

**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 31, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of March 24, 2008
 2. Request to approve Statement of Support for Idaho’s Pathway to Access and Mobility (IPAM) as a contemporary approach to addressing public transportation and mobility needs statewide now and into the future
 3. Request to approve Compensation Committee Salary Adjustment Recommendations and Salary Scales with recommended changes for specific positions in the following departments: Sheriff, District Court, Fairgrounds, Information Technology Services, Building and Grounds, Parks and Recreation, Disaster/LEPC Coordinator, Youth Services, Planning and Building, and Elected Officials
 4. Request for Taxpayer’s Adjustment on behalf of Ed Groseclose c/o Jim Fey, Parcel Number MH39N05W204930A
 5. Request for Taxpayer’s Adjustment on behalf of Ed Sams, Parcel Number MHJ1390032001AT
 6. File fully executed Amendment to Collection Services Agreement between Latah County and Alliance One Receivables Management, Inc.
 7. *File Compensation Committee Minutes for October 26, 2007; November 16, 2007; December 18, 2007; January 15, 2008; January 29, 2008; and February 12, 2008*
 8. *Request to approve change in Pay Grade for Amanda Bashaw, Solid Waste Administrator; BOCC, Solid Waste; Department 05C, Line 01, effective January 1, 2008*
 9. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Request to authorize the Chair’s signature on a Miscellaneous Surface Lease No. M-4011 between Latah County and Idaho Department of Lands for the Moscow Mountain Cedar Grove
 2. Cedar Grove Advisory Committee Discussion and Decision
 3. New, Ongoing and Other Business
 4. Executive Session – Personnel
- 1:30 PM ITS Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. Veteran’s Services Officer Discussion
 2. New, Ongoing and Other Business

- 2:30 PM *Meeting with Darrell Keim, Moscow Chamber of Commerce Director*
 3:00 PM *Executive Session – Personnel*
 4:00 PM Determination to accept the recommendation of the Latah County Zoning Commission or hold a public hearing regarding Wilson Rezone #762

WEDNESDAY, APRIL 2, 2008

- 1:30 PM Building and Grounds Regular Meeting
 1. New, Ongoing and Other Business
- 2:30 PM Museum Regular Meeting
 1. New, Ongoing and Other Business
- 3:00 PM BOCC Weekly Review
 1. *Request for Hardship, Parcel Number MH23CT00005A*
 2. *Request to approve Statement of Support for Idaho's Pathway to Access and Mobility (IPAM) as a contemporary approach to addressing public transportation and mobility needs statewide now and into the future*
 3. *Misdemeanor Probation Discussion*
 4. *Request to hire Marcela Pattinson, Part-time Irregular, Intern, Youth Services, Department 08A, Line 13, effective January 15, 2008 and add said line to the Table of Organization*
 5. *Request to approve Personnel Change Request Form for Nathan Easley, Part-time Irregular, Intern, Youth Services, Department 08A, Line 11, effective January 8, 2008*
 6. *Request to sign Latah County Parks and Recreation Volunteer Camp Host Agreement between Latah County and Roy Thornton for Moose Creek Park for 2008 season*
 7. *Request to approve a second dwelling renewal for Dorothy Smith, Parcel Number RP40N04W264886A*
 8. New, Ongoing and Other Business
- 3:30 PM *Executive Session – Personnel*

OTHER MEETINGS

TUESDAY, APRIL 1, 2008

- 9:00 AM – Master Gardeners, Room 2B, Courthouse
 NOON
 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, APRIL 2, 2008

- 7:30 AM ICRMP Board Meeting, Boise – Commissioner Nelson
 Regional Quarterly Breakfast, Hilltop Restaurant, Pullman, WA – Commissioners Stroschein and Barrett
- 10:00 AM Governor's Task Force on Health, Lewiston – Commissioner Stroschein
 - NOON
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 3, 2008

8:45 – ICRMP Board Meeting, Boise – Commissioner Nelson
10:45 AM Mediation , Rooms 2B and 207, Courthouse
1:00 PM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

FRIDAY, APRIL 4, 2008

8:30 AM Team Jail Inspection, Latah County Courthouse – Commissioner
Stroschein

3/31/2008 3:18 PM

Amended Agenda