

**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 16, 2007**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of April 9, 2007
  2. Request to approve the 2007 Public Notice for Noxious Weed Control
  3. Request to sign letter of support in regards to Latah Soil and Water Conservation District funding for Fiscal Year 2007-2008
  4. File resignation for Erin Toole, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 05, effective April 5, 2007
  5. Request to hire Rod Wakefield, Certified Appraiser; Assessor, Revaluation, Department 02A, Line 07, effective April 30, 2007
  6. Request to remove from the Table of Organization, Annette Hatfield, Volunteer, Disaster Services, Department 05J, Line 03, effective April 9, 2007
  7. File resignation of Leah Borger, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective April 9, 2007
  8. Request to approve and grant the request from the County Coroner to consider receiving County medical and other benefits currently received by all other Elected Officials
  9. File fully executed Maintenance Agreement between Latah County and H&H Business Systems, Inc.
  10. File Memorandum Decision and Order in the United States District Court regarding case No. CV 05-471-C-LMB; Richard Kramer vs. Latah County; Latah County Board of Commissioners; Sheriff Wayne Rausch; Rachel Rausch and the marital community of Wayne and Rachel Rausch
  11. Request for indemnity bond in the amount of \$38.48 to Sacred Heart Medical Center
  12. Request to sign Department of Health and Welfare Subgrant for the Telemental Health Services Project
  13. Review and Approve Claims Report
- 9:45 AM New, Ongoing and Other Business
1. ADA Mini-van and Mini-bus Discussion
  2. Surplus Inventory Discussion
- 10:00 AM Request to sign Idaho Department of Juvenile Corrections grant application as presented by Young Children and Families Program
- 10:30 AM Civil Counsel
1. Public Defender Contract Discussion
  2. Request to sign Latah Trail Stage 3 Contract with Idaho Transportation Department
  3. ***Request to approve Professional Services Agreement Idaho Bureau of Homeland Security 2006 Interoperable Communications Plan between Latah County and Bill Maison***

- 4. New, Ongoing and Other Business
  - 5. Executive Session – Records Exempt from Public Inspection, Acquisition of an Interest in Real Property and Litigation
- 11:30 AM Request for Indigent Funds
- 1:30 PM Executive Session – Personnel
- 2:30 PM Request to approve Resolution 2007-08 in support of the Alternatives to Violence of the Palouse Homeless Shelter
- Request to approve Resolution 2007-09 in support of Sojourners Alliance Homeless Shelter
- 3:00 PM Meeting with GIS Committee
- 3:30 PM *Determination to adopt the findings of fact and conclusions of law by the Latah County Zoning Commission or hold a public hearing regarding Wolverton–Beckner Rezone #717 (from Wednesday, April 18 at 10:00 a.m.)***
- 4:00 PM Public Hearing – Alvarez SP#736

### **WEDNESDAY, APRIL 18, 2007**

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION  
AS THE COMMISSIONERS WILL BE ATTENDING THE  
IDAHO TRANSPORTATION BOARD MEETING AND TOUR

- 10:00 AM Request to approve Professional Services Agreement Idaho Bureau of Homeland Security 2006 Interoperable Communications Plan between Latah County and Bill Maison – ***rescheduled to Monday, April 16 at 10:30 a.m.***
- 11:00 AM Public Hearing - Sole Source Procurement for Valence Wireless and Communications for emergency 911 equipment for Sheriff’s Office – ***rescheduled to Monday, April 23 at 11:45 a.m.***
- 1:30 PM Building and Grounds Regular Meeting – ***cancelled***
- 2:00 PM BOCC Weekly Review – ***cancelled***
- 3:00 PM 1. New, Ongoing and Other Business
- 3:00 PM Determination to adopt the findings of fact and conclusions of law by the Latah County Zoning Commission or hold a public hearing regarding Wolverton –Beckner Rezone #717 – ***rescheduled to Monday, April 16 at 3:30 p.m.***

### **OTHER COMMISSIONER MEETINGS**

#### **WEDNESDAY, APRIL 18, 2007**

- 11:30 AM Welfare Conference, Mountain Home, Idaho – Commissioner Barrett
- 1:30 PM City of Moscow Lunch Meeting with the Idaho Transportation Board, University Inn Best Western, Moscow – Commissioners Stroschein and Nelson

**OTHER MEETINGS**

**MONDAY, APRIL 16, 2007**

5:30 AM 4-H Leaders Meeting, Room 2B, Courthouse

**TUESDAY, APRIL 17, 2007**

9:00 AM Master Gardeners, Room 2B, Courthouse

2:00 PM GIS Committee, Room 2B, Courthouse

3:00 PM Internet Filtering Committee, Room 2B, Courthouse

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

**WEDNESDAY, APRIL 18, 2007**

7:00 PM Welfare Conference, Mountain Home, Idaho – Commissioner Barrett  
Zoning Commission, Room 2B, Courthouse

**THURSDAY, APRIL 19, 2007**

10:30 AM Welfare Conference, Mountain Home, Idaho – Commissioner Barrett  
Interoperable Communications Plan Meeting, Room 2B, Courthouse  
3:00 PM Medical Benefits Committee, Room 2B, Courthouse  
5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse  
6:00 PM Parks and Recreation Board, Room 2B, Courthouse

**FRIDAY, APRIL 20, 2007**

Welfare Conference, Mountain Home, Idaho – Commissioner Barrett

***4/13/2007 5:01 PM Amended Agenda***