

**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 30, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of April 23, 2007
 2. Request to approve payments to the County Surveyor to be paid to Rim Rock Consulting, Inc.
 3. File resignation of Mary Gigray-Shanahan, Part-time Irregular Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 11, 2007
 4. Request to transfer Adam D. Way, Part-time Irregular from Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 14, 2007
 5. File fully executed State/Local Agreement for Construction between Latah County and Idaho Transportation Department for the Latah Trail Stage 3 Project
 6. File fully executed State of Idaho Department of Health and Welfare Subgrant between Latah County and Idaho Department of Health and Welfare for the Telemental Health Services Project
 7. File acknowledgement from ICRMP regarding Claim Number: 2007030468, Federal District Court Case No. CV00-139-EJL, Ralph Naylor Farms vs. Latah County
 8. File Eligibility Determination on Unemployment Insurance Claim, Michael Scoville
 9. Review and Approve Claims Report
 10. *Request to transfer Travis Catt from Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 13 and Part-time Irregular, Community Policing Deputy; Sheriff, Community Policing; Department 04G, Line 02 to Full-time, Patrol Deputy; Sheriff, Operations; Department 04B, Line 13, effective May 7, 2007*
 11. *Request to approve the renewal of a Retail Alcohol Beverage License by Debby Hamburg, dba Pines RV Park, 4510 Highway 6, Harvard*
 12. *Request to sign the 2007 Emergency Management Program Grant (EMPG) Application*
- 10:00 AM Civil Counsel
1. *Request to sign Third Addendum to Pullman-Moscow Regional Airport Agreements*
 2. *Automatic External Defibrillator Protocol Update*
 3. New, Ongoing and Other Business
 4. Executive Session – **Personnel**, Records Exempt from Public Inspection, Acquisition of an Interest in Real Property and Pending Litigation

- 11:00 AM Request for Indigent Funds
 1:30 PM Solid Waste Regular Meeting
 1. New, Ongoing and Other Business
 2:00 PM Treasurer Appointment Discussion
 3:00 PM BOCC Weekly Review
 1. Large Gathering Permit Report from Sheriff's Office
 2. Request to approve a GIS fee waiver for GP Stravens Planning Associates
 3. Regional Quarterly Breakfast Discussion
 4. New, Ongoing and Other Business
 3:30 PM *Planning and Building Regular Meeting*
 1. *New, Ongoing and Other Business*
 4:00 PM Video Conferencing Discussion

WEDNESDAY, MAY 2, 2007

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
 AS THE COMMISSIONERS WILL BE ATTENDING THE
 IDAHO RURAL PARTNERSHIP
 BUSINESS & COMMUNITY LEADERSHIP TRAINING
 AT THE UNIVERSITY INN BEST WESTERN, MOSCOW

OTHER MEETINGS

MONDAY, APRIL 30, 2007

- 7:00 – 9:00 PM Master Gardeners, Room 2B, Courthouse
 7:00 – 9:00 PM Toward Sustainability: Achieving Sustainable Water Use on the Palouse, 1912 Center, Moscow – Commissioner Stroschein

TUESDAY, MAY 1, 2007

- 9:00 AM - NOON Master Gardeners, Room 2B, Courthouse
 1:30 – 3:00 PM Compensation Committee, Room 2B, Courthouse
 3:00 - 5:00 PM Latah County Youth Advocacy Council (LCYAC) Executive Board, Room 2B, Courthouse
 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 2, 2007

- 7:00 AM City/County/University/School District Breakfast, Wallace Complex
 8:00 AM – 4:30 PM Idaho Rural Partnership – Business & Community Leadership Training, University Inn Best Western, Moscow
 5:30 – 7:00 PM Youth Services Mediation, Room 2B, Courthouse
 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 3, 2007

8:45 – Mediation, Room 2B, Courthouse
10:45AM
1:00 – 3:00 Mediation, Room 2B, Courthouse
PM
3:00 – 4:30 Medical Benefits Committee, Room 2B, Courthouse
PM

4/30/2007 10:14 AM

Amended Agenda