

**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, FEBRUARY 19, 2007

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF PRESIDENTS' DAY**

WEDNESDAY, FEBRUARY 21, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Request to sign Quit Claim Deed for Latah Health Services property
 2. *Latah Health Services Inventory*
 3. Snowmobile Trail Grooming Agreement Update
 4. *Request to sign a Professional Services Agreement between Latah County and Dr. John Brown, M.D. for services provided to the Latah County Jail*
 5. New, Ongoing and Other Business
 6. Executive Session – Personnel, Records Exempt from Public Inspection, Acquisition of an Interest in Real Property and Pending Litigation
- 11:00 AM Approved/Deny, Sign and File
1. Request to approve the Commissioners' Proceedings for the Week of February 12, 2007
 2. Request to add to the Table of Organization a part-time irregular Detention Deputy position; Sheriff, Detention, Department 04E
 3. File resignation for Timothy Cork, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective February 28, 2007
 4. Request to hire Spencer E. Zielinski, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective March 1, 2007
 5. File memorandum regarding LEPC Chairperson
 6. Request for Taxpayer's Adjustment on behalf of James Holt, Parcel Number P2H268
 7. Request for Taxpayer's Adjustment on behalf of Ram Machine, LLC & Jerry Thompson, Parcel Number PPR083
 8. Request for Taxpayer's Adjustment on behalf of Tammi Palmer, Parcel Number MH41N01E319001A
 9. *Request for Taxpayer's adjustment by RAFCO7 LLC – Rune Frossmo*
 10. Request for Indemnity Bond in the amount of \$565.00 to Garrett Holbrook
 11. *Request to approve Amended Personnel Change Request Form for new hire Carrie Lokteff, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 09 to correct the spelling employees last name*

12. *File fully executed County Extension Budget*
13. *Review and Approve Claims Report*
14. *Request to approve a six (6) month incremental increase for Levi Frary, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective February 1, 2007*

- 11:30 AM *Parks & Recreation Regular Meeting*
1. *Update Latah Trail*
 2. *Update County Parks*
 3. *New Ongoing and Other Business*
- 1:30 PM *Building and Grounds Regular Meeting*
1. *New, Ongoing and Other Business*
- 2:00 PM *Request to approve CLG Grant and consultant agreement for Historical Preservation Commission*
- 2:30 PM *Bennett GIS Data Request*
- 3:00 PM *Meeting with Moscow School District Superintendent, Candis Donicht*
- 3:30 PM *Planning and Building Regular Meeting*
1. *Planning Commission Vacancy Discussion and Decision*
 2. *New, Ongoing and Other Business*
- 4:00 PM *BOCC Weekly Review*
1. ***Request for Indigent Funds***
 2. *Meeting with Idaho Farm Bureau*
 3. *Courthouse Parking Discussion*
 4. *Craig-Wyden Funds Discussion*
 5. *Fair Board Appointment Update and Discussion*
 6. *ADA Coordinator Appointment Discussion*
 7. *Request for letter of support for Idaho Community Development Block Grant (ICDBG) application for Gritman Medical Center*
 8. *New, Ongoing and Other Business*

OTHER MEETINGS

TUESDAY, FEBRUARY 20, 2007

- 9:00 AM *Master Gardeners, Room 2B, Courthouse*
- 5:30 PM *Planning Commission, Room 2B, Courthouse*

WEDNESDAY, FEBRUARY 21, 2007

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

THURSDAY, FEBRUARY 22, 2007

- 10:15 AM *Historic Preservation Commission, Latah County Historical Society Annex, Moscow*
- 1:30 PM *Board of Health Meeting, Lewiston Health Department Office, 215 10th Street – Commissioner Nelson*

2/21/2007 3:02 PM

Amended Agenda