

**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 16, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of July 2, 2007
 2. Request to approve the Commissioners’ Proceedings for the Week of July 9, 2007
 3. Request to sign the In-kind match for Extension Nutrition Program (ENP)
 4. Request to hire Kristie Mills, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective July 16, 2007
 5. Request to hire Laura Kleffner, Part-time Irregular, Clerical Assistant, Prosecuting Attorney, Department 07, Line 15, effective July 12, 2007
 6. Request to hire Amy Miller, Manufactured Home Clerk; Assessor, Revaluation; Department 02A, Line 10, effective July 16, 2007
 7. Request to transfer Craig Riehle from Deputy Assessor; Assessor, Revaluation; Department 02A, Line 02 to Cartographer, Assessor, Revaluation; Department 02A, Line 15, effective August 6, 2007
 8. Request to hire Debbie Jacobs, Deputy Assessor; Assessor, Revaluation; Department 02A, Line 02, effective August 6, 2007
 9. File Separation From Employment for Timothy Smith, Project/GIS Specialist, Planning and Building, Department 11, Line 13, effective June 27, 2007
 10. Request for Tuition Aid to North Idaho College on behalf of Stephen Sapp
 11. Request for Tuition Aid to North Idaho College on behalf of Kelly Scott
 12. Request to sign the Service Contract between the Latah County Youth Advocacy Council and YLI-Youth Leadership Institute for training and planning services in an amount no to exceed \$7,500
 13. Request to approve pay increases for Trackers and to consider a new position for Youth Services
 14. Request to approve the second dwelling renewal for Roger and Lori Warner, Parcel Number RP38N02W178422A
 15. Request to approve the second dwelling renewal for Peggy Buswell, Parcel Number RP01780000014DA
 16. File Notice of Application, Modified Procedure and Order No. 30353 before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation to approve an agreement allocating service territory with Northern Lights, Inc. pursuant to the Idaho Electric Supplier Stabilization Act

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 - 18. Review and Approve Claims Report
- 10:00 AM Civil Counsel
- 1. Ice Rink Special Use Permit Discussion
 - 2. Van Lease Update
 - 3. New, Ongoing and Other Business
- 11:00 AM Budget Presentation on behalf of Latah County Information Technology Services – Mike Kinner
- 11:30 AM Executive Session – Personnel
- 1:30 PM Special Use Permit Application Discussion with Rotary Veterans Memorial Pavilion Inc.
- 1:50 PM *Executive Session – Acquisition of an Interest in Real Property*
- 2:00 PM Budget Workshop
- 3:00 PM Executive Session – Personnel

WEDNESDAY, JULY 18, 2007

- 10:00 AM Request for Indigent Funds
- 11:00 AM Medical Benefits Committee Update
- 11:30 AM Executive Session – Personnel
- 1:30 PM BOCC Weekly Review
- 1. Request to sign a Professional Services Agreement between Latah County and Jan Rauk, Consultant to perform work associated with a Latah County Compensation Study
 - 2. *File memorandum regarding color printer donated to Latah County Sheriff's Office*
 - 3. *Request to approve Service Level Agreement for electronic payments for Solid Waste Department*
 - 4. *File Separation From Employment for Lori Beard, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 05, effective July 31, 2007*
 - 5. *File resignation of Louise Barber from the Latah County Planning Commission*
 - 6. *File fully executed Professional Services Agreement, Idaho Bureau of Homeland Security 2004 Pandemic Flue Support Annex between Latah County and Bill Maison*
 - 7. *File Separation From Employment for Robert Johnson, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective July 16, 2007*
 - 8. *ICRMP Update*
 - 9. *Request to approve payment request to Idaho Department of Commerce and Labor for the Deary Community Center ICDBG-05-II-03CC Grant in the amount of \$5,954*
 - 10. New, Ongoing and Other Business
- 2:30 PM Planning and Building Regular Meeting
- 1. Executive Session – Personnel
 - 2. New, Ongoing and Other Business

- 3:00 PM Public Hearing – Sheriff’s Office and Department of Motor Vehicles Fee Increases
Resolution 2007-18 setting the Latah County Sheriff Civil Fees
Resolution 2007-19 increasing Motor Vehicle Registration Fees purchased in Latah County
- 3:30 PM Budget Workshop

OTHER MEETINGS

TUESDAY, JULY 17, 2007

- 9:00 - District 2 Juvenile Corrections Meeting, Lewiston – Commissioner Stroschein
 11:00 AM
 10:00 AM *Medical Benefits Committee, Room 2B, Courthouse*
 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JULY 18, 2007

- 7:00 AM Regional Quarterly Breakfast, University Inn Best Western, Moscow
 ICRMP Board Meeting, Sandpoint – Commissioner Nelson
 6:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JULY 19, 2007

- Health and Welfare Board Meeting, Boise – Commissioner Stroschein
 ICRMP Board Meeting, Sandpoint – Commissioner Nelson
 11:00 AM Joint Meeting –Moscow City Council, Latah County Commissioners, Moscow Chamber of Commerce, Urban Renewal Agency and Latah Economic Development Council - Moscow City Council Chambers
 5:00 – 6:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
 6:00 PM – Parks Board, Room 2B, Courthouse
 7:00 PM

FRIDAY, JULY 20, 2007

- 8:00 AM – Sheriffs Office Firearms Class, Room 2B, Courthouse
 5:00 PM

7/17/2007 4:24 PM Amended Agenda