

**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, JULY 9, 2007**

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Courthouse BBQ Reminder/Update
  2. Mosquito Abatement Update
  3. Budget Update
  4. Facilities Remodel and Repairs Update
  5. Personnel Policy Handbook Updates Discussion
  6. Sidney Duncombe Award Candidate Discussion
  7. New, Ongoing and Other Business
- 9:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of June 25, 2007
  2. Request to surplus equipment – Auditor’s Office
  3. Request to adopt Resolution 2007-16 to designate 15% to 20% of the Safety Net Full Payment amount to be allocated to local projects
  4. Request to adopt Resolution 2007-17 to designate the amount of funding Forest Service Reserve Funds to be assigned to Title II and Title II Projects
  5. Request to approve Express Personnel Services hire for County Auditor
  6. File Separation From Employment for Norman Pierson, Detention Deputy; Sheriff, Detention; Department 04E, Line 07, effective May 31, 2007
  7. File Final settlement of local agreement between Idaho Transportation Department and Latah County on the Latah Trail, Stage 2 Project
  8. File resignations from the Latah County Waterways Committee for Tom Townsend, Richard Bingham, Gerald Gordan and Mike McGahan
  9. Request to vacate previously set date of County Surplus Auction of July 14
  10. Request to sign Latah County Professional Services Agreement, Idaho Bureau of Homeland Security 2004 Pandemic Flu Support Annex, between Latah County and Bill Maison
  11. File Conflict Public Defender hours for June, 2007 as submitted by D. Ray Barker
  12. File fully executed Contract Amendment No. 1 to Contract No. ICDBG-05-03-CC between Department of Commerce and Labor and Latah County
  13. File Certificate of Liability Insurance for Latah Sanitation, Inc. effective July 1, 2007

14. *Request to approve relocation of filing cabinets by Planning and Building Department*
15. *Request to approve a second dwelling renewal for Robert Hadaller, Parcel Number RP41N04W263616A*
16. *Request to approve a second dwelling renewal for Jennifer Bailey, Parcel Number RP38N05W035852A*
17. *Request so surplus equipment – Treasurer’s Office*
18. *Review and Approve Claims Report*
- 10:00 AM Continuation of a Protest of Valuation by Northwest River Supplies Inc., Parcel Number LRM00000176100A
- 10:30 AM Approve/Deny, Sign, and File (continuation as needed)
- 11:00 AM Civil Counsel
1. Mosquito Abatement Districts Update and Discussion
  2. New, Ongoing and Other Business
- 11:30 AM Executive Session – Personnel
- 1:00 PM Protest of Valuation by Linda Watts-Dickerson, Parcel Number RP39N05W297695A
- 1:20 PM Protest of Valuation by Cindy Hadley, Parcel Number RP01770000004DA
- 1:40 PM Continuation of a Protest of Valuation by Joyce Alsterlund, Parcel Number RP41N06W240644A
- 1:55 PM Pay Monthly Bills
- 2:00 PM Protest of Valuation by Jerry Leonard and Tamolin Lanting, Parcel Number RP39N04W063625A
- 2:20 PM Continuation of a Protest of Valuation by Thomas P. Saylor III and Mary Margaret Maggio, Parcel Number RP40N03W310482A
- 2:40 PM Continuation of a Protest of Valuation by Creekside Properties LP, Parcel Number RPM00000175755A
- 3:00 PM Continuation of a Protest of Valuation by Bennett Lumber, Parcel Numbers RP40N05141884A andPPB263A
- 3:20 PM Request for Homeowner’s Exemption for 2007 by Michael Owen and Alice Spitzer, Parcel Number RP42N05W116901A
- 3:30 PM *Request for Renewal of Property Tax Exemption on behalf of Gerald & Dustin Weitz, Parcel Number RPM00000175560A*  
*Request for Renewal of Property Tax Exemption on behalf of Impact Church, Parcel Number RPM00000174820A*  
*Request for Renewal of Property Tax Exemption on behalf of Freeze Church, Parcel Number RP42N05W226612A*
- 4:00 PM Meeting with North Central District Health Department regarding Mosquito Abatement
- 4:59 PM Close as a Board of Equalization

### **WEDNESDAY, JULY 11, 2007**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Outside Audit Meeting with Hayden & Ross
- 11:00 AM BOCC Weekly Review
1. Latah Trail Stage 3 Update and Discussion
  2. *ICRMP Report Update*

3. *Request to sign Idaho State Department of Agriculture Terrestrial Noxious Weed Control Program Cost Share Fund Application and Disbursement Agreement*
  4. *Request to approve the allocation of 2005 State Homeland Security Grant Program funds in the amount of \$19,464*
  5. *File ICRMP Loss History for June, 2007*
  6. *File Separation From Employment for Crista Dorsey, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective July 4, 2007*
  7. *Request to approve the transfer of Misty Reed from Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, to Full-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective July 9, 2007*
  8. New, Ongoing and Other Business
- 1:30 PM Budget Presentation on behalf of Latah County Building and Grounds – Jim Kremer
- 2:00 PM Budget Presentation on behalf of Moscow Meals on Wheels – Stephanie Emerson
- 2:30 PM Budget Presentation on behalf of Latah County Veteran’s Services – Richard Lyon
- 3:00 PM Executive Session – Personnel
- 4:00 PM Budget Presentation on behalf of Senior Nutrition - Wendy Popping
- 4:30 PM Budget Presentation on behalf of Latah County Emergency Medical Services – Bill Krick

**OTHER MEETINGS**

**TUESDAY, JULY 10, 2007**

- 9:00 – Deposition, Room 2B, Courthouse
- 11:00 AM
- 3:00 PM Internet Filtering Committee, Room 2B, Courthouse

**THURSDAY, JULY 12, 2007**

- 11:00 AM Medical Benefits Committee, Room 2B, Courthouse
- 11:00 AM Latah County Youth Advocacy Council Quarterly Meeting, Health and Welfare Conference Room
- 2:00 PM Compensation Committee, Room 2B, Courthouse

**FRIDAY, JULY 13, 2007**

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

**7/10/2007 12:45 PM Amended Agenda**