

**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, MAY 28, 2007

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF MEMORIAL DAY**

TUESDAY, MAY 29, 2007

9:00 AM Meeting with Ray Barker regarding Public Defender Contract
9:30 AM Budget Presentation on behalf of Orphan Acres – Brent Glover
10:00 AM Budget Presentation on behalf of Sojourners Alliance – Steve Bonnar
10:30 AM Budget Presentation on behalf of Latah County Treasurer – Les Proctor

WEDNESDAY, MAY 30, 2007

9:00 AM Meeting with King Rockhill
10:00 AM Approve/Deny, Sign, and File

1. Request to approve the Commissioners' Proceedings for the Week of May 14, 2007
2. File Errata Notice of Order No. 30313 before the Idaho Public Utilities Commission in the matter of the Palouse River and Coulee City Railroad's intent to abandon 0.2 miles of railroad line in Moscow, Idaho
3. File Public Defender hours for April 2007 as submitted by Sunil Ramlingam
4. Review and Approve Claims Report
5. File Separation From Employment for Stephanie Fields, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01, effective May 22, 2007
6. File Separation From Employment for Julie Morter, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective May 22, 2007
7. File Separation From Employment for Rob Johnson, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06, effective May 22, 2007
8. File Separation From Employment for Matt Whipps, Part-time Irregular Tracker, Youth Services, Department 08B, Line 07, effective May 22, 2007
9. Request to hire Stephanie Wise, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01, effective May 22, 2007
10. Request to hire Diana Lablanc, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective May 22, 2007
11. Request to hire Brittany Waggoner, Part-time Irregular Tracker, Youth Services, Department 08B, Line 05, effective May 22, 2007

12. Request to hire Kyle Drobney, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06, effective May 22, 2007
13. Request to approve a ten year incremental increase for Verlene Coleman, Driver's License Examiner; Sheriff, Administration; Department 04A, Line 09, effective May 1, 2007
14. File Separation from Employment for Crystal Hamilton, Housekeeper; BOCC, Building and Grounds; Department 05F, Line 03, effective May 31, 2007
15. File Separation From Employment for Paul Bauer, Part-time Irregular, Deputy Clerk Elections; Elections; Department 01C, Line 04, effective May 31, 2007

- 10:30 AM Executive Session – Personnel
 11:00 AM Civil Counsel
1. *Probation Proposal*
 2. *FMLA and Sick Leave Discussion*
 3. *Personnel Policy Handbook Updates Discussion*
 4. New, Ongoing and Other Business
 5. Executive Session – Records Exempt from Public Inspection, Acquisition of an Interest in Real Property and Pending Litigation
- 1:00 PM Budget Presentation on behalf of Latah Alliance for the Mentally Ill – Dixie Kinzer
- 1:30 PM Disaster Services Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Palouse Basin Aquifer Committee (PBAC) Update – Paul Kimmell
- 2:30 PM BOCC Weekly Review
1. Urban Renewal Discussion
 2. *Request to sign Ordinance #277 Latah County Land Use Ordinance Amendment “Woolverton-Beckner Rezone”*
 3. New, Ongoing and Other Business
- 3:00 PM Meeting with Sunil Ramlingam and Jay Johnson regarding Public Defender Contract
- 3:30 PM Budget Presentation on behalf of Clearwater Economic Development Association – Christine Frei
- 4:30 PM Budget Presentation on behalf of Latah Economic Development Council – Margaret Howlett

THURSDAY, MAY 31, 2007

1:25 PM Review and Approve Claims Report

1:30 PM Request for Indigent Funds

OTHER MEETINGS

TUESDAY, MAY 29, 2007

- 2:00 – 3:00 PM GIS Committee, Room 2B, Courthouse
- 3:00 – 5:00 PM Internet Filtering Committee, Room 2B, Courthouse
- 6:00 PM 4-H Leaders Meeting, Room 2B, Courthouse

THURSDAY, MAY 31, 2007

- 3:00 PM Medical Benefits Committee, Room 2B, Courthouse

5/30/2007 4:25 PM Amended Agenda