

**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 20, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of November 13, 2006
 2. Request for Taxpayer's Adjustment by Andrea Guss and Steve Robishon
 3. Request for Taxpayer's Adjustment on behalf of James G. Larson, Parcel Number RP41N04W187828A
 4. Request for Taxpayer's Adjustment on behalf of Ednetics and Shawn Swanby, Parcel Number PPE053
 5. Request for Taxpayer's Adjustment on behalf of Arthur Marshall, Parcel Number MH40N05W037254A
 6. Request for Taxpayer's Adjustment on behalf of Charles A. Parker, Parcel Number MH21CT00006A
 7. Request for Property Tax Hardship, Parcel Number RP41N04W187188A
 8. Request for Taxpayer's Adjustment/Cancellation on behalf of Whitepine Joint School District #288, RPD1290013006BA
 9. Request for Taxpayer's Adjustment/Cancellation on behalf of Jerry L and Jolene Tannehill, RP38N01W117325A
 10. Request for Taxpayer's Adjustment/Cancellation on behalf of Jerry L and Jolene Tannehill, RP38N01W117355A
 11. Request to approve Equipment Lease Agreement through Wells Fargo with H&H Business Systems for a copy machine for the Assessor's Office and corresponding Purchase Order
 12. Request to sign Maintenance Agreement between Latah County Assessor and H&H Business Systems for services on a copy machine for the Latah County Assessor's Office
 13. Request to reappoint Daniel Leonard to the Phillips Farm Advisory Board for a one year term to expire December 31, 2007
 14. Request to approve a five (5) year incremental increase for Jay Waters, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective October 1, 2006
 15. Request to approve four (4) year incremental increase for Darren Johnson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 08, effective November 1, 2006
 16. Request to remove from the Table of Organization, June Kiilsgaard, Chaplain; Sheriff, Chaplains Corps; Department 04H, line 05, effective October 1, 2006
 17. File Idaho Capital Crimes Defense Program Board Election Results
 18. File Court Assistance Office Report for October 2006

19. File copy of check received from Latah County Title Co. for the Lions Park Project on the Latah County Fairgrounds in the amount of \$1,000.00
 20. Request to Approve Annual Financial Report to the Department of Juvenile Corrections CFY 2005-2006 Juvenile Corrections
 21. File District Court Case CV06-01079, Petition For Judicial Review Ralph Naylor Farms, LLC of the Matter of Board of County Commissioners' Denial of Conditional Use Permit Application No. 716 for Ralph Naylor Farms, LLC as filed by Ralph Naylor Farms, LLC, Tod D. Geidl Attorney
 22. *Request to approve a Transfer from Appraiser I to Appraiser II, and to approve a two(2) year incremental increase for Brad Broenneke, Certified Appraiser; Assessor, Revaluation, Department 02A, Line 06, effective November 1, 2006*
 23. Review and Approve Claims Report
- 10:00 AM Executive Session – Personnel
- 10:30 AM Civil Counsel
1. Cedar Grove Lease Update
 2. Executive Session – Personnel, Pending Litigation and Records Exempt from Public Inspection
 3. New, Ongoing and Other Business
 4. *Request to sign Memorandum of Understanding between Latah County, Gritman Medical Center and Latah Health Services regarding interim lease of pool and therapy facility*
- 1:15 PM GIS Committee Regular Meeting
1. New, Ongoing and Other Business
- 1:30 PM Disaster Services Regular Meeting
1. GIS Discussion
 2. Hazard Mitigation Projects Discussion – 2:00 PM
 3. New, Ongoing and Other Business
- 2:30 PM Medical Insurance Benefits Survey Discussion

WEDNESDAY, NOVEMBER 22, 2006

- 9:00 AM Request for Indigent Funds
- 9:45 AM *Executive Session – Personnel*
- 10:00 AM BOCC Weekly Review
1. Discussion with Public Defender Sunil Ramalingam
 2. Approve and Discuss Request from Sheriff's Office for office repair
 3. IAC ICRMP Ballot
 4. Review and File Rotary Club of Moscow – Ice Rink, January 1, 2006 – June 30, 2006 Payment and Profit Loss Statement
 5. *Request to hire Aimee M. Shipman, Part-time Irregular, Associate Planner, Planning and Building, Department 11, Line 12, effective November 27, 2006*
 6. *Request for Taxpayer's Adjustment on behalf of Fred W. Friend, Parcel Number RP38N03W260035A*
 7. *Mail Machine Contract Update and Discussion*

- 8. *Request to approve a ten (10) year incremental increase for Michael Rollins, Mechanic I; BOCC, Motor Pool Services; Department 05h, Line 02, effective November 1, 2006*
 - 9. *Request to approve a seven (7) year incremental increase for Eileen Waite, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 10, effective November 1, 2006*
 - 10. New, Ongoing and Other Business
- 11:00 AM Solid Waste Regular Meeting
- 1. New, Ongoing and Other Business
- 11:45 AM** *Request to sign letter regarding Telemental Health Pilot Project Grant Award*

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF THANKSGIVING
NOVEMBER 23 AND NOVEMBER 24
(Sheriff's Office and District Court will remain open)**

OTHER MEETINGS

MONDAY, NOVEMBER 20, 2006

6:00 PM Parks Board, Room 2B, Courthouse

TUESDAY, NOVEMBER 21, 2006

8:30 AM District Court Tabletop Exercise, Room 2B, Courthouse

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

5:30 PM Fairgrounds Director/Projects Coordinator Interviews, Room 207, Courthouse

11/22/2006 11:33 AM *Amended Agenda*