

**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, DECEMBER 11, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of December 4, 2006
 2. Request to approve the transfer of a Retail Alcohol Beverage License from Garry Collins to Laurie Jones, Juliaetta Market LLC dba Juliaetta Market, 1051 Main St., Juliaetta
 3. Request to approve Federal Transit Authority/Personal Property Lease Agreement between Latah County and Gritman Medical Center
 4. File resignation of Fran Maki, Part-time Regular, Fairgrounds Manager; BOCC, Fairgrounds; Department 05D, Line 01, effective December 29, 2006
 5. Request to approve Resolution 2006-30 transferring funds from “Current Expense – General Reserve Fund Line 01-29-0526-0003”, Termination Reserve to “Fair Operation Fund Line – 07-00-0404-0000” in the amount of \$3,025
 6. Request to hire Annette Olson, Part-time Regular, Fairgrounds Manager; BOCC, Fairgrounds; Department 05D, Line 01, effective January 2, 2007
 7. Request for Taxpayer’s Adjustment by Corner Bar & Brass Lantern & Hall, Randy/Deloris, Parcel Number PPC085
 8. Request for Taxpayer’s Adjustment on behalf of Pacific Mobile Structures, Inc., Parcel Number PPP259
 9. Request for Tax Payer’s Adjustment by Barry Tenney, RP39N05W051210A
 10. Request to approve a six (6) month incremental increase for Craig M. Riehle; Deputy Assessor, Deed Processor; Assessor, Revaluation; Department 02A, Line 02, effective December 1, 2006
 11. Request to approve a one (1) year incremental increase for Terrie A. Sanderson, Mobile Roll Clerk; Assessor, Revaluation; Department 02A, Line 10, effective December 1, 2006
 12. Request for Tuition Aid to North Idaho College on behalf of Nichole Adams
 13. Request for an extension of personal property taxes by Joanne Prior, PPN122A
 14. Request for an extension of personal property taxes by Joanne Prior, MH20CT03024A
 15. Request for an extension of personal property taxes by David and Jami Leachman, MH01670006011AA
 16. Request for an extension of personal property taxes by David or Beverly Beals, MH20CT00045A
 17. File Latah County Youth Advocacy Council reports from meeting On December 4, 2006

- 18. File Conflict Public Defender hours for November, 2006 as submitted by D. Ray Barker
 - 19. File Court Assistance Office Report for November, 2006
- 9:45 AM Civil Counsel
- 1. Latah Health Services Update and Discussion
 - 2. Request for Payment, County Surveyor
 - 3. Cedar Grove Lease Update
 - 4. New, Ongoing and Other Business
 - 5. Executive Session – Personnel, Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation
- 11:30 AM Planning and Building Regular Meeting
- 1. Fair Housing Plan Discussion
 - 2. New, Ongoing and Other Business
- 1:50 PM Pay Monthly Bills
- 2:00 PM Moscow Area of City Impact Deliberations and Decision
- 3:00 PM *Executive Session – Personnel, Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation*

WEDNESDAY, DECEMBER 13, 2005

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
- 1. *Request to approve a Development Agreement for Dustin Weitz, Rezone 724*
 - 2. *Request to approve a Development Agreement for El Elsie, LLC, Rezone 727*
 - 3. Ice Rink Lease Update
 - 4. *Request to sign Ordinance 273, amending Moscow Area of City Impact Ordinance*
 - 5. *Request to sign the Amended Moscow Area of City Impact Agreement*
 - 6. Request to sign Ordinance 274, Dustin Weitz Rezone
 - 7. Request to sign Ordinance 275, El Elsie, LLC Rezone
 - 8. Request to approve the Findings of Fact and Conclusions of Law regarding Bea Telford Rezone #715
 - 9. Fair Board Appointment Discussion
 - 10. *Request to approve Resolution 2006-30 transferring funds from “Current Expense – General Reserve Fund Line 01-29-0526-0003”, Termination Reserve to “Fair Operation Fund Line – 07-00-0404-0000” in the amount of \$3,025*
 - 11. New, Ongoing and Other Business

FRIDAY, DECEMBER 15, 2005

- 10:00 AM *Executive Session – Personnel, Acquisition of an Interest in Real Property and Records Exempt from Public Inspection*
- 10:30 AM *Latah Health Services Update, Discussion and Decision*

OTHER MEETINGS

TUESDAY, DECEMBER 12, 2006

ICRMP Board Meeting, Boise – Commissioner Nelson
9:00 AM Latah County Employees Blood Drive, Room 2B, Courthouse
3:00 PM Compensation Committee, Room 2B, Courthouse
3:30 PM Youth Services Study Table, Room 207, Courthouse

WEDNESDAY, DECEMBER 13, 2006

ICRMP Board Meeting, Boise – Commissioner Nelson

12/15/2006 10:06 AM

Amended Agenda