

**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 26, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of February 19, 2007
 2. Request to approve a Proclamation pronouncing the week of February 26 through March 4, 2007 as Peace Corps Week in Latah County
 3. File termination of Jennifer Nygaard, Part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, Effective February 20, 2007
 4. File letters of support for Idaho Community Development Block Grant (ICDBG) application for Gritman Medical Center
 5. *Request to adopt Resolution 2007-04 to decrease Fair Operation, Contracts – Labor and increase Fair Operation, Salary – Part-time Clerical and Retirement, Social Security and Flat Fringe Benefit in the amount of \$9,454*
 6. *Request to reappoint Duane Minden to the Latah County Fair Board for a four year term to expire January 17, 2011*
 7. *Request for Taxpayer’s Adjustment on behalf of Curtis Carr, Parcel Number MHD1290009002CA*
 8. Review and Approve Claims Report
- 10:00 AM Disaster Services Regular Meeting
1. Wildland Fire Mitigation Plan Update
 2. New, Ongoing and Other Business
- 10:30 AM Civil Counsel
1. Latah Trail Update
 2. Request to sign Fuel Surcharge letter to City of Moscow
 3. Latah Health Services Inventory
 4. New, Ongoing and Other Business
 5. Executive Session – Acquisition of an Interest in Real Property, *Personnel, Records Exempt from Public Inspection and Pending Litigation*
- 11:30 AM Executive Session – Personnel
- 1:30 PM Parks and Recreation Regular Meeting
1. New, Ongoing and Other Business
- 3:30 PM Request to approve use of the Latah County Fairgrounds by the Moscow Chamber of Commerce for a Motorcycle Rally on July 27-29, 2007
- 4:00 PM Meeting with Latah County Fair Board
Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection

WEDNESDAY, FEBRAURY 28, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM Public Hearing to Adjust the Budget

- 10:30 AM Request to approve the Findings of Fact and Conclusions of Law regarding Bea Telford Rezone #715
- 11:00 AM *Meeting with Helmer Water Association – Irene Johnson*
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. Ice Rink Discussion
 2. ADA Coordinator Discussion
 3. *Latah Health Services Inventory*
 4. *Request to approve sale of a ballistic vest*
 5. *Request to appoint members of the County Medical Benefits Committee*
 6. *Request for letter of support for the Washington State University Wastewater Reclamation Project*
 7. New, Ongoing and Other Business
 8. *Executive Session – Personnel*
- 3:00 PM *Planning and Building Regular Meeting*
1. *New, Ongoing and Other Business*
- 3:30 PM ***Request to appoint additional members to the Internet Filtering Committee***

OTHER MEETINGS

TUESDAY, FEBRUARY 27, 2007

- 9:00 AM Master Gardeners, Room 2B, Courthouse
- 10:00 AM Courthouse Security Committee, Room 3B, Courthouse
- 12:00 PM Interviews, Room 2B, Courthouse
- 1:00 PM Latah Health Services Facility Tour – Commissioners Stroschein, Nelson and Barrett
- 2:00 PM GIS Committee, Room 3B, Courthouse
- 3:30 PM Youth Services Study Table, Room 2B, Courthouse
- 6:30 PM Moscow Ice Rink Task Force, *1912 Building, Moscow*
– Commissioner Stroschein

WEDNESDAY, FEBRUARY 28, 2007

- 11:45 AM Site visit to Latah County Department of Motor Vehicles Office, Eastside Marketplace, Moscow

THURSDAY, MARCH 1, 2007

- 8:45 AM Mediation, Room 2B, Courthouse
- 1:00 PM Internet Filtering Committee, Room 2B, Courthouse
- 3:30 PM Youth Services Study Table, Room 2B, Courthouse

FRIDAY, MARCH 2, 2007

- 8:45 AM Interviews, Room 2B, Courthouse