

**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, APRIL 9, 2007

- 9:00 AM Latah County Jail Inspection and Tour
- 9:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of April 2, 2007
 2. Request for Taxpayer’s Adjustment on behalf of Wilbur Ellis Co. – Potlatch, Parcel Number PPW109
 3. Request to appoint Geoff Billin as LEPC Chairperson
 4. File correspondence to Gritman Medical Center from Susan R. Petersen, Auditor in regards to two Xerox Machines leased by Valley Vista and still located at the former LHS Building
 5. File Conflict Public Defender hours for March, 2007 as submitted by D. Ray Barker
 6. File letter of resignation/retirement for Leslie “Les” A. Proctor, Latah County Treasurer, Department 03, Line 01, effective June 30, 2007
 7. File copy of donation check from Wells Fargo Foundation in the amount of \$200.00 for Fairgrounds Playground Equipment
 8. File ICRMP Loss History as of March 2007
 9. Review and Approve Claims Report
- 10:30 AM Civil Counsel
1. Executive Session – Acquisition of an Interest in Real Property , Records Exempt from Public Inspection and Pending Litigation
 2. Ice Rink Appeal Discussion
 3. New, Ongoing and Other Business
- 11:30 AM Meeting with GIS Committee
1. GIS fee waiver request by Idaho Department of Water Resources
 2. New, Ongoing and Other Business
- 1:55 PM Pay Monthly Bills
- 2:00 PM Executive Session – Personnel
- 2:30 PM Auditor Regular Meeting
1. Budget Process Review
 2. New, Ongoing and Other Business
- 3:30 PM Budget Presentation on behalf of Latah Soil and Water Conservation District – Ken Stinson

WEDNESDAY, APRIL 11, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 10:30 AM Meeting with Ben Maestas regarding Large Gathering Permit Class A Application

- 11:00 AM *Medical Benefits Committee Update*
 1:30 PM Building and Grounds Regular Meeting
 1. New, Ongoing and Other Business
 2:00 PM BOCC Weekly Review
 1. ADA Mini-van and Mini-bus Update
 2. *Request to hire Sarah Mahaffy, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective April 2, 2007*
 3. *Request to sign FY05 Juvenile Accountability Block Grant Project Award in the amount of \$4,500*
 4. *Request to sign One-time Fuel Surcharge Agreement between Latah County and City of Moscow*
 5. *File petition to request formation of Genesee Recreation District*
 6. *Discussion and Decision on Order of Election*
 7. ***Request to sign Real Estate Lease between Latah County and Steven and Carol McDowell***
 8. New, Ongoing and Other Business

OTHER MEETINGS

TUESDAY, APRIL 10, 2007

- 9:00 AM – Master Gardeners, Room 2B, Courthouse
 NOON
 8:00 AM – Idaho Association of Counties (IAC) County Elected Officials
 5:00 PM Legislative Review, Red Lion Hotel, Lewiston – Commissioner Barrett
 ICRMP Board Meeting, Boise – Commissioner Nelson
 9:00 AM – Interagency Working Group for Public Transportation Systems Meeting,
 3:30 PM Williams Conference Center at Lewis Clark State College, Lewiston –
 Commissioner Stroschein

WEDNESDAY, APRIL 11, 2007

- ICRMP Board Meeting, Boise – Commissioner Nelson
 11:45 AM Department of Motor Vehicles Recognition, Eastside Marketplace
 3:00 PM Internet Filtering Committee, Room 2B, Courthouse

THURSDAY, APRIL 12, 2007

- 8:00 AM First-Aid/CPR/AED Class, Room 2B, Courthouse
 11:00 AM LCYAC Quarterly Meeting, Idaho Department of Health and Welfare,
 Moscow – Commissioner Barrett
 7:00 PM City of Moscow Board of Adjustment, City Council Chambers, Moscow

FRIDAY, APRIL 13, 2007

- 9:30 AM Compensation Committee, Room 2B, Courthouse
 3:00 PM Medical Benefits Committee, Room 2B, Courthouse

4/11/2007 11:36 AM

Amended Agenda