

**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 19, 2008**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve a Large Gathering Ordinance Application – Class B as submitted by ABATE of North Idaho, Inc.
  2. Request to sign letter to Idaho Soil Conservation Commission regarding State Matching Funds for FY10
  3. File Separation From Employment for Ellen Heckert, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective May 30, 2008
  4. Request to approve donation of surplus supplies to Palouse Early Learning Center
  5. Request for Extra Help with Election Set Up
  6. Request to sign a Latah County Professional Services Agreement between Latah County and Bill Maison
  7. Request to approve the Chair’s signature on a Development Agreement for Matson Rezone (RZ 752)
  8. *File Separation From Employment for Bailey Wilson, Part-time Irregular, Housekeeper; BOCC, Building and Grounds; Department 05F, Line 03, effective May 2, 2008*
  9. *Request to hire Steven Scharnhorst, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective May 5, 2008*
  10. *Request to approve a change in pay grade and position title for Denise Blevins from Foster Care Licensing Worker at AO11 to Family Development Specialist at AO13, effective April 1, 2008*
  11. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. County Logo Discussion
  2. New, Ongoing and Other Business
  3. Executive Session – Personnel
- 11:00 AM Meeting with Paul Kimmell
1. Palouse Knowledge Corridor Update
  2. Palouse Basin Aquifer Committee / Palouse Water Summit Update
  3. Request to appoint individuals to the Cedar Grove Advisory Committee
  4. New, Ongoing and Other Business
- 1:30 PM Executive Session – Personnel
- 2:00 PM Assessor Regular Meeting
1. *Request to sign Addendum C to the Service Level Agreement for Electronic Transaction and Access for Electronic Payments at Point of Sale to Latah County Assessor*
  2. 2008 Assessments General Discussion
  3. New, Ongoing and Other Business

4:00 PM Site Visit – Developers of the Palouse, LLC – Full Plat (FP) #730 & Planned Unit Development (PUD) #729

### WEDNESDAY, MAY 21, 2008

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review *and Approve/Deny, Sign and File*
1. Request to approve the Commissioners' Proceedings for the week of May 12, 2008
  2. *Request to sign Ordinance #283 Latah County Land Use Ordinance Amendment "Matson Rezone", changing the zone classification for a 4-acre parcel of land from Agriculture-Forest (A/F) to Rural Residential (RR)*
  3. *Request to approve a second dwelling renewal for Brian and Wilma Worden, Parcel Number RP41N03W324202A*
  4. *Request to Taxpayer's Adjustment on behalf of Benjamin and Jessie Hunter, Parcel Number RPM08600070040A*
  5. *File Memorandum regarding summer coverage in the Court Assistance Office*
  6. *File Motion to Reconsider to the Idaho Board of Tax Appeals regarding Appeal No. 01-A-2745, Final Decision and Order, Julian Mount, Parcel Number RP42N04W250705A*
  7. *Request to hire Greg Wolf, Part-time Irregular; Deputy Clerk, Elections; Department 01C, Line 02, effective May 20, 2008*
  8. *Facilities Discussion*
  9. *Review of notice for Class B Large Gathering*
  10. New, Ongoing and Other Business
- 11:00 AM *Fairgrounds Regular Meeting*
1. *Fairgrounds SUP Discussion*
  2. *New, Ongoing and Other Business*
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM ITS Regular Meeting
1. New, Ongoing and Other Business
  2. *Executive Session – Personnel*
- 4:00 PM Meeting with Latah Trail Foundation
- 4:30 PM Determination to approve the Zoning Commission recommendation or hold a public hearing regarding Cone Rezone - RZ #763

### OTHER MEETINGS

#### MONDAY, MAY 19, 2008

4:00 PM Site Visit – Developers of the Palouse, LLC – Full Plat (FP) #730 & Planned Unit Development (PUD) #729 – Full Board

#### TUESDAY, MAY 20, 2008

- 8:00 AM – Elections Training, Room 2B, Courthouse
- 5:00 PM
- 2:00 PM GIS Committee, Room 207, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, MAY 21, 2008**

5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, MAY 22, 2008**

7:00 PM Waterways Committee, Room 2B, Courthouse

**FRIDAY, MAY 23, 2008**

10:00 AM State Tax Commission, Room 2B, Courthouse

*5/20/2008 12:34 PM Amended Agenda*