

**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 18, 2009**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the week of May 4, 2009
  2. Request to approve the Commissioners' Proceedings for the week of May 11, 2009
  3. Request for Solid Waste Exemption, by James Haines/Woodland Heights, Parcel Number MH27CT00016A
  4. Request to approve a five year incremental increase for Damon Carpenter, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, effective May 1, 2009
  5. Request to approve a six month incremental increase for Heather Leonard, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective May 1, 2009
  6. File Separation From Employment for Ben Wallner, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 1, 2009
  7. Request to hire Bryan Hawn, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 3, 2009
  8. Request to approve a ten year incremental increase for Carla Thompson, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 02, effective May 1, 2009
  9. File Separation From Employment for Tina Russom, Part-time Irregular, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 15, 2009
  10. Request to approve the transfer of Archibald Harner, Part-time Irregular from Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 18, 2009
  11. Request to approve a five year incremental increase for Christine Nauman, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective May 1, 2009
  12. File Separation From Employment for Tertia Davis, Part-time Regular, Project Specialist, Planning and Building, Department 11, Line 14, effective May 1, 2009
  13. Request to surplus equipment – Sheriff's Office
  14. Requests to surplus equipment – District Court
  15. Request to transfer equipment from District Court to Sheriff's Office
  16. Request to transfer equipment from Sheriff's Office to Extension
  17. File notices published in the Moscow-Pullman Daily News regarding applications for water rights to Idaho Department of Water Resources

18. Review and Approve Claims Report  
 19. *Request to adopt Resolution 2009-15 to decrease Justice – Misdemeanor Probation fund 08-32 “A” Budget and increase Justice – Misdemeanor Probation Fund 08-32 “B” Budget*
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
  2. Executive Session – Acquisition of an Interest in Real Property, Records that are Exempt from Public Inspection and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
- 11:00 AM HooDoo Water and Sewer Gem Grant – CEDA  
*Request to adopt Resolution 2009-16 in support of an Idaho Gem Grant Program Application for the HooDoo Water and Sewer District Sewer Wastewater Treatment Project*
- 1:30 PM Chamber of Commerce Quarterly Meeting – Steven Hacker
- 2:00 PM Meeting with Roger Kaufman
- 2:30 PM Auditor Regular Meeting
1. Viola Polling Place Space
  2. Election Consolidation Discussion
  3. Precinct Boundaries
  4. Courtroom 1 Renovation Discussion
  5. New, Ongoing and Other Business
- 3:00 PM Budget Discussion
- 3:30 PM *Office Space Discussion*
- 4:00 PM Developers of the Palouse – Skyview Estates Water Report Discussion and Decision

### WEDNESDAY, MAY 20, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM Parks and Recreation Regular Meeting
1. Request to appoint members of the Phillips Farm Advisory Committee
  2. Parks Board Discussion
  3. New, Ongoing and Other Business
- 10:30 AM *Elected Officials and Department Heads Budget Discussion and Workshop*
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Energy Efficiency and Conservation Block Grant Program Update and Discussion
  3. Review and Approve Claims Report
  4. ***SWAB Update***
  5. ***Review Class B Large Gathering Application as submitted by ABATE of North Idaho***
  6. New, Ongoing and Other Business
  7. *Request to surplus equipment – Auditor*
- 3:00 PM Public Hearing – Craig Wyden 45-day comment
- 3:15 PM Court Assistance Office Quarterly Meeting
1. New, Ongoing and Other Business

- 3:45 PM *Auditor Regular Meeting*
1. *Viola Polling Place Space*
  2. *Election Consolidation Discussion*
  3. *Precinct Boundaries*
  4. *Courtroom 1 Renovation Discussion*
  5. *New, Ongoing and Other Business*

**OTHER MEETINGS**

**TUESDAY, MAY 19, 2009**

- 8:00 AM Pesticide Applicators Testing, Room 2B, Courthouse  
2:00 PM GIS Committee, Room 2B, Courthouse  
3:30 PM Benefits Committee, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, MAY 20, 2009**

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

**THURSDAY, MAY 21, 2009**

- 8:00 AM Sheriff's Office Training, Room 2B, Courthouse  
2:00 PM Elections, Room 2B, Courthouse  
2:00 PM Wellness Committee, Room 2B, Courthouse  
5:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse

**FRIDAY, MAY 22, 2009**

- 12:15 PM MIP Diversion Program Discussion, Room 2B, Courthouse

**5/19/2009 1:41 PM** *Amended Agenda*