

**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, NOVEMBER 6, 2006**

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Holiday Party Discussion
  2. County Record Retention Discussion
  3. Personnel Change Form Discussion
  4. Demonstrate Barracuda Spam Filter
  5. Courthouse Camera Demonstration
  6. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 30, 2006
  2. Request to reappoint members of the Latah County Snowmobile Advisory Committee
  3. File Notice of Tort Claim as filed by Manay Aongola Mubita
  4. Request to reappoint Merrill Conitz to the Parks and Recreation Board
  5. Request for Taxpayer's Adjustment for Edward C. Groseclose, RPJ1415000029MA
  6. Request for Taxpayer's Adjustment for Judy Zeisel, RPJ1415000029NA
  7. Request for Taxpayer's Adjustment by Dale A. & Karen L. Stubbs, RPM05600050070A
  8. Request for Solid Waste Exemption on behalf of June Brewer, Parcel Number MH23CT00018A
  9. *Request for Solid Waste Exemption on behalf of Gail Hamburg, Parcel Number MH22CT00022A*
  10. File donation from the Wells Fargo Foundation in the amount of \$1,000 in support of the Moscow Central Lions Club Playground Project located on the Latah County Fairgrounds
  11. File Notice of Modified Procedure and Intervention Deadline for Order Number 30152 before the Idaho Public Utilities Commission in the matter of the Petition Of Inland Cellular Telephone Company for designation as an eligible Telecommunications carrier under 47 U.S.C. § 214 (e)(2)
  12. Request to apply for the Homeland Security Grant Program (HSGP) for FY2006
  13. Review and Approve Claims Report
- 10:30 AM Civil Counsel
1. Pitney Bowes Mail Machine Contract Discussion
  2. Executive Session – Pending Litigation and Records Exempt from Public Inspection
  3. Latah Health Services Facility Discussion
  4. New, Ongoing and Other Business
- 1:30 PM Public Hearing – Telford Rezone #715

## WEDNESDAY, NOVEMBER 8, 2006

- 9:00 AM Request for Indigent Funds – *rescheduled to 11:30 AM*  
10:00 AM BOCC Weekly Review – *rescheduled to 2:15 PM*  
11:00 AM *Latah Health Services Facility Discussion*  
11:30 AM ***Request for Indigent Funds***  
1:15 PM Solid Waste Regular Meeting
1. Meeting with Gary Reidner
  2. New, Ongoing and Other Business
- 2:15 PM ***BOCC Weekly Review***
1. ***Fair Board Appointments Discussion and Decision***
  2. ***Request for Taxpayer's Adjustment by Dale A. & Karen L. Stubbs, RPM05600050070A***
  3. ***File Conflict Public Defender Hours for October, 2006 as submitted by D. Ray Barker***
  4. ***File Public Defender Hours for October, 2006 as submitted by Charles E. Kavis***
  5. ***Request to sign Lucas Short Plat #708***
  6. ***Receive check from the Latah Trail Foundation for the Latah Trail for contributions to the Latah Trail project***
  7. ***New, Ongoing and Other Business***
- 2:30 PM *Canvas the Votes for the November 7, 2006 General Election*  
3:00 PM Employee Benefits Discussion and Update – Lynn Cameron  
4:00 PM Meeting with Helbling Employee Benefits Consulting

## OTHER MEETINGS

### TUESDAY, NOVEMBER 7, 2006

- 3:00 PM *Latah County Youth Advocacy Council Executive Board, Room 2B, Courthouse*  
3:30 PM Youth Services Study Table, Room 207, Courthouse  
5:00 PM Elections Counting Room, Room 2B, Courthouse  
5:30 PM Planning Commission – cancelled

### THURSDAY, NOVEMBER 9, 2006

- 8:00 AM Newly Elected Officials Training, Coeur d'Alene Inn, Coeur d'Alene, Idaho  
3:30 PM Youth Services Study Table, Room 2B, Courthouse

### FRIDAY, NOVEMBER 10, 2006

- 8:00 AM Newly Elected Officials Training, Coeur d'Alene Inn, Coeur d'Alene, Idaho

11/8/2006 10:59 AM

*Amended Agenda*