

**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, MARCH 24, 2008**

- 9:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayer's Adjustment for Debra Barnes, Parcel Number RPD12920000080A & MHD12920000080A
  2. Request to approve the Commissioners' Proceedings for the Week of March 17, 2008
  3. Request for tuition aid to College of Southern Idaho on behalf of Michael Marr
  4. Request to approve a five year incremental increase for Rick Heckert, Part-time Irregular, Detention Deputy; Sheriff, Detention; Department 04E, Line 14, effective March 1, 2008
  5. Request to sign GIS Data Sharing Memorandum of Understanding between Latah County and Inside Idaho – Idaho Collaborative Roads Project
  6. Request to approve Latah County Polling Places for Latah County Primary Election to be held on May 27, 2008
  7. File letter from City of Moscow dated March 12, 2008 regarding Solid Waste 2007 Recap of fuel relief
  8. File letter dated March 10, 2008 from Latah County Veterans Service Officer, Richard Lyon regarding retirement effective October 1, 2008
  9. Request for County Surveyor to join the National Association of County Surveyors
  10. Request to sign the Kibbie Dome Facilities Use Agreement between Latah County and Regents of the University of Idaho for use of the Kibbie-ASUI Activity Center as the Latah County Polling Place for the Primary Election on May 27, 2008 and General Elections on November 4, 2008
  11. Review and Approve Claims Report
  12. *Request for Solid Waste Exemption by Leonard & Sharon Hanson, Parcel Number RP38N04W068485A*
  13. *Request for Taxpayer's Adjustment by Evan Ask, Parcel Number RPM916000D0102A*
  14. *Request for Taxpayer's Adjustment on behalf of Sherye Curtis, Parcel Number MH15CT00308A*
- 10:00 AM Civil Counsel
1. Hardship Application Discussion
  2. Executive Session – Personnel
  3. New, Ongoing and Other Business
- 11:00 AM Meeting with Dennis Ownbey

- 1:30 PM Disaster Services Regular Meeting
1. Request to sign Letter of Promulgation for the Evacuation Support Annex for the City of Moscow and University of Idaho
  2. Request to sign Letter of Promulgation for updated Latah County Emergency Operations Plan
  3. Request to sign letter to Idaho Bureau of Homeland Security
  4. New, Ongoing and Other Business
- 2:30 PM ITS Regular Meeting
1. New, Ongoing and Other Business
- 3:00 PM *Executive Session – Personnel*

**WEDNESDAY, MARCH 26, 2008**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Fairgrounds Regular Meeting
1. New, Ongoing and Other Business
- 10:30 AM *Executive Session – Personnel*
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. Cedar Grove Lease Discussion
  2. *Review Salary Changes as recommended and approved from the Compensation Committee*
  3. *Set time and date for County Budget hearing for Fiscal Year 2008-2009*
  4. Request for comments by Idaho Department of Environmental Quality regarding Pollution Prevention Program
  5. Facilities Discussion
  6. *Request to sign Letter of Agreement between Latah County, City of Moscow and Rocky Mountain Corrections for a work plan and timeline for Phase II of the Latah County/City of Moscow detention center development project*
  7. *Request to approve Compensation Committee Review and Recommendations dated February 26, 2008*
  8. *Request to approve a **three** year incremental increase for Linda James, Clerk; Assessor, Revaluation; Department 02A, Line 20, effective March 1, 2008*
  9. *Request to approve the Commissioners' Proceedings for the Week of March 17, 2008*
  10. *Request to sign GIS Data Sharing Memorandum of Understanding between Latah County and Inside Idaho – Idaho Collaborative Roads Project*
  11. *Request for Solid Waste Exemption by Leonard & Sharon Hanson, Parcel Number RP38N04W068485A*
  12. *File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of William E. Caldwell from the decision of the Board of Equalization of Latah County for tax year 2007 regarding Parcel Number RP40N05W085858A*

- 13. Request to approve payment plan for Parcel Numbers MHD1292000080A and RPD1292000080A**
- 14. File Separation from Employment for Justin Rickert, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 02, effective March 17, 2008**
- 15. Request to sign the Kibbie Dome Facilities Use Agreement between Latah County and Regents of the University of Idaho for use of the Kibbie-ASUI Activity Center as the Latah County Polling Place for the Primary Election on May 27, 2008 and General Elections on November 4, 2008**

- 3:00 PM 16. New, Ongoing and Other Business
- Museum Regular Meeting
- 1. New, Ongoing and Other Business

**OTHER MEETINGS**

**MONDAY, MARCH 24, 2008**

- 3:15 – 5:00 PM Youth Services, Room 207, Courthouse

**TUESDAY, MARCH 25, 2008**

- 9:00 AM – NOON Master Gardeners, Room 2B, Courthouse

**WEDNESDAY, MARCH 26, 2008**

- 8:00 AM Sheriff’s Office Interviews, Room 207, Courthouse

**THURSDAY, MARCH 27, 2008**

- 8:00 AM – 1:00 PM Pesticide Applicators Testing, Room 2B, Courthouse
- 2:00 PM Courthouse Security Committee, Room 2B, Courthouse

**FRIDAY, MARCH 28, 2008**

- 8:00 AM 4-H, Room 207, Courthouse
- 8:00 AM Assessor’s Office, Room 2B, Courthouse

**3/25/2008 4:50 PM**

***Amended Agenda***