

**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)

THURSDAY, DECEMBER 27, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. *Request to sign Lease between Latah County and the Latah County Historical Society, Inc. for the property known as the McConnell Mansion located at 327 East 2nd Street, Moscow*
 2. *ICRMP – Employee Candidate Policy*
 3. *Tax Levy Claims Discussion*
 4. *New, Ongoing and Other Business*
 5. *Executive Session - Records that are Exempt from Public Inspection and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims*
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve Palouse Weed Management Area Operating Plan for 2008
 2. Request to approve the Commissioners’ Proceedings for the Week of December 10, 2007
 3. Request to approve the Commissioners’ Proceedings for the Week of December 17, 2007
 4. Request to hire Rebecca Chavez, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective January 2, 2008
 5. Request to hire Robyn McIntyre, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective January 2, 2008
 6. Request to change status for Jennifer Foster, Switchboard Operator; BOCC, Administration; Department 05A, Line 05 from Part-time Irregular to Part-time Regular, effective December 24, 2007
 7. Request to file Amended Personnel Change Request Form for the Separation From Employment for Joshua Larson, Deputy; Sheriff, Investigations; Department 04C, Line 04, effective December 12, 2007; said amendment reflects a correction in separation date and position title
 8. Request to surplus equipment – Solid Waste
 9. Request for an extension of personal property taxes by Shy Arnett, MH32CT01072A
 10. Request for an extension of personal property taxes by Lana Lusco, MH20CT0001AA
 11. Request for an extension of personal property taxes by Colleen Gettings, MH15CT00319AA
 12. Request for an extension of personal property taxes by Jack Hennigar, MH41N03W081359A

13. Request for an extension of personal property taxes by Linda Baunach, MH24CT00105AA
14. Request for an extension of personal property taxes by Terrie Steendahl, MH41N04W104003A
15. *Request for an extension of personal property taxes by John Tomsick, MH20CT03005A*
16. *Request for an extension of personal property taxes by Roger Fisher, MH23CT00027AA*
17. *Request for an extension of personal property taxes by Stacey Page, MH24CT00405A*
18. *Request for an extension of personal property taxes by Carol Hamilton, MHJ1390004001AA*
19. *Request for an extension of personal property taxes by William Knapik Jr., MHJ162000000BOA*
20. *Request for an extension of personal property taxes by Wilbur Dickinson, MHO1500014003AA*
21. Request for Taxpayer's Adjustment on behalf of Jerred Coulter, SM12CT00002AA
22. Request for Taxpayer's Adjustment on behalf of Roy and Jane Goetschel, RPM0480001003BA
23. Request for tuition aid to North Idaho College on behalf of Kevin Kruger
24. File tort claims against Latah County – SD #281 as filed by Joe Haener
25. File Public Defender hours for November 2007 as submitted by Jay Johnson
26. Request to appoint members of the Latah County Youth Advocacy Council
27. File the resignation of Dan Carscallen from the Latah County Zoning Commission
28. Request to approve employee recognition for 5, 10, 15, and 20 years of service
29. File fully executed Law Enforcement Protection Contract (Non-Mutual Aid Agreement) between Latah County and City of Deary
30. *Request to sign 2007 Homeland Security Grant Program Application*
31. *Request to approve summarization of Ordinance #280, Latah County Building Code Ordinance, for publication*
32. *Request to approve the Alcohol Beverage License renewal for Bruce and Janice Baumgartner dba Crossroads Convenience Store, 700 Second Ave, Deary*
33. *Request to approve the Alcohol Beverage License renewal for Hagadone Hospitality Co dba University Inn Best Western, 1516 Pullman Rd, Moscow*
34. *Request to approve the Alcohol Beverage License renewal for Big Smoke North LLC dba Big Smoke, 730 W Pullman Rd, Moscow*
35. *Request to approve the Alcohol Beverage License renewal for Mongolian Restaurant Inc. dba Mongolian BBQ Express, 1420 W. Blaine, Moscow*

36. *Request to approve the Alcohol Beverage License renewal for Mark G. Deleve dba Third Street Market Place, 217 East Third Street, Moscow*
 37. *Request to approve and sign payment request #1 (final) to Idaho Department of Commerce and Labor for the HooDoo Water and Sewer District Improvements Project IGG-07-II-15 (Idaho GEM Grant) in the amount of \$12,000*
 38. *File notice from ICRMP dated December 21, 2007 regarding Tax Levy Claims*
 39. *File letter from ICRMP dated December 24, 2007 regarding claim number 2007030658, notice of file closure on said claim*
 40. ***File memorandum dated December 22, 2007 from Mike Kinner, ITS Director regarding redemption of Staples credit***
 41. ***File tort claims against Latah County – SD #281 as filed by Richard Hoeft***
 42. Review and Approve Claims Report
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Request for Hardship, MHJ1415000029IA & RPJ1415000029IA
- 2:15 PM BOCC Weekly Review
1. *Review Water Rights Applications*
 2. New, Ongoing and Other Business

12/26/2007 8:55 AM

Amended Agenda