

**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, MAY 12, 2008

- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel and Records Exempt from Public Inspection
- 1:30 PM Pay Monthly Bills
- 1:35 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of April 28, 2008
 2. Request to approve the Commissioners’ Proceedings for the Week of May 5, 2008
 3. Request to approve an expenditure from the Fund 208-00 Federal Forest Community Forest Craig-Wyden Budget line 208-00-0523-0000, Project Expense for individuals to attend the Wild Land Urban Interface Conference in Boise October 6th through 8th, 2008
 4. *Request to sign US Department of Homeland Security Federal Emergency Management Agency General Admissions Application for “Recovery from Disaster: The Local Government Role” course for Sandy Rollins*
 5. Request to approve the appointment of the Election Personnel for precincts 1-19, 21-24 and 26-32 for the upcoming Latah County Primary Election to be held on Tuesday, May 27, 2008
 6. Request to sign Hayden and Ross letter of understanding regarding county audit, September 30, 2007
 7. Request to hire Anna Lim-Mikkelsen, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective May 12, 2008
 8. File letter dated April 25, 2008 from Empire Disposal, Inc. regarding Modification of Rates
 9. File Memorandum Order in the United States District Court for the District of Idaho in the matter of Ralph Naylor Farms, LLC vs. Latah County, et. al.
 10. File Judgment in the United States District Court for the District of Idaho in the matter of Ralph Naylor Farms, LLC vs. Latah County, et. al.
 11. File Conflict Public Defender hours for April, 2008 as submitted by D. Ray Barker
 12. Review and Approve Claims Report
- 2:30 PM Budget Discussion
- 3:00 PM Budget Presentation on behalf of North Central District Health Department – Carol Moerhle & Lisa Hall

- 3:30 PM Planning and Building Regular Meeting
1. New, Ongoing and Other Business
- 6:00 PM Public Hearing – Developers of the Palouse, LLC - Full Plat (FP) 730
and Planned Unit Development (PUD) 729

WEDNESDAY, MAY 14, 2008

- 9:00 AM Request for Indigent Funds
- 10:00 AM Court Assistance Office Regular Meeting
1. Summer Schedule Discussion
2. New, Ongoing and Other Business
- 10:30 AM Executive Session – Personnel **and Pending Litigation**
- 11:00 AM Employee Benefits Committee Update
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. Facilities Discussion
2. *Pines RV ABATE Gathering Update and Discussion*
3. New, Ongoing and Other Business
- 2:15 PM *Approve/Deny, Sign, and File*
1. *File Compensation Committee Minutes for April 25, 2008*
2. *Request to approve Compensation Committee Review and Recommendations dated April 25, 2008*
3. *File Compensation Committee Minutes for May 2, 2008*
4. *Request to approve Compensation Committee Review and Recommendations dated May 2, 2008*
5. *File Public Defender hours for April, 2008 as submitted by Sunil Ramalingam*
6. *File Public Defender hours for April, 2008 as submitted by Jay Johnson*
7. *Request to approve a four year incremental increase for Damon Carpenter, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, effective May 1, 2008*
8. *File Separation From Employment for Rick Heckert, Part-time Irregular, Detention Deputy; Sheriff, Detention; Department 04E, Line 14, effective May 7, 2008*
9. *Request to approve a one year incremental increase and a change in status for Andrew Nelson, from Part-time Regular to Full-time Regular; Resource Officer, Youth Services, Department 08A, Line 10, effective May 1, 2008*
10. *File fully executed Exhibit A: Financial and Operating Plan Modification #2 to Agreement No. 07-LE-11010500-009 between Latah County and USDA Forest Service for the Cooperative Law Enforcement Agreement for the area commonly known as the Palouse Ranger District*
- 3:00 PM ITS Regular Meeting
1. New, Ongoing and Other Business

OTHER MEETINGS

MONDAY, MAY 12, 2008

6:00 PM Public Hearing – Developers of the Palouse, LLC - Full Plat (FP) 730
and Planned Unit Development (PUD) 729, Room 2B, Courthouse

TUESDAY, MAY 13, 2008

5:30 PM Historical Society Board, Room 2B, Courthouse
7:00 PM Moscow Board of Adjustment, Moscow City Council Chambers –
Commissioner Stroschein

THURSDAY, MAY 15, 2008

NOON – Elections Workshop, Room 2B, Courthouse
5:00 PM
5:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, MAY 16, 2008

8:00 AM – Elections Workshop, Room 2B, Courthouse
5:00 PM

5/14/2008 10:48 AM

Amended Agenda