

**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 26, 2008**

**LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF MEMORIAL DAY**

***Auditor’s Office will remain open for Absentee Voting Only***

**WEDNESDAY, MAY 28, 2008**

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|----------|--|
| 9:00 AM  | Request for Indigent Funds   |
| 10:00 AM | Civil Counsel  |
|          | <ol style="list-style-type: none"><li>1. Executive Session – Personnel and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims</li><li>2. New, Ongoing and Other Business</li></ol>   |
| 11:00 AM | Approve/Deny, Sign and File  |
|          | <ol style="list-style-type: none"><li>1. Request to approve the Commissioners’ Proceedings for the week of May 19, 2008</li><li>2. Request to approve an Alcohol Beverage Catering Permit for Kevin Kambitsch, dba Silver Saddle, A.B.A.T.E. of N. Idaho – Hells Canyon Chapter, Pines RV Park/4510 Hwy 6, Harvard; effective June 6, 2008 through June 8, 2008</li><li>3. Request to approve change of office hours for County Surveyor for summer 2008</li><li>4. File Separation From Employment for Robert O’Harra, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective May 7, 2008</li><li>5. File Separation From Employment for Brittany Waggoner, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 05, effective May 7, 2008</li><li>6. Request to hire Lyndsey Stovall, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 05, effective May 21, 2008</li><li>7. Request to hire Stacy Springer, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 02, effective June 16, 2008</li><li>8. File Separation From Employment for Andrea Schumaker, Part-time Irregular, Youth Advocacy Council Program Assistant, Youth Services, Department 08A, Line 12, effective May 30, 2008</li><li>9. Request to hire Heather Stark, Part-time Irregular, Youth Advocacy Council Program Assistant, Youth Services, Department 08A, Line 12, effective May 22, 2008</li></ol> |

- 10. File City of Moscow Reasoned Statement of Relevant Criteria and Standards for Granting or Denial of Special Use Permit regarding Latah County Fairgrounds Special Use Permit
- 11. Review and Approve Claims Report
- 1:30 PM Building and Grounds Regular Meeting
  - 1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
  - 1. Class B Large Gathering - ABATE event Discussion
  - 2. *Latah Trail Maintenance Discussion*
  - 3. *Emergency 911 Charges Discussion*
  - 4. Proposed New Geographic feature names in Latah County Discussion
  - 5. Moscow ambulance company paramedic training funding assistance request discussion and decision
  - 6. North Central Idaho Telecommunication Consortium Discussion
  - 7. New, Ongoing and Other Business
- 3:00 PM Youth Services Regular Meeting
  - 1. Executive Session – Personnel
  - 2. 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
  - 3. Salary Discussion
  - 4. Request to approve summer schedule for Youth Services
  - 5. New, Ongoing and Other Business
- 3:30 PM ITS Regular Meeting
  - 1. New, Ongoing and Other Business
  - 2. *Executive Session – Personnel*
- 5:30 PM Public Hearing – Wilson Rezone (RZ #762)

***THURSDAY, MAY 29, 2008***

***9:00 AM URA Workshop***

**OTHER MEETINGS**

**TUESDAY, MAY 27, 2008**

6:00 PM Election Counting Room, Room 2B, Courthouse

**WEDNESDAY, MAY 28, 2008**

5:30 PM Public Hearing – Wilson Rezone (RZ #762), Room 2B, Courthouse

**THURSDAY, MAY 29, 2008**

3:00 PM Moscow Cemetery District Board Meeting, Cemetery Office – Commissioner Nelson

**FRIDAY, MAY 30, 2008**

8:00 AM Sheriff's Office Class, Room 2B, Courthouse