

**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 13, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to sign Federal Annual Certification Report by the Latah County Sheriff’s Office to the US Department of Justice and US Department of the Treasury for FY2006
 2. Request to approve Proposed Terms and Conditions and Warranty Disclaimer for Online Auction of County Surplus Items
 3. Fair Board Appointments Discussion and Decision
 4. Request to reappoint Gerald Wright to the Parks Board for a term to expire December 31, 2007
 5. Request to reappoint Gerald Wright to the Phillips Farm Advisory Committee for a term to expire December 31, 2007
 6. Request to reappoint Margaret Littlejohn to the Phillips Farm Advisory Committee for a term to expire December 31, 2007
 7. File resignation of Charles Whiteley, Interim County Coroner
 8. Request to remove from the Table of Organization Charles Whiteley, Part-time Regular, Coroner, County Coroner, Department 06, Line 01, effective November 13, 2006
 9. Request to appoint Catherine Mabbutt as Latah County Coroner effective November 13, 2006
 10. Request to transfer Catherine Mabbutt from Deputy, County Coroner, Department 06, Line 04 to Coroner, County Coroner, Department 06, Line 01
 11. Request for Taxpayer’s Adjustment on behalf of Janice Stockard, Parcel Number MHJ1400004004AA
 12. Request for Taxpayer’s Adjustment on behalf of Snowie America, Parcel Number PPS330A
 13. Request for Taxpayer’s Adjustment by Randy and Deloris Hall, Parcel Number RPG1300019006AA
 14. File copy of check received by Latah County from the Latah Trail Foundation, Inc. for contributions to the Latah Trail Project in the amount of \$25,000.00
 15. Request to approve the 2007 Latah County Solid Waste fees for residential and commercial accounts to be in effect January 1, 2007
 16. Request to approve the 2007 solid waste fee reduction for the 2006 Circuit Breaker Program
- 10:00 AM Swearing-in Ceremony and Reception for newly appointed Coroner – Catherine Mabbutt
- 10:30 AM Civil Counsel
1. Latah Health Services Facility Discussion
 2. Pitney Bowes Mail Machine Contract Discussion
 3. Executive Session – *Personnel*, Pending Litigation and Records Exempt from Public Inspection
 4. New, Ongoing and Other Business

2:00 PM Pay Monthly Bills
2:15 PM *Executive Session – Personnel*
2:45 PM *Meeting – Lynn Cameron, County Insurance Broker*

WEDNESDAY, NOVEMBER 15, 2006

9:00 AM Request for Indigent Funds
10:00 AM BOCC Weekly Review

1. Request to approve the Commissioners' Proceedings for the Week of October 27, 2006
2. Request to approve the Commissioners' Proceedings for the Week of November 4, 2006
3. Cedar Grove Lease Update
4. *Latah Trail Budget Discussion*
5. *Holiday Party Discussion*
6. *Request for nominees to the Catastrophic Health Care Cost Program*
7. *Request for Alcohol Beverage License by San Miguel's Family Mexican Restaurant, 215 N. Main St., Moscow*
8. New, Ongoing and Other Business

11:00 AM *Executive Session – Records Exempt from Public Inspection*
1:30 PM GIS Committee Regular Meeting

1. New, Ongoing and Other Business

2:00 PM *Review and Approve Claims Report*
2:05 PM *Executive Session – Personnel*
2:30 PM *BOCC Weekly Review continued*

1. *Medical Insurance Benefits Survey Discussion - rescheduled to next week*
2. *New, Ongoing and Other Business*

OTHER MEETINGS

TUESDAY, NOVEMBER 14, 2006

8:45 AM Court Assistance Office Conference Call, Room 2B, Courthouse
3:30 PM Youth Services Study Table, Room 207, Courthouse
5:30 PM Solid Waste Advisory Committee (SWAC), Moscow City Council Chambers
7:00 PM Fair Manager Hiring Committee Meeting, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 15, 2006

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 16, 2006

Idaho Board of Health and Welfare Quarterly Meeting, Boise – Commissioner Stroschein
3:30 PM Youth Services Study Table, Room 207, Courthouse
5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

FRIDAY, NOVEMBER 17, 2006

Idaho Board of Health and Welfare Quarterly Meeting, Boise – Commissioner Stroschein
9:00 AM *Recording – Susan Petersen, Room 2B, Courthouse*

11/15/2006 9:38 AM *Amended Agenda*