

**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, OCTOBER 2, 2006

- 9:00 AM Swearing-in Ceremony and Reception for newly appointed Interim Coroner – Chip Whiteley
- 9:15 AM Elected Officials and Department Heads Regular Meeting
1. Announcement – Susan Petersen
 2. SharePoint Demonstration – Steve Price
 3. New, Ongoing and Other Business
- 10:00 AM Approve/Deny, Sign, and File
1. Gritman mini-bus Bid Award Discussion and Decision
 2. Request for Property Tax Hardship by Loren Wight, RP41N04W3054A
 3. Request to approve the Commissioners’ Proceedings for the Week of September 11, 2006
 4. Request to approve the Commissioners’ Proceedings for the Week of September 25, 2006
 5. File resignation of Paige Cochran, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective August 29, 2006
 6. Request to hire Stephanie Fields, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective September 22, 2006
 7. File resignation of Nicholas Bradley, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective September 20, 2006
 8. Request to hire Lawrence Guynes, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective September 05, 2006
 9. Request to approve a one (1) year incremental increase for Rob Johnson, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 06, effective September 5, 2006
 10. File resignation of Autumn Russell, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective August 28, 2006
 11. Request to hire Matthew Whipps, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective August 25, 2006
 12. File resignation of Susan Woodall, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 04, effective October 13, 2006
 13. Request to add to the Table of Organization Charles Whiteley, Part-time Regular, Coroner, County Coroner, Department 06, Line 01, effective October 1, 2006
 14. File resignation of Ned Lawton from the Virgil Phillips Farm Advisory Committee

- 15. File fully executed Addendum A Software Service Selection between Latah County and Computer Arts, Inc.
 - 16. Request to surplus equipment – Clerk/Auditor/Recorder Office
 - 17. File letter of support for transitional housing project by the Region II Mental Health Board
 - 18. *File executed Professional Services Agreement between Latah County and Poe Asphalt Paving, Inc. for work on the Latah Trail*
 - 19. *File Notice of Close Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of HWS Ministries LTD from the decision of the Board of Equalization of the Latah County for tax year 2006, Parcel Number RPM0270005002AA*
 - 20. *File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Michael Franek from the decision of the Board of Equalization of Latah County for tax year 2006, Parcel Number RPM08600090070A*
 - 21. Review and Approve Claims Report
- 11:00 AM Civil Counsel
- 1. Executive Session – Personnel, Pending Litigation and Records Exempt from Public Inspection
 - 2. New, Ongoing and Other Business
- 1:30 PM Disaster Services Regular Meeting
- 1. Idaho Wildland Urban Interface and Craig-Wyden Funds
 - 2. New, Ongoing and Other Business
- 2:00 PM Meeting with Kara Chadwick
- 2:30 PM Zoning Commission Interviews
- 4:00 PM Surveyor Discussion
- 4:30 PM Request for a Latah County Commissioners Award by the Latah County Youth Advocacy Council

WEDNESDAY, OCTOBER 4, 2006

- 8:00 AM Tour of Moscow Mountain Cedar Grove
- 1:00 PM Request for Indigent Funds
- 2:00 PM BOCC Weekly Review
- 1. Compensation Committee Recommendations Discussion
 - 2. *File resignation of Larry Betts, Part-time Irregular, Intern, Planning and Building, Department 11, Line 11, effective September 25, 2006*
 - 3. *Request to sign a Professional Services Agreement between Latah County and John Dunn for duties as the County Surveyor*
 - 4. *Zoning Commission Appointment Discussion and Decision*
 - 5. *Approve and Sign documents as submitted from Christine Frei, CEDA regarding the Deary Community Center ICDBG-05-II-03-CC*
 - 6. ***Motion and Order to approve budget adjustment for Clerk/Auditor/Recorder Department, 01-01 Salaries - Deputies and Part Time Clerical***
 - 7. New, Ongoing and Other Business
- 2:45 PM ***Executive Session – Personnel***
- 3:00 PM Meeting with Latah Health Services Board of Directors
- 3:30 PM GIS Committee Update
- 4:00 PM Public Hearing – Telford RZ715

OTHER MEETINGS

MONDAY, OCTOBER 2, 2006

7:00 PM Master Gardeners, Room 2B, Courthouse

TUESDAY, OCTOBER 3, 2006

8:00 AM Palouse Basin Water Summit, University Inn Best Western, Moscow

9:00 AM Pesticide Applicators Test, Room 2B, Courthouse

1:30 PM Social Services, Room 2B, Courthouse

3:30 PM Youth Services Study Table, Room 2B, Courthouse

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 4, 2006

7:00 PM Zoning Commission, University Inn Best Western, Moscow

THURSDAY, OCTOBER 5, 2006

8:45 AM Mediation, Room 2B, Courthouse

10:45 AM Social Services, Room 2B, Courthouse

1:00 PM Local Emergency Planning Committee, Room 2B, Courthouse

10/3/2006 2:46 PM

Amended Agenda