

**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, APRIL 28, 2008

- 9:00 AM Meeting with Bob Jahns regarding Moscow Fire Department ambulance company paramedic training
- 9:15 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of April 21, 2008
 2. Request for Taxpayer’s Adjustment on behalf of Troy Siding & Window – Michael Bedard, Parcel Number PPT208A
 3. File Tort Claim Notice against Latah County, Latah County Jail, Latah County Jailer – Jim Loyd, and Latah County Sheriff’s Office by William Leonard, individually and as representative of the Estate of Dwight Leonard as received on April 22, 2008
 4. Request to surplus equipment – Information Technology Services
 5. Request for tuition aid to North Idaho College on behalf of Krissi Tucker
 6. File ICRMP Loss History as of April 2008
 7. Request to Certify Delinquent Personal Property Taxes for Parcel Number SM40N04W304880A to Parcel Number RP40N04W304880A
 8. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel, Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation and Pending/Imminently Likely Claims
- 11:00 AM BOCC Weekly Review
1. Request for letter of support on behalf of Deary Ambulance for submission with grant application
 2. Request to sign letter of support on behalf of Young Children and Families Program for submission with grant application
 3. City of Moscow ‘Wisescape’ Award Nomination Discussion
 4. New, Ongoing and Other Business
- 1:30 PM *Planning and Building Regular Meeting*
1. *New, Ongoing and Other Business*
- 2:00 PM ITS Regular Meeting
1. New, Ongoing and Other Business

WEDNESDAY, APRIL 30, 2008

- 9:00 AM Request for Indigent Funds
- 9:45 AM BOCC Weekly Review
1. Facilities Discussion
 2. *Request to sign amended and final award document for the 2004 State Homeland Security Program showing final grant expenditures*

3. *Request to sign letter to Latah Soil and Water Conservation District regarding FY09 Budget request*
 4. *Moscow ambulance company paramedic training funding assistance request discussion and decision*
 5. *Request for letter of support on behalf of Deary Ambulance for submission with grant application*
 6. *Request to sign Idaho JABG Intent to Use Allocation FY2007 Juvenile Accountability Block Grant Program in the amount of \$4,000*
 7. *Request to approve Resolution 2008-12 in support of Alternatives to Violence of the Palouse Domestic Violence Homeless Shelter*
 8. *File letter from Young Children and Family Programs regarding budget request for fiscal year 2008-2009*
 9. *Request to add line to the Table of Organization by Parks and Recreation*
 10. *New, Ongoing and Other Business*
- 10:30 AM Solid Waste Regular Meeting
1. *New, Ongoing and Other Business*
- 11:00 AM Request for Taxpayer's Adjustment by Bumpers, Inc., Parcel Number PPG003

SPECIAL MEETINGS

MONDAY, APRIL 28, 2008

5:30 PM Planning Commission Special Meeting, Room 2B, Courthouse

OTHER MEETINGS

TUESDAY, APRIL 29, 2008

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

10:00 AM Resource Typing, Room 3B, Courthouse

1:00 PM Broadband Meeting, Room 2B, Courthouse

WEDNESDAY, APRIL 30, 2008

1:30 PM Meaningful and Measurable Objectives for the Idaho Department of Juvenile Corrections Meeting, Fish & Game Building, 3316 16th Street, Lewiston

THURSDAY, MAY 1, 2008

8:45 – Mediation, Rooms 2B & 207, Courthouse
10:45 AM

1:00 PM 4-H, Room 207, Courthouse

FRIDAY, MAY 2, 2008

1:30 PM Compensation Committee, Room 2B, Courthouse

4/29/2008 3:58 PM Amended Agenda