

**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, JUNE 11, 2007**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Regular Meetings Discussion
  2. IRS Audit Report
  3. Sidney Duncombe Award Candidates Discussion
  4. Critical Incident Debrief Discussion
  5. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of May 21, 2007
  2. Request to approve the Commissioners’ Proceedings for the Week of May 28, 2007
  3. Request to approve the Chair’s signature on Internal Revenue Service Authorization and Declaration
  4. Request to approve a transfer of a Retail Alcohol Beverage License from North Idaho Pizza Huts Inc. to NPC International Inc., dba Pizza Hut #2167, 1429 S Blaine, Moscow
  5. Request to approve a Solid Waste Exemption for Parcel Number MH41N03W047884A
  6. Request to appoint Aimee Shipman to the Internet Filtering Committee
  7. Request to surplus equipment – Information Technology Services
  8. Request to approve cell phone reimbursement for Justin Rickert
  9. Request for Tuition Aid to North Idaho College on behalf of Whitney Frazier
  10. Request for Tuition Aid to North Idaho College on behalf of Meghan Winther
  11. Request to approve a seven year incremental increase for Andrew Grant, Parks Manager; BOCC, Parks and Recreation; Department 05G, Line 01, effective May 1, 2007
  12. *Request to hire Yaroslav Tereshchenko, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective June 11, 2007*
  13. *Request to approve a two year incremental increase for Chad Arlint, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective June 1, 2007*
  14. Request to approve the Chair’s signature on an amended Development Agreement between Latah County and Gerardo and Patricia Alvarez for SP#736
  15. Request to approve the Police Demonstration Loan of Vehicle Terms and Conditions between General Motors Corporation and the Latah County Sheriff’s Office for a Chevrolet Impala

- 16. File Order No. 30330 before the Idaho Public Utilities Commission in the matter of the Palouse River & Coulee City Railroad's intent to abandon 0.2 miles of railroad line in Moscow, Idaho
  - 17. File Conflict Public Defender hours for May, 2007 as submitted by D. Ray Barker
  - 18. File letter from Department of Water Resources in regards to Moose Creek Dam Storage Authorization and inspection
  - 19. Review and Approve Claims Report
- 10:30 AM Civil Counsel
- 1. Prosecutor Salary Scale Discussion
  - 2. Van Lease Update and Discussion
  - 3. New, Ongoing and Other Business
  - 4. Executive Session – *Personnel*, Records Exempt from Public Inspection and Acquisition of an Interest in Real Property
- 10:45 AM Risk Management Report, Incident
- 11:30 AM Budget Presentation on behalf of Latah County Assessor – Patrick Vaughan
- 1:00 PM Budget Presentation on behalf of Palouse Basin Aquifer Committee – Steve Robischon and Paul Kimmell
- 1:25 PM Pay Monthly Bills
- 1:30 PM Budget Presentation on behalf of Search and Rescue – Geoff Billin and Marv Pillars
- 2:00 PM GIS Budget Discussion
- 3:00 PM Budget Presentation on behalf of Latah County Arts & Culture Committee – Troy Sprenke
- 3:30 PM Budget Presentation on behalf of Latah County Noxious Weeds – Alan Martinson
- 4:00 PM Budget Presentation on behalf of Latah County Waterways Committee – Mike Young
- 4:30 PM Budget Presentation on behalf of Latah County Historical Society – Dan Crandall

### **TUESDAY, JUNE 12, 2007**

- 10:00 AM Latah County Jail Quarterly Inspection and Tour
- 11:00 AM *Meeting with Idaho Transportation Department regarding Latah Trail Construction Bids*

### **WEDNESDAY, JUNE 13, 2007**

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
- 1. Sheriff's Office Vehicles Sale Funds Discussion
  - 2. Helmer Water and Sewer Discussion
  - 3. North Idaho Water Adjudication Workshops Discussion
  - 4. *Van Lease Discussion*
  - 5. *Request to approve and sign the Idaho Bureau of Homeland Security 2007 Emergency Management program Grant Document for award*
  - 6. New, Ongoing and Other Business

- 11:00 AM Budget Presentation on behalf of Latah County District Court – Susan Petersen
- 11:30 AM Parks and Recreation Regular Meeting  
1. New, Ongoing and Other Business
- 1:00 PM Budget Presentation on behalf of Latah County Disaster Services – Sandy Rollins
- 1:30 PM Budget Presentation on behalf of Latah County Motor Pool – Dave Douglas
- 2:00 PM Budget Presentation on behalf of Latah County Social Services – Susan Petersen and Vicky MacArthur
- 2:30 PM Budget Presentation on behalf of Latah County Clerk/Auditor/Recorder/Elections – Susan Petersen
- 3:00 PM Collection Agency Bid Proposals Opening
- 3:45 PM** Executive Session – Personnel

**OTHER MEETINGS**

**THURSDAY, JUNE 14, 2007**

- 10:00 AM Optical Scan Election System Demonstration, Room 2B, Courthouse

***6/13/2007 4:04 PM***

***Amended Agenda***