

**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, DECEMBER 10, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. File fully executed Agreement between Latah County and St. Joseph Regional Medical Center for inpatient stabilization of involuntary indigent individuals in Latah County
 2. File Memo from County Clerk dated December 5, 2007 regarding NACo Conference in March, 2008
 3. Request to approve the contract between Latah County and Election Systems and Software for equipment for new Optical Scan voting system
 4. Approve Flexible Benefit Cafeteria Plan Data Input Sheet, Employer Data Page and Contract
 5. Request to approve Collection Services Agreement between Latah County and Alliance One Receivables Management, Inc. to perform collection services for overdue court accounts for District Court and overdue reimbursement accounts for the Sheriff's Office
 6. Request for an extension of personal property taxes by Fred Winter, MHB12600080010A
 7. Request for tuition aid to North Idaho College on behalf of Ryan Larson
 8. File Public Defender hours for November, 2007 as submitted by Sunil Ramalingam
 9. Request to adopt Resolution 2007-37 authorizing the Chair to sign a Joint Powers Agreement between Nez Perce County, Clearwater County, Lewis County and Idaho County for the purpose of maintaining and determining the expenditure of the collectively awarded 2005 Grant for Citizen Corps
 10. Request to waive the \$25 fee for a development permit for the Corral Creek stream restoration project as submitted by Idaho Fish and Game
 11. Request to transfer Michael Gregory from Communications Specialist; Sheriff, Communications; Department 04D, Line 04 to Communications Supervisor; Sheriff, Communications; Department 04D, Line 01, effective December 1, 2007
 12. Request to approve a two year incremental increase for Terrie Sanderson, Ad Valorem Appraiser, Personal Property; Assessor, Revaluation, Department 02A, Line 15, effective December 1, 2007
 13. File Court Assistance Office Report for November, 2007.
 14. Request to approve ESRI Inc. Maintenance Quote for Maintenance fees for ArcIMS, ArcSDE and ArcGIS Servers
 15. Request from Kootenai County Parks and Waterways to utilize Latah County Waterways Funds for Grant Matching Funds to

Sponsor a Grant for Floating Restroom at Mowry State Park,
Kootenai County

16. File By-Laws of the Latah County Zoning Commission as
adopted by the Zoning Commission on November 11, 2006

- 10:00 AM Civil Counsel
1. DMV Service Agreement Discussion
 2. McConnell Mansion Lease
 3. Snowmobile Trail Grooming Agreement Update
 4. ICRMP – Tapes
 5. New, Ongoing and Other Business
 6. Executive Session – Pending Litigation
- 11:00 AM Parks and Recreation Regular Meeting
1. New, Ongoing and Other Business
- 1:30 PM Pay Monthly Bills
- 1:35 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM ITS Regular Meeting
1. New, Ongoing and Other Business
- 5:30 PM Public Hearing – Greenwalt Rezone (RZ# 743)
- 6:00 PM Public Hearing – McCoy Rezone (RZ #754)

WEDNESDAY, DECEMBER 12, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM *Executive Session – Personnel*
- 11:00 AM Planning and Building Regular Meeting
1. Planning Commission Appointment Discussion and Decision
 2. Planning and Zoning Commissions Appointment Renewals
 3. Building Code Adoption Discussion
 4. New, Ongoing and Other Business
- 11:30 AM Executive Session – Personnel
- 1:30 PM Site Visit to the McConnell Mansion
- 2:30 PM Meeting with Moscow Chamber of Commerce
- 3:00 PM BOCC Weekly Review
1. Review December 24 Schedule
 2. Facilities Discussion
 3. Commissioner Meetings Reports
 4. New, Ongoing and Other Business
 5. Discuss Registration and Attendance at February 27, 28 ICS 200 Basic Incident Command System, Fairgrounds
 6. *Request to approve Commissioners' Proceedings for the week of December 3, 2007*
 7. *File Conflict Public Defender hours for November, 2007 as submitted by D. Ray Barker*
 8. *Request to approve a second dwelling renewal for Gary and Salie Anderson, Parcel Number RP41N05W163016A*
 9. *Request for Taxpayer's Adjustment by Jay & Elizabeth Lusby, Parcel Number RP41N05W172217*
 10. *File Separation From Employment for Julie Klein, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 06, effective December 21, 2007*

11. *Request for an extension of personal property taxes by Denae Hunt, MH16CT00005A*
12. *Review and Approve Claims Report*
13. *Request for Taxpayer's Adjustment on behalf of Relational, LLC, Parcel Number PPR160*
14. *File tort claims against Latah County – SD #281: William McCabe, Eric Dugan, Angela Kolar, Brent DeMeerleer, Trudy DeMeerleer and Gabriel Rensch*
15. *Request for Taxpayer's Adjustment on behalf of Dan Hagen, Parcel Number PPD032*
16. ***Request to sign Westlaw Contract***

4:00 PM Solid Waste Regular Meeting
 1. New, Ongoing and Other Business

4:30 PM Executive Session – Personnel

FRIDAY, DECEMBER 14, 2007

10:00 AM ***Facilities Discussion, Tour Exhibit Building Latah County Fairgrounds***

OTHER MEETINGS

MONDAY, DECEMBER 10, 2007

5:30 PM Public Hearing – Greenwalt Rezone (RZ# 743), Room 2B, Courthouse
 6:00 PM Public Hearing – McCoy Rezone (RZ #754), Room 2B, Courthouse

TUESDAY, DECEMBER 11, 2007

7:00 AM, Employee VEBA/Flexible Spending Workshops, Room 2B, Courthouse
 10:00 AM,
 2:00 PM &
 7:00 PM

THURSDAY, DECEMBER 13, 2007

11:30 AM Employee Holiday Gala, Latah County Fairgrounds
 – 1:30 PM (Courthouse Offices Closed, Sheriff's Office and District Court to remain Open)

FRIDAY, DECEMBER 14, 2007

8:00 AM – Dispatch Interviews, Room 2B, Courthouse
 2:15 PM

12/12/2007 5:04 PM Amended Agenda