

**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)
Sitting as Board of Equalization pursuant to Idaho Code 63-105A(7) Category 48
properties that are situated on Categories 10, 12, and 15**

MONDAY, JULY 30, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of July 16, 2007
 2. Request to approve Application for Hardship by MHB1260016004CA
 3. Approve Federal Transit Authority/Personal Property Lease Agreement between Latah County and Good Samaritan Village
 4. Request to approve Professional Services Contract and Retainer for Indigent Persons – Conflict – between Latah County and D. Ray Barker
 5. Request to approve a seven year incremental increase for Kathy Doyle, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 1, 2007
 6. Request to approve a one year incremental increase for Jason Alexander, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective July 1, 2007
 7. Request to approve a five year incremental increase for Jesse Aston, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective July 1, 2007
 8. Request to approve a ten year incremental increase for Brian Strampher, Chief Deputy; Sheriff, Command; Department 04, Line 02, effective July 1, 2007
 9. Request to hire Drew Blankenbaker, Associate Planner, Planning and Building, Department 11, Line 02, effective July 23, 2007
 10. Request to hire Jeremy Sage, Project/GIS Specialist, Planning and Building, Department 11, Line 13, effective August 7, 2007
 11. File Separation From Employment for Levi Frary, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 8, 2007
 12. Motion and Order to approve Application for Idaho Juvenile Accountability Block Grant for Fiscal Year October 1, 2007 through September 30, 2008, grant will be administered by Youth Services, grant amount \$4,000 with a \$445 match, effective October 1, 2007
 13. Request to sign request to transfer funds from 2004 SHSP Training to 2004 LETPP to the Idaho Bureau of Homeland Security
 14. File fully executed Memo of Understanding for Electronic Transaction and Deposit to Latah County and Service Level Agreement for Electronic Payments at Point of Sale to Latah County between Latah County and PayPort

- 15. File fully executed Service Contract #0607-pp041 between Latah County and Youth Leadership Institute
 - 16. File Compensation Committee Meeting Minutes dated July 24, 2007
 - 17. Request to approve Compensation Committee Review and Recommendations dated July 24, 2007
 - 18. Request to approve Professional Services Agreement between Latah County and Duane Priest dba Geographic Mapping Consultants to perform work associated with mapping assistance
 - 19. Review and Approve Claims Report
- 10:30 AM Civil Counsel
- 1. Real Estate Lease Agreement – Johnson Trucking Service, Inc.,
 - 2. Moscow Mountain Cedar Grove Lease Discussion
 - 3. New, Ongoing and Other Business
- 1:30 PM Executive Session – Personnel
- 2:00 PM Budget Workshop
- 3:45 p.m. ***Approve Support Letter for Telemental Health Grant***

WEDNESDAY, AUGUST 1, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 11:00 AM Noxious Weeds Regular Meeting
- 1. ATV Discussion
 - 2. ISDA Grant Discussion
 - 3. New, Ongoing and Other Business
- 11:30 AM ***Meeting with Blue Cross Agent Lyn Cameron of Cameron and Associates***
- 1:30 PM Building and Grounds Regular Meeting
- 1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
- 1. PayPort Update
 - 2. Surplus Auction Update ***and***
Approve Contract between Latah County and Clints & Lam, Clint Johnson and Gary Lam, Auctioneers
 - 3. Public Defender Contracts Discussion
 - 4. Request to sign letter regarding Blue Cross Agent of Record appointment
 - 5. New, Ongoing and Other Business
 - 6. ***Request for Craig Wyden Funds from Potlatch Fire and Ambulance***
 - 7. ***Waterways Committee Appointment Discussion***
 - 8. ***Approve Certification of 2007 and 2006 Delinquent Solid Waste Fees for Residential and Commercial Accounts to the 2007 tax bill***
 - 9. ***Approve Request to Surplus, Copier – Inventory Tag 5300, Prosecuting Attorney***
 - 10. ***Approve Request to Surplus, office Chair, Inventory Tag NA, Assessor***
 - 11. ***Approve Policy and Lease for use of Troy Lions Club Community Center as polling place for North Latah Highway District Election to be held on August 7, 2007***

***12. Request for Fee Waiver, Latah County Sheriff and MPD,
Tactical Training House MPD Range 1102 Butte Road, Latah
Count, building permit cost \$296.56***

13. Approve Request to Surplus, 1965 Ford F-250, Fairgrounds

3:00 PM Budget Workshop

4:00 PM Medical Benefits Committee meeting with BOCC and Helbling Benefits
Consulting Inc./Chad Murray

OTHER MEETINGS

WEDNESDAY, AUGUST 1, 2007

7:00 AM City/County/School District/University Breakfast, Wallace Complex
Quiet Room, University of Idaho

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 2, 2007

8:45 – Mediation, Room 2B, Courthouse

10:45 AM

1:00 – 5:00 Local Emergency Planning Committee, Room 2B, Courthouse
PM

FRIDAY, AUGUST 3, 2007

8:00 AM – Firearms Class, Room 2B, Courthouse
2:00 PM

7/31/2007 3:44 PM