

**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 25, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of September 11, 2006
 2. Request to approve new Solid Waste Disposal Rates effective October 1, 2006
 3. Request for Temporary Hire in Assessor's Office and Adjustment of Budget Line
 4. Request to authorize renewal of Group Medical PPO/Statewide County Program, including Vision Three
 5. Request to authorize renewal of Standard Dental Insurance for FY 2006-2007
 6. Request to authorize renewal of Cobra Contract Administration
 7. Request to authorize renewal of Standard Life/AD&D for FY2006-2007
 8. Request to approve flat fringe benefit for Latah County employees for FY 2006-2007
 9. Request to authorize renewal of Colonial as cancer insurance for Latah County employees for FY 2006-2007
 10. Request to appoint Lynn Cameron as insurance representative for Latah County employee benefits
 11. Request to surplus equipment – Auditor/Recorder's Office
 12. Request to approve basement alarm access codes and key fobs – Youth Services
 13. Request to appoint Elmer Rogers to the Latah County Parks Board for a term to expire December 31, 2006
 14. File resignation of Daniel Woods, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective September 10, 2006
 15. Request to hire Robert K. Searles, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective September 14, 2006
 16. Request to approve a five year incremental increase for Christopher Nicholson, Associate Planner, Planning and Building, Department 11, Line 02, effective September 1, 2006
 17. File resignation of Janet Marie Kleffner, Part-time Irregular, Clerical Assistant, Prosecuting Attorney, Department 07, Line 15, effective September 30, 2006
 18. File resignation of Terry Johnson-Huhta from the Latah County Fair Board, effective October 1, 2006
 19. Request for tuition aid to North Idaho College on behalf of Neal Pederson
 20. Request for tuition aid to North Idaho College on behalf of Katherine Allie

21. Request to use Latah County seal by Coeur d'Alene Tribe, Navigable Waters Specialist
 22. File letter from Moscow Mayor Nancy Chaney – September as National Alcohol Drug Addiction Recovery Month
 23. Request to sign Foster Care Contract Amendment between Latah County and Idaho Department of Health and Welfare
 24. Request for Taxpayer's Adjustment on behalf of L&S Construction, Inc. and Jerry Bruce, Parcel Number PPL210
 25. Request for Taxpayer's Adjustment on behalf of Cingular Wireless, Parcel Number PPC350
 26. Request for Taxpayer's Adjustment on behalf of Todd Bailey, Parcel Number PPB211
 27. Review and Approve Claims Report
 28. *Request to surplus equipment – Assessor's Office*
- 10:00 AM Civil Counsel
1. Interim County Coroner Discussion and Decision
 2. Latah Health Services Discussion
 3. Executive Session – Personnel, Records Exempt from Public Inspection and Litigation
 4. New, Ongoing and Other Business
- 1:00 PM Executive Session – Personnel
- 2:00 PM ICRMP Insurance Review – Dana Magnuson
- 2:30 PM Disaster Services Regular Meeting
1. Hazard Mitigation Grant Program Discussion
 2. New, Ongoing and Other Business
- 3:00 PM Determination to accept the recommendation of the Latah County Zoning Commission or hold a public hearing regarding Bennett Lumber Products, Inc., Rezone #721
- 3:15 PM *Request to hire Julie Morter, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 04, effective August 24, 2006*
- 3:45 PM *Executive Session – Records Exempt from Public Inspection and Pending Litigation*
- 6:00 PM Public Hearing – Ralph Naylor Farms, LLC; CUP 716 - Moscow High School Auditorium

TUESDAY, SEPTEMBER 26, 2006

- 6:00 PM Continuation of Public Hearing – Ralph Naylor Farms, LLC; CUP 716 - Moscow High School Auditorium – as needed

WEDNESDAY, SEPTEMBER 27, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM Public Hearing to adjust the 2005-2006 Budget
- 10:30 AM Request to sign Annual Historic Preservation Grant CLG FY07 – Karen Owsley
- 11:00 AM Planning and Building Regular Meeting
1. Genesee Area of City Impact Discussion
 2. Moscow Area of City Impact Discussion & Decision
 3. Planning and Zoning Commission Appointments Discussion
 4. New, Ongoing and Other Business

- 1:30 PM Hydrogeologic Characterization Project Regular Meeting – *rescheduled*
 1. New, Ongoing and Other Business
- 2:00 PM Gritman Mini-bus Bid Opening
- 2:30 PM BOCC Weekly Review
 1. Review Hydrogeologic Characterization Project
 2. County Surveyor Discussion and Decision
 3. Computer Surplus Requests Discussion and Decision
 4. Capital Crimes Defense Fund Board Elections for At-Large Position Discussion and Decision
 5. *Request to approve Resolution 2006-26 reserving county funds for fiscal year 2006-2007 for incomplete improvements in progress of construction*
 6. Request to approve Resolution 2006-27 Designating the Day After Thanksgiving as a permanent Latah County Holiday
 7. *Request to approve Resolution 2006-28 to reduce Assessor “A” Budget and increase Assessor “B” Budget*
 8. Request to approve changes to the Latah County Personnel Policy Handbook
 9. *Request to approve server purchase using GIS funds*
 10. *Request to approve the Commissioners’ Proceedings for the Week of September 11, 2006*
 11. New, Ongoing and Other Business
- 3:30 PM *Executive Session - Personnel*
- 6:00 PM Continuation of Public Hearing – Ralph Naylor Farms, LLC; CUP 716 – *Deliberations and Decision – Room 2B, Latah County Courthouse*

OTHER MEETINGS

MONDAY, SEPTEMBER 25, 2006

- 6:00 PM Public Hearing – Ralph Naylor Farms, LLC; CUP 716 - Moscow High School Auditorium
- 7:00 PM 4-H Leaders Council Meeting, Room 2B, Courthouse

TUESDAY, SEPTEMBER 26, 2006

- 3:30 PM Youth Services Study Table, Room 2B, Courthouse
- 6:00 PM Continuation of Public Hearing – Ralph Naylor Farms, LLC; CUP 716 -, Moscow High School Auditorium – as needed

WEDNESDAY, SEPTEMBER 27, 2006

- 11:30 AM Moscow Urban Renewal Agency, Moscow City Council Chambers, Moscow – Commissioners Kimmell and Stroschein
- 6:00 PM Continuation of Public Hearing – Ralph Naylor Farms, LLC; CUP 716 - *Deliberations and Decision – Room 2B, Latah County Courthouse*

THURSDAY, SEPTEMBER 28, 2006

- 9:00 AM Depositions, Room 2B, Courthouse
- 10:30 AM Historic Preservation Commission, Bob Callison Farm, Kendrick

FRIDAY, SEPTEMBER 29, 2006

- 10:30 AM Leadership Moscow Class, Room 2B, Courthouse