

**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 18, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of June 11, 2007
 2. Request to sign lease agreement with IKON for copier in Prosecuting Attorney’s Office
 3. File Separation From Employment for Emily Mills, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 07, effective June 1, 2007
 4. Request to approve a reclassification for Ellen K. Heckert, from Deputy Court Clerk I, 2 years to Deputy Court Clerk II, 2 years; District Court, Department 01A, Line 08, effective June 1, 2007
 5. File Public Defender Hours for May 2007 as submitted by Jay Johnson
 6. File Public Defender Hours for May 2007 as submitted by Sunil Ramalingam
 7. Request for Taxpayer’s Adjustment for Milena Stoszek, Parcel Number RP40N05W282408A
 8. File Court Assistance Office Report for May 2007
 9. Request to award Collection Agency for District Court and Sheriff’s Office
 10. Request to sign amended Contract Agreement between Latah County and Idaho Department of Commerce and Labor for Deary Community Center ICDBG-05-II-03-CC Grant
 11. Request to approve and sign payment request to Idaho Department of Commerce and Labor for the Deary Community Center ICDBG-05-II-03-CC Grant
 12. Request to approve and sign contract between Latah County and LexisNexis Matthew Bender Co. for annual renewal of subscription to be used in District Court
 13. Review and Approve Claims Report
 14. *File TORT claim file on Latah County by Kunay Mubita*
- 10:00 AM Budget Presentation on behalf of Latah County Youth Services – Brian Dulin
- 10:30 AM Civil Counsel
1. Public Defender Contract Update
 2. *Van Lease Discussion*
 3. New, Ongoing and Other Business
 4. Executive Session – Records Exempt from Public Inspection and Acquisition of an Interest in Real Property
- 11:15 AM Executive Session – Personnel
- 11:30 AM Budget Presentation on behalf of Latah County Planning and Building – Michelle Fuson
- 1:00 PM Budget Presentation on behalf of Idaho Volunteer Lawyers Program – Nancy Luebbert

- 1:30 PM Budget Presentation on behalf of Alternatives to Violence of the Palouse – Christine Wall
- 2:00 PM Budget Presentation on behalf of 2nd Judicial District CASA – Lisa Elliott
- 2:30 PM Budget Presentation on behalf of Latah County Parks and Recreation – Andy Grant
- 3:00 PM Budget Presentation on behalf of Latah County Sheriff – Wayne Rausch and Brian Strampher
- 4:00 PM Budget Presentation on behalf of Latah County Coroner – Catherine Mabbutt
- 4:30 PM Budget Presentation on behalf of Latah County Surveyor – John Dunn
- 4:45 PM *Urban Renewal Agency Appointment Discussion and Decision*

TUESDAY, JUNE 19, 2007

- 9:30 AM Meeting with Judge Stegner

WEDNESDAY, JUNE 20, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM Budget Presentation on behalf of Latah County Solid Waste – Amanda Bashaw
- 10:30 AM Solid Waste Regular Meeting
1. New, Ongoing and Other Business
- 11:00 AM BOCC Weekly Review
1. *Request for Taxpayer's Adjustment for Milena Stoszek, Parcel Number RP40N05W282408A*
 2. Request to approve purchase of Freeance Software for GIS
 3. Surplus Property Update and Discussion
 4. *File Separation From Employment for Steve Brearley, Part-time Irregular, Special Hire/Maintenance; BOCC, Building and Grounds; Department 05F, Line 05, effective June 18, 2007*
 5. *Request for funds by Helmer Water Association*
 6. *File Separation From Employment for Elizabeth Thompson, Project/GIS Specialist, Planning and Building, Department 11, Line 13, effective June 29, 2007*
 7. *Request to hire Michael Hope, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective June 14, 2007*
 8. *File Separation From Employment for James Coley, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective June 14, 2007*
 9. *Request to approve a three year incremental increase for Ethan Ogden, Detention Deputy; Sheriff, Detention; Department 04E, Line 08, effective June 1, 2007*
 10. *Request to approve a five year incremental increase for Ryan O'Toole, Detention Deputy; Sheriff, Detention, Department 04E, Line 09, effective June 1, 2007*
 11. *Request to approve a three year incremental increase for Marci Williams, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, effective June 1, 2007*
 12. *Request to approve a six month incremental increase for Crista Dorsey, Communication Specialist; Sheriff, Communications; Department 04D, Line 03, effective June 1, 2007*

13. Request to hire Bailey Wilson, Part-time Regular, Housekeeper; BOCC, Building and Grounds; Department 05F, Line 03, effective June 20, 2007

14. New, Ongoing and Other Business

- 11:30 AM *Determination to adopt the Findings Of Fact And Conclusions Of Law by the Latah County Zoning Commission or hold a public hearing regarding Ted Sharpe Rezone #742*
- 1:00 PM Budget Presentation on behalf of Latah County Extension – Cinda Williams
- 1:30 PM Budget Presentation on behalf of Wildlife Services – Wayne Tweedy
- 2:00 PM Budget Presentation on behalf of Latah County Snowmobile Advisory Committee – Ken White and Larry McMillan
- 2:30 PM Budget Presentation on behalf of Latah County Board of Community Guardians – Aimee Falen
- 3:00 PM Budget Presentation on behalf of Latah County Historic Preservation Commission – Karen Owsley and Mary Reed
- 3:30 PM Budget Presentation on behalf of Humane Society of the Palouse – Scott Smith
- 4:00 PM Budget Presentation on behalf of Latah County Prosecutor – Bill Thompson
- 4:30 PM Budget Presentation on behalf of Veteran’s Memorial, American Legion Post 81 – Virgil Hansen

OTHER MEETINGS

MONDAY, JUNE 18, 2007

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

TUESDAY, JUNE 19, 2007

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

WEDNESDAY, JUNE 20, 2007

- 1:00 – 4:00 PM Community Wildfire Protection Plan (CWPP) Update Meeting, Latah County Fairgrounds, Fair Building
- 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JUNE 21, 2007

- 10:00 AM Staff Critical Incident Debrief, Room 2B, Courthouse
- 1:00 PM Staff Critical Incident Debrief, Room 2B, Courthouse
- 5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
- 6:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, JUNE 22, 2007

- 10:30 AM Courthouse Security, Room 2B, Courthouse
- 12:00 PM Health and Wellness Challenge, Room 2B, Courthouse

6/19/2007 10:59 AM

Amended Agenda

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