

**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 20, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request for Solid Waste Hardship for Parcel Number RP38N05W068485A
 2. Request for tuition aid to North Idaho College on behalf of Meredith Dolny
 3. Request for tuition aid to North Idaho College on behalf of Ava Isaacson
 4. Request to approve a 6 month incremental increase for Betty Biggam, Part-time Irregular, Deputy Treasurer; Treasurer, Department 03, Line 04, effective September 1, 2007
 5. Request to approve a ten year incremental increase for Donna Reisenauer, Deputy Treasurer III – Bankruptcy & Finance, Treasurer, Department 03, Line 03, effective September 1, 2007
 6. Request to approve a fifteen year incremental increase for Lois Reed, Deputy Treasurer IV – Senior Deputy, Department 03, Line 02, effective September 1, 2007
 7. *Request to approve a three year incremental increase for Keith Ingalls, Juvenile Probation Officer, Youth Services, Department 08A, Line 04, effective August 1, 2007*
 8. *File Separation from Employment for Chad Arlint, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective August 24, 2007*
 9. *Request to hire Robert O’Hara, Tracker, Youth Services, Department 08B, Line 02, effective August 13, 2007*
 10. *Request to transfer Erin Furman from Resource Officer, Youth Services, Department 08A, Line 07 to Juvenile Probation Officer, Youth Services, Department 08A, Line 03; effective August 27, 2007*
 11. File Separation From Employment for Darren Johnson, Patrol Corporal; Sheriff, Operations; Department 04B, Line 08, effective August 19, 2007
 12. *Request to approve a two year incremental increase for Michael G. Cavanagh, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 06 ; effective August 1, 2007*
 13. Request to surplus equipment – Planning and Building
 14. Request for Taxpayer Adjustment on behalf of Duane Mark Olson & Kelly Jo Olson; Parcel Number RP40N02W360841A
 15. Request for Taxpayer Adjustment on behalf of Duane Mark Olson & Kelly Jo Olson; Parcel Number RP40N02W362401A
 16. Request to sign confirmation of change to Latah County’s Agent of Record appointment to Blue Cross of Idaho
 17. Request to approve reduced schedule for Brian Dulin, Youth Services Director

18. File resignations from the Latah County Youth Advocacy Council for Pat Eck and Jan Eck
19. File fully executed Real Estate Lease Agreement between Latah County and Johnson Trucking Service, Inc.
20. File Notice of Claims to ICRMP regarding liability claim for damage
21. File letter dated August 9, 2007 from the State Board of Tax Appeals regarding Appeal No. 07-A-2142, Parcel Number RPM08000060010A
22. Review and Approve Claims Report
23. Request to sign Implementation Form for Regence Blue Shield of Idaho for benefits to be effective October 1, 2007
24. Request to sign Implementation Form for Regence Blue Shield of Idaho for benefits to be effective January 1, 2008

10:00 AM

Civil Counsel

1. Executive Session – Records Exempt from Public Inspection *and pending litigation*
2. *Zoning violation lawsuit*
3. New, Ongoing and Other Business

11:00 AM

Executive Session – Personnel

WEDNESDAY, AUGUST 22, 2007

9:00 AM

Request for Indigent Funds

10:00 AM

BOCC Weekly Review

1. *Request to approve a Retail Alcohol Beverage License by Mark Hadaller dba Dad's Diner, 1420 S Blaine Street, Moscow,*
2. Request to approve the Commissioners' Proceedings for the Week of August 13, 2007
3. Surplus Auction Update
4. New, Ongoing and Other Business

Approve and sign New Payroll Acknowledgment from Aflac

1:30 PM

Meeting with Helbling Employee Benefits Consulting regarding Volunteer Employee Benefit Administration (VEBA)

OTHER MEETINGS

TUESDAY, AUGUST 21, 2007

5:30 PM

Solid Waste Advisory Committee, Moscow City Council Chambers

5:30 PM

Planning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 23, 2007

7:00 AM

Employee Medical Benefit Session

10:00 AM

Employee Medical Benefit Session

2:00 PM

Employee Medical Benefit Session

4:30 PM

Latah County Zoning Commission Special Meeting, Room 207, Courthouse

7:00 PM

Employee Medical Benefits Session

8/22/2007 8:56 AM

Amended Agenda