

**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, SEPTEMBER 13, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of September 6, 2004
 2. Request to approve a second dwelling renewal for John Nelson
 3. Request for a 3 yr. increment increase for Cindy Steuben, Cartographer/GIS; Assessor, Revaluation; Department 02A, Line 16, effective August 1, 2004
 4. Request for a 1 yr. increment increase for Ryan Weaver, Patrol Deputy; Sheriff, Operations; Department 04B, Line 08, effective October 1, 2004
 5. Request for a 2 yr. increment increase for Tobin Fisher, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective October 1, 2004
 6. Request for a 1 yr. increment increase for Arthur Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective October 1, 2004
 7. Request to hire Andy L. Krause, Associate Planner; Planning and Building; Department 11, Line 02, effective September 10, 2004
 8. Request to hire Christopher Nicholson, Project/GIS Specialist; Planning and Building; Department 11, Line 13, effective September 7, 2004
 9. Request to change position description/title of Barbara J. Kimble, from Case Manager/Administrative Assistant to Legal Assistant; Prosecuting Attorney; Department 07, Line 14, effective October 1, 2004
 10. Request to transfer Scott Luther, Patrol Deputy; Sheriff, Operations; Department 04B, Line 19, to Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01 effective August 1, 2004
 11. Request to transfer Damon Carpenter, Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01, to Patrol Deputy; Sheriff, Operations; Department 04B, Line 19 effective August 1, 2004
 12. File resignation for Kathy Gaia, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, effective September 21, 2004
 13. Request to consider a courthouse closure the day after Thanksgiving, November 26, 2004
 14. Request for Taxpayer's Adjustment, Cal and Roxanne Hodges, Parcel Number MH01700007001B
 15. File executed copy from Idaho County Joint Powers Agreement

for the 2004 Citizens Corps Program Grant

16. Request to transfer surplus equipment to Court Assistance Office
17. File letter from Latah Sanitation, Inc.; annual modification to fees, Solid Waste Collection Agreement
18. File letter from Latah Sanitation, Inc.; annual modification to fees, Bulky Waste Collection Agreement
19. File Idaho State Board of Tax Appeals, appeals for 2004
20. File Court Assistance Office Report for August 2004
21. Request to sign Contract No. KC198600, Generation of the Child Initiative, Community Collaboration Project
22. Request to approve Resolution 2004-24, Resolution to decrease Current Expense Auditor 01-01-0407-0000, Salary – part time clerical and increase and create Current Expense Auditor Professional Services Contract “B” Budget Line 01-01-0489-0000
23. Request to authorize renewal of Group Medical PPO/Statewide County Program, including Vision Three and Cobra Contract Administration
24. Request to authorize renewal of Standard Dental Insurance for FY 2004-2005
25. Request to authorize renewal of Standard Life/AD&D for FY 2004-2005
26. Request to approve flat fringe benefit for Latah County employees for FY 2004-2005

10:00 AM Executive Session - Personnel
10:30 AM Executive Session – Pending Litigation
1:30 PM Pay Monthly Bills
3:00 PM Consideration of Latah Health Services lease renewal
3:15 PM Executive Session – Pending Litigation

WEDNESDAY, SEPTEMBER 15, 2004

9:00 AM Request for Indigent Funds
10:00 AM Civil Counsel

1. Idaho Department of Lands Discussion
2. Executive Session – Pending Litigation
3. New, Ongoing, and Other Business

11:00 AM Building and Grounds Regular Meeting

1. Treasurers Office Remodel – Treasurer’s Office
2. New, Ongoing, and Other Business

1:30 PM Executive Session - Personnel
3:30 PM Discuss and appoint firm for County Audited Financial Statements Fiscal Year October 1, 2004 through September 30, 2005
3:45 PM BOCC Weekly Review

1. File the Public Defender Hours for the month of August, 2004 as submitted by Charles E. Kovis
2. Approve L-1 Certificate of County Levies for the Taxing Districts
3. County Property Sales Update, Treasurers Office
4. Request to apply for 2005 Western States Wildland Urban

- Interface Grant Application, \$355,000 – Jeff Halbrook
5. Request for Tuition Aid to College of Southern Idaho by Ann Kenyon
 6. File resignation for Karl Otterstrom, Associate Planner, Planning and Building, Department 11, Line 02, effective September 10, 2004
 7. New, Ongoing, and Other Business

FRIDAY, SEPTEMBER 17, 2004

10:30 PM Approve L-1 Certificate of County Levies for the Taxing Districts
10:35 AM Executive Session – Pending Litigation

OTHER MEETINGS

WEDNESDAY, SEPTEMBER 15, 2004

7:00 PM Zoning Commission, Room 2B, Courthouse

9/17/2004 2:35 PM Amended Agenda