

**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, AUGUST 11, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of July 28, 2008
 2. *File Compensation Committee Minutes dated July 31, 2008*
 3. Request to approve the Compensation Committee Review and Recommendations dated July 31, 2008
 4. Request to sign the Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club
 5. Request to certify fees to 2008 taxes
 6. Request for Taxpayer’s Adjustment on behalf of Davis Production and Scott Davis, Parcel Number PPD114
 7. Request to approve a two year incremental increase for Charmaine Villabol, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05, effective August 1, 2008
 8. Request to approve the transfer of Charmaine Villabol from Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05 to Full-time, Clerk; Assessor, Revaluation, Department 02A, Line 20, effective September 2, 2008
 9. Request to approve a five year incremental increase for Garry Collie, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective August 1, 2008
 10. Request to approve a one year incremental increase for Debbie Jacobs, Property Conveyance Technician; Assessor, Revaluation; Department 02A, Line 14, effective August 1, 2008
 11. Request to approve a Personnel Change Request for Keith Ingalls, Juvenile Probation Officer, Youth Services, Department 08A, Line 04 to transfer line from which salary is paid from 50-00-0405-0004 to 08-31-0405-0004, *effective September 1, 2008*
 12. File Public Defender hours for July 2008 as submitted by Jay Johnson
 13. Request for tuition aid to North Idaho College on behalf of KC Sheffler
 14. Request for tuition aid to North Idaho College on behalf of Sarah Plummer
 15. Request to approve Off-Site Computer Access for Adrienne Willems, Prosecuting Attorney’s Office
 16. Review and Approve Claims Reports
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel and Acquisition of an Interest in Real Property

11:00 AM Executive Session – Personnel
1:30 PM Pay Monthly Bills
2:00 PM Final Budget Workshop and Review

WEDNESDAY, AUGUST 13, 2008

9:00 AM Request for Indigent Funds
10:00 AM Executive Session – Personnel
1:30 PM BOCC Weekly Review

1. Employee Benefits Committee Requests and Recommendations Discussion and Decision
2. Vehicle Registration Fees Discussion
3. *Request to sign contract between Latah County and Computer Arts*
4. *Request for tuition aid to North Idaho College on behalf of Thomas Benz*
5. New, Ongoing and Other Business
6. ***Executive Session - Personnel***

OTHER MEETINGS

THURSDAY, AUGUST 14, 2008

8:00 AM Sheriff's Office, Room 2B, Courthouse – *rescheduled*

8/13/2008 11:11 AM Amended Agenda