

**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, OCTOBER 20, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the week of October 13, 2008
 2. Request to approve a ten year incremental increase for Jason Kilborn, Maintenance/Mechanic II; BOCC, Building and Grounds; Department 05F, Line 07, effective October 1, 2008
 3. File Separation From Employment for Betty Jean Walser, Part-time Regular, Clerk; BOCC, Fairgrounds Management; Department 05D, Line 02, effective September 22, 2008
 4. Request for Solid Waste Exemption on behalf of Barbara Sandoval, Parcel Number RP41N05W203750A-01
 5. Request to sign a Professional Services Agreement between Latah County and Rimrock Consulting, Inc. to perform the work associated with the job of County Surveyor for an amount not to exceed \$1000 per month, effective October 1, 2008 through September 30, 2009
 6. Request to surplus equipment – Assessor's Office
 7. File memo from County Clerk regarding Express Services Personnel for extra Election Duties
 8. Request to approve the appointment of the Election Personnel for precincts 1-19, 21-24 and 26-32 for the upcoming Latah County General election to be held on Tuesday, November 4, 2008
 9. *Request to approve Department 04, Sheriff's Office, Salaries for FY 2008-2009*
 10. *Request to approve a five year incremental increase for Ryan Weaver, Patrol Deputy; Sheriff, Operations; Department 04B, Line 11, effective October 1, 2008*
 11. *Request to approve a one year incremental increase for John Lybbert, Patrol Deputy; Sheriff, Operations; Department 04B, Lin 12, effective October 1, 2008*
 12. *Request to approve a one year incremental increase for Christopher Odenborg, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective October 1, 2008*
 13. *Request to approve a five year incremental increase for Arthur Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective October 1, 2008*
 14. *Request to approve a six month incremental increase for Christopher Middleton, Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective October 1, 2008*
 15. *Request to approve a one year incremental increase for Danielle Sutton, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective October 1, 2008*
 16. *Request to approve a six month incremental increase for Kristen Hunting, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective October 1, 2008*

- 17. *Request to approve a five year incremental increase for Gail Silkwood, Prevention Coordinator, Youth Services, Department 08A, Line 11, effective September 1, 2008*
 - 18. *Request to approve Department 08, Youth Services Salaries for FY 2008-2009*
 - 19. Review and Approve Claims
- 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 Brownfield Application Discussion
- 11:30 AM ITS Regular Meeting
- 1. New, Ongoing and Other Business
- 1:30 PM *Sheriff's Office Regular Meeting*
- 1. *New, Ongoing and Other Business*

WEDNESDAY, OCTOBER 22, 2008

- 9:00 AM Request for Indigent Funds
- 10:00 AM Meeting with Karen Owsley
- Request to sign letter to the Idaho State Historical Society regarding the completion of FY2008 Certified Local Government (CLG) Grant
- Request to sign Application for: Certified Local Government Grant FY2009
- 10:30 AM BOCC Weekly Review *and Approve/Deny, Sign and File*
- 1. *Review and Approve Claims*
 - 2. *Request to approve the Certificate of Insurance from United Heritage Group Insurance Policy for Short Term Disability and Accidental Death, Dismemberment and Loss of Sight benefits for eligible Latah County employees*
 - 3. *Request to attend National Invasive Weed Awareness Week in Washington DC*
 - 4. *IAC response to Managed Pharmacy Care and Administrative Services in regards to NACo prescription discount card program Discussion*
 - 5. *Request to approve the Commissioners' Proceedings for the week of October 13, 2008*
 - 6. *Request to approve a one year incremental increase for Gary Welch, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective October 1, 2008*
 - 7. *Request to approve an Independent Contractor Agreement/Latah County Jail Medical and Mental Health Services between Latah County and Badger Medical, P.A.*
 - 8. *Request to hire Austin White, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 02, effective October 21, 2008*
 - 9. *File fully executed 1st Amendment to Addendum B to the Service Level Agreement for Electronic Transaction and Access to Latah County Treasurer*
 - 10. *Request to adopt Resolution 2008-32 to transfer cash from Current Expense to Help America Vote Act Fund in the amount of \$4,000*

- 11. *File Separation From Employment for Jennifer Foster, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective October 28, 2008*
 - 12. *Request for use of County projector by Team Idaho Real Estate*
 - 13. ***Request to approve the Chair's signature on Equitable Sharing Agreement and Certification for the Latah County Sheriff's Office***
 - 14. *New, Ongoing and Other Business*
- 11:30 AM Public Hearing – 2009 Solid Waste Fees
- 1:30 PM *Building and Grounds Regular Meeting*
- 1. *Request to approve a ten year incremental increase for Jason Kilborn, Maintenance/Mechanic II; BOCC, Building and Grounds; Department 05F, Line 07, effective October 1, 2008*
 - 2. *New, Ongoing and Other Business*
- 2:00 PM *Museum Regular Meeting*
- 1. *New, Ongoing and Other Business*
- 2:30 PM *Executive Session – Personnel*

OTHER MEETINGS

MONDAY, OCTOBER 20, 2008

UI President's Sustainability Symposium, Boise – Commissioner Stroschein

TUESDAY, OCTOBER 21, 2008

UI President's Sustainability Symposium, Boise – Commissioner Stroschein

- 8:00 AM Interviews, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 3B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 22, 2008

Idaho Association of Counties Methamphetamine Prevention Program, Boise – Commissioner Stroschein

THURSDAY, OCTOBER 23, 2008

- 11:00 AM Region 2 Detention Advisory Board Meeting, Lewiston – Commissioner Barrett
- 2:00 PM Elections, Room 2B, Courthouse

FRIDAY, OCTOBER 24, 2008

- 2:00 PM Elections, Room 2B, Courthouse

10/21/2008 2:43 PM Amended Agenda