

**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 19, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of November 5, 2007
 2. Request to approve the Commissioners’ Proceedings for the Week of November 12, 2007
 3. Request to approve a building permit fee waiver for Potlatch Rural Fire District
 4. File Record of Redeeming Sprint Points as submitted by Information Technology Services
 5. File fully executed Assignment and Assumption of Voting System Agreement between Latah County and Idaho Secretary of State
 6. Request to surplus equipment – Auditor’s Office
 7. File Certificate of Clerk in the United States District Court for the District of Idaho regarding case number CV 07-62-S-EJL, Kanay Mubita v. Latah County Jailers, et al
 8. Request to approve Amended Resolution 2007-28 reserving County funds for Fiscal Year 2007-2008 for incomplete improvements in progress of construction
 9. Request to sign a Professional Services Agreement between Latah County and Gary Eggers to perform work associated with maintenance and repairs at Moose Creek Reservoir and Blue Lagoons
 10. Request to sign a Law Enforcement Protection Contract between Latah County and the City of Bovill
 11. Request to sign a Law Enforcement Protection Contract between Latah County and the City of Juliaetta
 12. File Public Defender hours for October 2007 as submitted by Jay Johnson
 13. Request to hire Julie Barbour and add line to the Table of Organization, Part-time Irregular, Housekeeper; BOCC, Fairgrounds; Department 05D, Line 07, effective September 15, 2007
 - 14. *File Separation From Employment for Julie Barbour, Part-time Irregular, Housekeeper; BOCC, Fairgrounds; Department 05D, Line 07, effective November 15, 2007***
 15. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Request to sign St. Joseph’s Regional Medical Center Mental Health Agreement

- 2. Order Regarding Courthouse and Courtroom Security
 - 3. New, Ongoing and Other Business
 - 4. Executive Session – Acquisition of an Interest in Real Property and Pending Litigation
- 11:00 AM Palouse Watershed Plan (WRIA 34) Public Information Meeting
- 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 Solid Waste Regular Meeting
- 1. New, Ongoing and Other Business
- 3:15 PM Disaster Services Regular Meeting
- 1. New, Ongoing and Other Business
- 4:00 PM Meeting with Clearwater Economic Development Association (CEDA)

WEDNESDAY, NOVEMBER 21, 2007

- 9:00 AM Request for Indigent Funds
- 9:45 AM Executive Session – Personnel
- 10:00 AM BOCC Weekly Review
- 1. ICRMP Board of Trustee’s Election Discussion & Decision
 - 2. State Catastrophic Health Care Cost Program Election Discussion & Decision
 - 3. *Nationwide Mutual Funds Proxy Voting Discussion and Decision*
 - 4. New, Ongoing and Other Business

SPECIAL MEETINGS

MONDAY, NOVEMBER 19, 2007

- 5:30 PM Zoning Commission, Room 2B, Courthouse

OTHER MEETINGS

TUESDAY, NOVEMBER 20, 2007

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

WEDNESDAY, NOVEMBER 21, 2007

- 7:00 AM Zoning Commission, Room 2B, Courthouse

11/16/2007 5:12 PM *Amended Agenda*