

**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 17, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve Correction to the Commissioners’ Proceedings for the week of September 10, 2007
 2. Request to approve and sign a Service Level Agreement between Idaho Transportation Department and Latah County
 3. Request to sign Ordinance #279 Latah County Land Use Ordinance Amendment “Salisbury Rezone”, changing the zone classification for a 6.71-acre parcel of land from Agriculture-Forest (A/F) to Industrial (I)
 4. Request to approve and sign Cafeteria Plan Data/Input Sheet, Latah County Flexible Benefits Plan Summary Plan Description and Latah County Flexible Benefits Plan as revised to be effective January 1, 2008 for Latah County eligible employees
 5. Request to approve a seven year incremental increase for Scott Luther, Patrol Deputy; Sheriff, Operations; Department 04B, Line 19, effective December 1, 2007
 6. Request to approve a five year incremental increase for Ryan Sillars, Patrol Deputy; BOCC, Operations; Department 04B, Line 20, effective December 1, 2007
 7. Request to approve a one year incremental increase for Travis Catt, Patrol Deputy; Sheriff, Operations; Department 04B, Line 13, effective December 1, 2007
 8. Request for an extension of personal property taxes by Randy Ludiker, MH20CT02006A
 9. Request for an extension of personal property taxes by Dennis White, MHB12600170040A
 10. Request to sign a Law Enforcement Protection Contract Non-Mutual Aid Agreement between Latah County and City of Deary
 11. Request to approve the renewal of a Retail Alcohol Beverage License by Cadillac Jack’s Inc., dba CJ’s/Dugout Lounge, 112 N. Main St., Moscow
 12. Request to approve a two year incremental increase for Judith Potter, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 05, effective December 1, 2007
 13. Request to reappoint Cindy Agidius to the Latah County Zoning Commission
 14. File the resignation of Jordon Kanikkeberg from the Latah County Planning Commission, effective December 31, 2007
 15. Request to reappoint Janet Hohle to the Latah County Planning Commission
 16. Planning Commission Appointment Discussion and Decision
 17. *Request to appoint members of the Latah County Planning Commission to rotate on Position D of the Latah County Zoning Commission*

18. Request for office assistant by Latah County Parks
19. 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
20. *Request for an extension of personal property taxes by Angie Charboneau, MH07CT00003AA*
21. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Parking Lot Towing Contract and Policy Discussion
 2. McConnell Mansion Lease
 3. Joint Law Enforcement Facilities Discussion
 4. Fairgrounds Improvement and Right of Way Agreement between County and City
 5. Fairgrounds Expansion Project Discussion and Decision - Bid Requirements & Architect
 6. New, Ongoing and Other Business
 7. Executive Session – Acquisition of an Interest in Real Property; Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims; Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation; Records that are exempt from Public Inspection
- 11:00 AM Deliberations and Decision regarding McCoy Rezone #754
- 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 Public Hearing – Latah County Building Code Ordinance
- 3:00 PM Deliberations and Decision regarding Greenwalt Rezone #742

WEDNESDAY, DECEMBER 19, 2007

- 10:30 AM Request for Indigent Funds
- 2:00 PM BOCC Weekly Review
1. Request to approve the Commissioners' Proceedings for the Week of December 10, 2007
 2. Facilities Discussion
 3. ***Fairgrounds Expansion Project Discussion and Decision***
 4. ***Request to reappoint Gerald Wright to the Latah County Parks and Recreation Board for a term to expire December 31, 2008***
 5. ***Request for Taxpayer's Adjustment on behalf of JC Nelson, MH41N04W196609A & RP41N04W196609A***
 6. ***Request to sign Memorandum of Understanding between Idaho Transportation Department and Idaho Military Division and Latah County outlining roles and responsibilities for ITD and the County Emergency Operations Center (EOC)***
 7. ***Request for an extension of personal property taxes by Kelly Cooley, MH20CT04003A***
 8. ***Request for an extension of personal property taxes by Candice McGreal, MH42N04W302510A***

9. *Request for an extension of personal property taxes by Heather Muldre, MHB12600130050A*
10. *Request for an extension of personal property taxes by Dale Coryell, MH22CT00048BA & PPW203A*
11. *Request for an extension of personal property taxes by Nicole Goucher, MH41N04W103640A*
12. *File tort claims against Latah County – SD #281 as filed by Harold Smith*
13. New, Ongoing and Other Business

OTHER MEETINGS

MONDAY, DECEMBER 17, 2007

7:00 PM Hero Recognition, Moscow City Council Chambers

TUESDAY, MARCH 19, 2007

2:00 PM GIS Committee, Room 2B, Courthouse
2:00 PM Compensation Committee, Room 207, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 20, 2007

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 21, 2007

5:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

12/17/2007 4:47 PM Amended Agenda