

**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, OCTOBER 15, 2007**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 8, 2007
  2. Request to hire Keith Davis, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective October 9, 2007
  3. Request to hire Joshua Boxer, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 02, effective October 15, 2007
  4. Request to hire Devin Ossinger, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 03, effective October 5, 2007
  5. Request to approve BOCC, Building and Grounds Salaries for fiscal year 2007-2008
  6. Request to approve Amended District Court Salaries for fiscal year 2007-2008
  7. Request to approve Amended Motor Pool Services Salaries for fiscal year 2007-2008
  8. Request to approve Amended Auditor/Recorder Salaries for fiscal year 2007-2008
  9. Request to approve and sign a Business Associate Contract between Latah County and W. Terry Gipson, M.D. to review claims as submitted by Latah County Social Services
  10. Request for Indemnity Bond in the amount of \$4,500 for Nolan Murray
  11. File ICRMP Loss History as of September 2007
  12. Review and Approve Claims Report
  13. Request for Solid Waste Exemption, Parcel Number RP018500000020A
- 10:00 AM Youth Services Regular Meeting
1. New, Ongoing and Other Business
- 10:30 AM Civil Counsel
1. Judge Bradbury ruling regarding Moscow School District #281 – supplemental levy increase election
  2. New, Ongoing and Other Business
  3. Executive Session – Personnel and Pending Litigation
- 11:30 AM Latah Soil and Water Conservation District Poster Contest Judging, Courthouse Lobby
- 1:30 PM Planning Commission Appointment Interviews

**WEDNESDAY, OCTOBER 17, 2007**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Noxious Weeds Regular Meeting
1. RC&D Discussion
  2. Leadership Idaho Agriculture Discussion
  3. New, Ongoing and Other Business

- 10:30 AM Museum Regular Meeting  
 1. New, Ongoing and Other Business
- 11:00 AM Sheriff's Office Regular Meeting**  
 1. *New, Ongoing and Other Business*
- 11:30 AM Executive Session – Personnel
- 1:30 PM Planning and Building Regular Meeting  
 1. Planning Commission Appointments Discussion and Decision  
 2. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review  
 1. North Idaho Water Right Adjudication Joint Resolution 2007 Discussion  
 2. ICRMP Board of Trustees Election Nomination Discussion  
 3. Public Surplus Discussion  
 4. *Request to approve BOCC, Building and Grounds Salaries for fiscal year 2007-2008*  
 5. *Department Review*  
 6. *Request to approve the Polling Places for the City of Moscow Municipal Election to be held on Tuesday, November 6, 2007*  
 7. *File letter of acknowledgement from the State Board of Tax Appeals regarding the Notice of Appeal filed by Julian Mount, Parcel Number RP42N05W250705A*  
 8. *File Public Defender hours for September, 2007 as submitted by Jay Johnson*  
 9. *Request to hire Danielle Sutton, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective October 17, 2007*  
 10. *Request to hire Jared Krogh, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective October 15, 2007*  
 11. *Request to hire John Lybbert, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective October 23, 2007*  
 12. *Request to hire Christopher Odenborg, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective October 23, 2007*  
 13. New, Ongoing and Other Business
- 3:00 PM Parks & Recreation Regular Meeting  
 1. New, Ongoing and Other Business
- 3:30 PM Solid Waste Regular Meeting  
 1. CPI Modification Request by Latah Sanitation Discussion  
 2. New, Ongoing and Other Business
- 4:00 PM Determination to approve the recommendation of the Latah County Zoning Commissions and adopt Findings of Fact and Conclusions of Law or hold a public hearing regarding Rezone #753, Ed and Connie Salisbury, Parcel Number RP39N05W101910A

### **SPECIAL MEETING**

**TUESDAY, OCTOBER 16, 2007**

1:00 PM Planning Commission Subcommittee, Room 205, Courthouse

**WEDNESDAY, OCTOBER 17, 2007**

5:30 PM Joint Planning and Zoning Commission, Room 2B, Courthouse

**OTHER MEETINGS**

**MONDAY, OCTOBER 15, 2007**

5:30 PM 4-H Leaders Meeting, Room 2B, Courthouse

**THURSDAY, OCTOBER 18, 2007**

10:00 AM Medical Benefits Committee, Room 2B, Courthouse

1:30 PM Deposition, Room 2B, Courthouse

5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

6:00 PM Parks Board, Room 2B, Courthouse

***10/16/2007 8:47 AM Amended Agenda***