

**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 23, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of April 16, 2007
 2. Request to sign letter of support in regards to Latah Soil and Water Conservation District funding for Fiscal Year 2007-2008
 3. Request to approve Professional Services Agreement Idaho Bureau of Homeland Security 2006 Interoperable Communications Plan between Latah County and Bill Maison
 4. Request to approve the renewal of a Retail Alcohol Beverage License by Debby Hamburg, dba Pines RV Park, 4510 Highway 6, Harvard
 5. Request to approve the Findings of Fact and Conclusions of Law regarding a petition by Gerardo and Patricia Alvarez for a short plat (SP #736) to create to building lots on .95-acres in the Moscow Area of City Impact
 6. Request to sign a Development Agreement between Latah County and Gerardo and Patricia Alvarez for the short plat (SP#736) of a .95-acre parcel
 7. Request for tuition aid to North Idaho College on behalf of Darren Palmer
 8. Request for tuition aid to North Idaho College on behalf of Jason Meshishnek
 9. *Request for tuition aid to North Idaho College on behalf of Daniel Wayt*
 10. Request to approve 2007 Eastside Mall Rent for DMV and Driver Licensing offices
 11. File Vehicle Damage Report for Sheriff’s Office as submitted to ICRMP
 12. File Court Assistance Office Report for March 2007
 13. File Public Defender hours for March 2007 as submitted by Sunil Ramalingam
 14. Review and Approve Claims Report
 15. *File Compensation Committee Meeting Minutes for April 13, 2007*
 16. *Review and Approve Compensation Committee Review and Recommendations*
 17. *File resignation of Spencer Zielinski, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective April 19, 2007*
 18. *File termination of Jennifer McFarland, Deputy; Sheriff, Investigations; Department 04C, Line 04, effective April 18, 2007*
- 11:30 AM Public Hearing – Craig-Wyden 45 Day Comment Period

11:45 AM Public Hearing - Sole Source Procurement for Valence Wireless and Communications for emergency 911 equipment for Sheriff's Office

WEDNESDAY, APRIL 25, 2007

9:00 AM Request for Indigent Funds

10:30 AM Civil Counsel

1. Northwest Pipeline Settlement Refund
2. Cedar Grove Lease Update
3. *Latah Trail Update*
4. *Large Gathering Ordinance Review*
5. New, Ongoing and Other Business
6. Executive Session – Personnel, Acquisition of an Interest in Real Property and Pending Litigation

1:30 PM Building and Grounds Regular Meeting

1. New, Ongoing and Other Business

2:00 PM Compensation Study Proposals

2:45 PM BOCC Weekly Review

1. *Meeting with Ben Maestas regarding Large Gathering Permit Class A Application Update and Discussion*
2. Idaho Transportation Department Tour Report
3. *Welfare Conference Report*
4. *Request to approve a five (5) year incremental increase for Barbara J. Kimble, Legal Assistant, Prosecutor, Department 07, Line 11, effective April 1, 2007*
5. *Request to approve the Commissioners' Proceedings for the Week of April 16, 2007*
6. *Budget Discussion*
7. *Urban Renewal Agency Report and Discussion*
8. *Request to adopt Resolution 2007-10 to transfer funds from Justice-General Reserve Budget line 08-29-0526-0001, Termination Reserve to Justice – Sheriff Budget line 08-45-0402-0001, Salary-FLSA Exempt Deputy, in the amount of \$2,322*
9. *Request to approve Professional Services Agreement, Idaho Bureau of Homeland Security 2006 Interoperable Communications Plan between Latah County and Bill Maison*
10. *Request to surplus equipment – Auditor's Office*
11. *Request to approve a five (5) year incremental increase for Michael Neelon, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective April 1, 2007*
12. New, Ongoing and Other Business

OTHER MEETINGS

TUESDAY, APRIL 24, 2007

7:00 AM *Urban Renewal Meeting, Moscow City Council Chambers – Commissioner Stroschein*

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

WEDNESDAY, APRIL 25, 2007

5:30 PM Clearwater Economic Development Association Quarterly Meeting and
40th Anniversary Dinner – Commissioner Nelson
6:00 - 7:30 *Youth Services – Mediation, Room 2B, Courthouse*
PM

THURSDAY, APRIL 26, 2007

7:00 – 8:30 Sexual Harassment Training for Latah County Staff, Room 2B,
AM Courthouse
10:15 AM Historic Preservation Commission, Sisters Brew, 218 S. Main, Moscow
10:30 AM Sexual Harassment Training for Latah County Staff, Room 2B,
- NOON Courthouse
11:00 AM Region II Detention Advisory Board – Commissioner Barrett
1:30 PM– Board of Health Meeting, Lewiston – Commissioner Nelson
4:15 PM
2:30 – 4:00 Sexual Harassment Training for Latah County Staff, Room 2B,
PM Courthouse
6:00 – 7:30 Sexual Harassment Training for Latah County Staff, Room 2B,
PM Courthouse
7:00 PM Regional Solid Waste Advisory Committee, Lewiston

FRIDAY, APRIL 27, 2007

10:00 AM ITS Training, Room 2B, Courthouse
– NOON
2:00 PM – Medical Benefits Committee, Room 2B, Courthouse
4:00 PM

4/25/2007 9:13 AM

Amended Agenda