

**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 24, 2010**

- 9:00 AM Budget Discussion with Elected Officials and Department Heads
- 10:00 AM Civil Counsel
1. Latah Trail Access Easement Update and Discussion
  2. County Owned Property Update and Discussion
  3. Items for Future Agenda
- 11:00 AM Explanation of Bureau of Homeland Security Allocation of Grant Funds to Counties
- 11:30 AM Executive Session – Personnel
- 1:15 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of May 10, 2010
  2. Request to approve the Commissioners’ Proceedings for the week of May 17, 2010
  3. Request to approve Department of Homeland Security Federal Emergency Management Agency General Admissions Application for Disaster Services
  4. Request for tuition aid to North Idaho College on behalf of Michaela Eby
  5. Request for tuition aid to North Idaho College on behalf of Melissa Mayo
  6. Request for Taxpayer’s Adjustment on behalf of Kristine & Thomas Fitze, Parcel Numbers RP40N06W122712A and OC40N06W122712A
  7. Request to approve a ten year incremental increase for Michael Gregory, Communications Supervisor; Sheriff, Communications; Department 04D, Line 01, effective May 1, 2010
  8. Request to approve a ten year incremental increase for Andrew Grant, Parks Manager; BOCC, Parks and Recreation; Department 05G, Line 01, effective May 1, 2010
  9. Request to approve a ten year incremental increase for Janice Becker, Receptionist/Clerical Assistant, Prosecuting Attorney, Department 07, Line 12, effective May 1, 2010
  10. File Separation From Employment for Sterling Stoddard, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 01, effective May 19, 2010
  11. Request to hire David Benson, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 01, effective May 27, 2010
  12. Request to hire Joslynn Miller, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 06, effective May 27, 2010
  13. File Idaho Department of Commerce Rural Economic Development Professional Grant Application as submitted by

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 24, 2010**

Latah County and the Latah County Economic Development Council on May 14, 2010

14. Request to approve an Alcohol Beverage Catering Permit for Kevin Kambitsch dba Silver Saddle, A.B.A.T.E. of North Idaho, Pines RV Park – 410 Hwy 6, Harvard
  15. *Request to approve Pay Request No. 5 to Idaho Department of Commerce for the Onaway CDBG Water Project*
  16. *File letter from the Idaho State Historical Society regarding the Cox Barn being entered in the National Register of Historic Places*
  17. *File Separation From Employment for Matthew Snyder, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05, effective May 20, 2010*
  18. *Request to hire Clayton Lockie, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05, effective June 2, 2010*
  19. *Request for tuition aid to North Idaho College on behalf of Christopher Stinson*
  20. Review and Approve Claims Report
- 2:00 PM Meeting with Wayne Krasselt regarding Taxes on Grain and Seed Property in Princeton
- 3:00 PM Brownfields 2010 Assessment Update by City of Moscow – Travis Cary and Alisa Stone

**WEDNESDAY, MAY 26, 2010**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Meeting with Clearwater Economic Development Association (CEDA) – Christine Frei
1. Membership Update
  2. Budget Presentation
- 10:30 AM Extension Regular Meeting
1. Programs Update
  2. Items for Future Agenda
- 11:00 AM Budget Presentation on behalf of Latah County Sheriff – Wayne Rausch and Brian Strampher
- 2:15 PM BOCC Weekly Review *and Approve/Deny, Sign and File Continued*
1. *Request from Jolene Hassett regarding Circuit Breaker for 2010*
  2. *Request from Russell Poesy regarding Homestead Exemption*
  3. *Request for Tuition Aid to North Idaho College on behalf of Adrienne Moore*
  4. *Request for Tuition Aid to North Idaho College on behalf of Quincy Moore*
  5. *Request for Taxpayer's Adjustments for Latah County, Parcel Numbers RP38N03W033172, RP38N03W100318, RP38N03W113926, RP38N03W136339, RP38N03W142712, RP38N03W240602, RP39N03W176290, RP39N03W180741, RP39N03W203152, RP39N03W292612, RP39N03W333170, and RP39N03W346416*
  6. *Request for letter of support by Moscow Ambulance*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 24, 2010**

7. *Request to approve Application "Class B" Large Gathering Permit for ABATE of North Idaho for their Spring Opener June 4, 5 and 6, 2010 at Pines RV Campground*
  8. Committee and Meeting Reports
  9. Review and Approve Claims
  10. Items for Future Agenda
- 3:00 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update and Discussion
  2. Storage Update and Discussion
  3. *EECBG Projects Discussion*
  4. Items for Future Agenda
- 3:30 PM Canvas the Votes for the May 25, 2010 Primary Election
- 4:00 PM Meeting with WhitCom regarding Dispatch Service for Latah County

***FRIDAY, MAY 28, 2010***

***2:30 PM Executive Session – Records Exempt from Public Inspection, Indigent***

**OTHER MEETINGS**

**TUESDAY, MAY 25, 2010**

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

**WEDNESDAY, MAY 26, 2010**

1:00 PM Idaho Department of Lands Public Hearing - Mineral Lease, Deary City Hall, Deary

**THURSDAY, MAY 27, 2010**

9:30 – Assessor, Room 2B, Courthouse  
10:30 AM  
1:30 – 3:00 University of Idaho Exercise Planning Meeting, Room 3B, Courthouse  
PM  
2-3 PM Assessor, Room 2B, Courthouse  
3:15 – 4:45 Youth Services Study Table, Room 2B, Courthouse  
PM

**FRIDAY, MAY 28, 2010**

9:00 AM - All-Hazard Mitigation Planning Committee, Room 2B, Courthouse  
NOON

***5/28/2010 3:02 PM Amended Agenda (By Motion and Order)***