Presentation on behalf of Latah Economic Development Council – Margaret Howlett
3:00 PM Budget Presentation on behalf of Latah Alliance for the Mentally Ill – Dixie Kinzer
3:30 PM Budget Presentation on behalf of Latah County Arts & Culture Committee – Troy Sprenke
4:00 PM Budget Presentation on behalf of American Legion Post 6 – Michael Huebner
4:30 PM Budget Presentation on behalf of Alternatives to Violence of the Palouse – Amanda Raines
5:03 PM Executive Session – Pending Litigation

WEDNESDAY, MAY 24, 2006

**THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF COMMISSIONERS AND CLERKS
ANNUAL CONFERENCE
IN COEUR D’ALENE
OTHER MEETINGS**

TUESDAY, JUNE 6, 2006

- Idaho Association of Commissioners and Clerks Annual Conference,
Coeur d’Alene Resort, Coeur d’Alene – Commissioners Nelson,
Stroschein, and Kimmell
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JUNE 7, 2006

- 7:00 AM City/County/University/School District Breakfast, University of Idaho,
Wallace Quiet Room
Idaho Association of Commissioners and Clerks Annual Conference,
Coeur d’Alene Resort, Coeur d’Alene – Commissioners Nelson,
Stroschein, and Kimmell
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JUNE 8, 2006

Idaho Association of Commissioners and Clerks Annual Conference,
Coeur d’Alene Resort, Coeur d’Alene – Commissioners Nelson,
Stroschein, and Kimmell