

**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, SEPTEMBER 11, 2006

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. *Patriot Day Remembrance and Moment of Silence*
 2. Courthouse Security Committee Update
 3. Election Update
 4. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of September 4, 2006
 2. Request to sign Computer Arts, Inc. Software Service Selection – Addendum A, for FY 2006 – 2007
 3. Request to approve the Chair’s signature on the renewal of the County Extension Budget Agreement between the University of Idaho, College of Agriculture and Latah County for FY 2006-2007
 4. Request to approve a second dwelling renewal for Keith Wilson, RP40N03W012850A
 5. Request for Property Tax Hardship on behalf of Bruce Anderson, Parcel Number RPM02500010040A
 6. Request to approve an extension of not more than 7 working days for the Taxing District Freeze Cemetery to certify their budget to the County
 7. Request to approve salary scale for Latah County employees for FY 2006-2007
 8. Request for Solid Waste Exemption, Parcel Number RP41N05W342574A
 9. File termination of Mark Solomon, Part-time Irregular, Project Coordinator; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 01, effective September 30, 2006
 10. File termination of George Grader, Part-time Irregular, Field Observer; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 02, effective September 30, 2006
 11. File termination of Jennifer Hinds, Part-time Irregular, System Analyst; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 03, effective September 30, 2006
 12. File Conflict Public Defender hours for August, 2006 as submitted by D. Ray Barker
 13. *File Public Defender hours for August, 2006 as submitted by Charles Kovis*
 14. File acknowledgement of receipt of the Notice of Appeal from the Idaho Board of Tax Appeals regarding Appeal no. 06-A-2178, Parcel Number RPM08600090070A
 15. File Court Assistance Office Monthly Report for August, 2006

- 10:30 AM Civil Counsel
1. Executive Session – Personnel, Pending Litigation and Records
Exempt from Public Inspection
 2. New, Ongoing and Other Business
- 11:30 AM Executive Session – Personnel
- 1:30 PM Pay the Monthly Bills
- 1:35 PM Executive Session – Personnel
- 2:00 PM Parks and Recreation Regular Meeting
1. Cedar Grove Discussion
 2. Latah Trail Culvert Discussion
 3. New, Ongoing and Other Business
- 3:00 PM Medical Benefits Discussion and Decision

WEDNESDAY, SEPTEMBER 13, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM Palouse Ice Rink Update
- 10:30 AM BOCC Weekly Review
1. Clifford French Discussion
 2. Surveyor Discussion
 3. County Coroner Resignation Discussion
 4. Moscow Meals on Wheels Request Discussion
 5. *Request to approve salary scale for Latah County employees for FY 2006-2007*
 6. Compensation Committee Recommendations Discussion
 7. Proposition 2 Forum Update
 8. Water Summit Planning Update
 9. *Idaho Transportation Department Bear Ridge Grade Project Discussion*
 10. *Request for letter of support by Idaho Soil Conservation Commission*
 11. *Request to sign Juvenile Accountability Block Grant (JABG) in the amount of \$4,500*
 12. *Request to hire Crista Dorsey, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective September 13, 2006*
 13. *File Public Defender hours for July, 2006 as submitted by Sunil Ramalingam*
 14. *File Notice of Application before the Idaho Public Utilities Commission in the matter of the petition of Inland Cellular Telephone Company for designation as an eligible Telecommunications Carrier*
 15. *Brass Lantern Corner Bar Request*
 16. *Request to approve the Chair's signature on the renewal of the County Extension Budget Agreement between the University of Idaho, College of Agriculture and Latah County for FY 2006-2007*
 17. Executive Session – Personnel
 18. New, Ongoing and Other Business

- 11:30 AM Planning and Building Regular Meeting
1. Genesee Area of Impact Discussion
 2. Zoning and Planning Commission Appointments Discussion
 3. New, Ongoing and Other Business
- 1:30 PM Solid Waste Regular Meeting
1. Executive Session – Records Exempt from Public Inspection
 2. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review continuation**
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 5. *Brass Lantern Corner Bar Request*
 6. *Request to approve the Chair's signature on the renewal of the County Extension Budget Agreement between the University of Idaho, College of Agriculture and Latah County for FY 2006-2007*
 7. *New, Ongoing and Other Business*
- 2:30 PM Public Auction – Tax Deeded Property
- 3:45 PM Approve L-1 Certificate of County Levies for the Taxing Districts
- 4:00 PM *Medical Benefits Discussion and Decision*

OTHER MEETINGS

TUESDAY, SEPTEMBER 12, 2006

- 3:00 PM Latah County Youth Advocacy Council Environmental Factors Planning, Room 2B, Courthouse

9/13/2006 12:32 PM Amended Agenda