

**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, AUGUST 6, 2007

- 9:00 AM Civil Counsel
1. Real Estate Lease Agreement – Johnson Trucking Service, Inc.
 2. Public Defender Contracts Update
 3. Van Lease Update
 4. New, Ongoing and Other Business
- 10:00 AM Approve/Deny, Sign, and File
1. Request to sign request to transfer funds from 2004 SHSP Exercise to 2004 LETPP to the Idaho Bureau of Homeland Security
 2. Request to approve Tuition Aid to North Idaho College on behalf of Amy Agidius
 3. File Conflict Public Defender hours for July, 2007 as submitted by D. Ray Barker
 4. File Separation From Employment for Jay Waters, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective August 24, 2007
 5. Request to approve Basement Security Access Code and Key Fob – Prosecuting Attorney’s Office
 6. File resignation of Mary Reed from the Latah County Historic Preservation Commission
 7. Request to approve a second dwelling renewal for Randy and Michelle Doty, Parcel Number RP40N01W218856A
 8. Request to certify delinquent fees to the 2007 property tax bills by the Treasurer’s Office
 9. Request to surplus equipment – Assessor’s Office
 10. File letter to ICRMP dated July 30, 2007 regarding Claim for Damage
 11. Review and Approve Claims Report
- 1:30 PM Discussion and Decision on County Medical Benefits Provider
- 2:00 PM Budget Workshop

WEDNESDAY, AUGUST 8, 2007

- 9:00 AM Request for Indigent Funds
- 1:00 PM *Sheriff’s Office Salaries Discussion by Staff*
- 1:45 PM *Canvas the Votes for the North Latah Highway District Election*
- 2:00 PM BOCC Weekly Review
1. Request to approve comp time hours pay-off for the Latah County Sheriff’s Office
 2. Request for Appointment to the North Central District Board of Health
 3. *Request to approve reinstatement of a charge account at Safeway for County Extension*

4. *File Public Defender Hours for July, 2007 as submitted by Jay Johnson*
5. *Memorial Bench Dedication Discussion*
6. *File Separation From Employment for Dannelle Forseth, Part-time Regular, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective August 10, 2007*
7. *Request to hire Chase Martin, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective August 13, 2007*
8. *Finance Clerk/Mortgage Clerk, Treasurer Discussion and Decision*
9. *Request to sign Federal Transit Authority/Personal Property Lease Agreement between Latah County and Good Samaritan Village*
10. ***ICRMP settlement - Car 9 request from Motor Pool***
11. ***File Notice of Public Auction as submitted for publication in the Moscow-Pullman Daily News***
12. ***Surplus Purchase Request Discussion and Decision***
13. ***Executive Session – Records Exempt from Public Inspection***
14. *New, Ongoing and Other Business*

3:00 PM Budget Workshop, Final Review

OTHER MEETINGS

MONDAY, AUGUST 6, 2007

7:00 – 9:00 PM Master Gardeners, Room 2B, Courthouse

TUESDAY, JULY 31, 2007

8:00 AM – 1:00 PM Pesticide Applicators Test, Room 2B, Courthouse

3:00 PM Latah County Youth Advocacy Council Executive Board, Room 2B, Courthouse

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

8/7/2007 3:19 PM Amended Agenda