

**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, NOVEMBER 12, 2007**

**LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF VETERANS DAY**

**TUESDAY, NOVEMBER 13, 2007**

9:15 AM *Request to approve the Chair’s signature on Idaho Community  
Development Block Grant (ICDBG) application for Onaway Water and  
Sewer Association*

**WEDNESDAY, NOVEMBER 14, 2007**

9:00 AM Request for Indigent Funds  
10:00 AM Approve/Deny, Sign, and File

1. Request to approve the Commissioners’ Proceedings for the week of November 5, 2007
2. Request to approve a six month incremental increase for Andrew Nelson, Resource Officer, Youth Services, Department 08A, Line 07, effective November 1, 2007
3. Request to hire Stacie Osterberg, Legal Assistant, Prosecuting Attorney, Department 07, Line 10, effective November 26, 2007
4. Request to sign 2007 Emergency Management Performance Grant Program Supplemental (EMPG Supplemental) in the amount of \$4,277.81
5. Request to surplus equipment – Assessor’s Office
6. File Conflict Public Defender hours for October, 2007 as submitted by D. Ray Barker
7. File Public Defender hours for October, 2007 as submitted by Sunil Ramalingam
8. Request to approve Resolution 2007-34 transferring funds from Justice – General Reserve Budget Line 08-29-0526-0001, Contingency to Justice – Sheriff Budget Line 08-45-0801-0001, Capital – Vehicles in the amount of \$20,428
9. *Request to add to the Table of Organization  
Receptionist/Secretary; Sheriff, Command; Department 04, Line 03*
10. *Request to sign State of Idaho, Department of Health and Welfare Contract No. 2C091600 for Youth Services Foster Care Recruitment and Licensing Services*
11. *Request to sign a Professional Services Agreement between Latah County and Palouse River Counseling to provide substance abuse treatment and education for youth referred by Latah County Youth Services*

***12. File Order Allowing Discovery before the Idaho Board of Tax Appeals in the matter of the appeal of Julian M. Mount from a decision of the Latah County Board of Equalization for tax year 2007***

- 11:30 AM 13. Review and Approve Claims Report  
Court Assistance Office Quarterly Meeting  
1. New, Ongoing and Other Business
- 1:25 PM Pay Monthly Bills
- 1:30 PM Building and Grounds Regular Meeting  
1. New, Ongoing and Other Business
- 2:00 PM ITS Regular Meeting  
1. New, Ongoing and Other Business
- 2:30 PM Parks and Recreation Regular Meeting  
1. Executive Session – Acquisition of an Interest in Real Property  
2. New, Ongoing and Other Business
- 3:00 PM Public Hearing to Adjust the Budget
- 3:15 PM BOCC Weekly Review  
1. New, Ongoing and Other Business

**OTHER MEETINGS**

**TUESDAY, NOVEMBER 13, 2007**

- 7:30 AM Latah Conservation Breakfast Meeting, University Inn Best Western  
9:30 AM Depositions, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 14, 2007**

Associated Taxpayers of Idaho Conference, Boise – Commissioner Nelson

**THURSDAY, NOVEMBER 15, 2007**

- 5:00 PM Health and Welfare Board Meeting, Boise – Commissioner Stroschein  
Phillips Farm Advisory Board, Room 2B, Courthouse
- 6:00 PM Parks Board, Room 2B, Courthouse

***11/13/2007 3:04 PM Amended Agenda***