

**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 29, 2007**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 22, 2007
  2. Request to sign Teaken Butte Repeater Lease
  3. Request to amend date of hire for Christopher Odenborg, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14 from October 23, 2007 to October 22, 2007
  4. File Separation From Employment for Jared Krogh, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective October 19, 2007
  5. Request to approve a change in status for Barb Kimble from Part-time Regular to Full-time, Legal Assistant, Prosecuting Attorney, Department 07, Line 11, effective October 2, 2007
  6. Request to change position title on the Table of Organization for Amy Miller, from Mobile Roll Clerk to Manufactured Home Clerk; Assessor, Revaluation; Department 02A, Line 10, effective October 1, 2007
  7. Request to change position title on the Table of Organization for Debbie Jacobs from Deputy Assessor to Property Conveyance Technician; Assessor, Revaluation; Department 02A, Line 02, effective October 1, 2007
  8. Request to remove from the Table of Organization Gail Silkwood, Volunteer, VISTA Promise Fellow Volunteer, County Extension Office, Department 10, Line 09, effective October 3, 2005
  9. Request for Solid Waste Exemption for Parcel Number MH27CT00012A
  10. Request for Solid Waste Exemption for Parcel Number RP01660010001BA
  11. Request to approved Youth Services Salaries for fiscal year 2007-2008
  12. Request for Taxpayer's Adjustment on behalf of Lia Berg, Parcel Number RPP1520001001AA
  13. Request to sign FY06 JABG Project Award in the amount of \$4000
  14. Request to approve Renewal Contract between Latah County and Computer Arts Inc.
  15. Request to adopt Resolution 2007-33 to transfer Notary Public Statements to state archives for storage
  16. File Transport to State Archives 10-24-07 for Storage for the Latah County Auditors Financial Records
  17. Request to sign the final short plat for David and Ann Leach (SP728)

- 18. Request to sign the final short plat for Jon and Lynn Mathison (SP737)
  - 19. Request to approve Compensation Committee Recommendations
  - 20. Review and Approve Claims Report
  - 21. *Request to approve a five year incremental increase for Troy Sprenke, Permit Technician, Planning and Building, Department 11, Line 10, effective September 1, 2007*
- 10:00 AM Snowmobile Grooming Contract Meeting
- 10:30 AM Civil Counsel
- 1. New, Ongoing and Other Business
  - 2. Executive Session – Acquisition of an Interest in Real Property
- 1:30 PM Public Hearing – Onaway Water and Sewer Association Idaho  
Community Development Block Grant Program Application
- 2:00 PM Executive Session – Personnel

### **WEDNESDAY, OCTOBER 31, 2007**

- 9:00 AM Request for Indigent Funds
- 9:45 AM *Executive Session – Personnel*
- 1:00 PM Disaster Services Regular Meeting – *rescheduled from 10:00 AM*
- 1. Potlatch Deep Creek Levy Maintenance Discussion
  - 2. New, Ongoing and Other Business
- 1:30 PM BOCC Weekly Review
- 1. Request for comment regarding Stream Channel Alteration Permit Application No. 87-20020
  - 2. Request to approve a three year incremental for Amy Rozelle, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 04, effective October 1, 2007
  - 3. Department Budgets
  - 4. *Request to sign the final short plat for Jon and Lynn Mathison (SP737)*
  - 5. *Request to approve Compensation Committee Recommendations*
  - 6. *Request to sign Idaho Community Development Block Grant Program Sub-Grantee-Contract between Latah County and Onaway Water and Sewer Association*
  - 7. *Request to approve the transfer of one Remington 870 Shotgun to the Merrill, Oregon Police Department*
  - 8. *File fully executed Closeout Agreement – Deary Recreation District, Community Center Project; ICDBG-05-II-03-CC*
  - 9. *File letter from Clearwater Economic Development Association (CEDA) regarding TeleMental Health Initiative - One Time Development Grant Award, Idaho Department of Health and Welfare*
  - 10. *Request to approve Regence Blue Shield of Idaho Major Medical Agreement Amendment #1*
  - 11. *Request to approve the Commissioners' Proceedings for the Week of October 22, 2007*
  - 12. New, Ongoing and Other Business

2:00 PM Executive Session – Personnel *and Acquisition of an Interest in Real Property*

**THURSDAY, NOVEMBER 1, 2007**

**1:30 PM** *Executive Session – Acquisition of an Interest in Real Property*

**OTHER MEETINGS**

**MONDAY, OCTOBER 29, 2007**

3:45 PM Site visit – possible rental space – Full Board

**TUESDAY, OCTOBER 30, 2007**

9:30 PM US Census Bureau Training Workshop, Room 2B, Courthouse

**THURSDAY, NOVEMBER 1, 2007**

8:45 AM Mediation, Room 2B, Courthouse

10:30 AM Election Workshop, Room 2B, Courthouse

1:00 PM Mediation, Room 2B, Courthouse

**11/1/2007 11:42 AM** *Amended Agenda*