

**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, NOVEMBER 15, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of November 8, 2004
 2. Request to approve a special meeting for Tuesday, November 16, 2004 at 5:30 PM in conjunction with the regular meeting of the Latah County Planning Commission
 3. Request to approve a five year increment increase for Eileen Waite, Temporary, Irregular; BOCC, Administration; Department 05A, Line 10, effective November 1, 2004
 4. Request to approve a pay increase for Jay Waters, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective November 1, 2004
 5. File termination for Jason Lee, Disaster Services Intern; BOCC, Disaster Services; Department 05J, Line 04, effective May 1, 2004
 6. Request to change name of Ranae Walden to Ranae Converse, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 09, on the Table of Organization and records, effective November 1, 2004
 7. Request to change years of service for Darren Johnson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 08, on the Table of Organization and records, effective November 1, 2004
 8. Request to hire Elizabeth Smathers, part-time irregular, Clerical Assistant, Cooperative Extension, Department 10, Line 08, effective November 1, 2004
 9. Request to approve change of department name from Information Services (IS) to Information Technology Services (ITS)
 10. Wayne Krasselt Solid Waste Adjustment for 2003 and 2002
 11. Request for Taxpayer’s Adjustment, Mildred Solomon – Gary Smith, Parcel Number MH35CT00005A
 12. File Notice of ICRMP Loss History, October 2004
 13. Request to vote for ICRMP Board of Trustee’s Member-at-Large
- 10:00 AM Forest Service presenting the Forest Plan Revision Proposed Action – Larry Ross
- 11:00 AM Executive Session – Acquisition of and Interest in Real Property
- 11:15 AM Executive Session – Personnel
- 1:00 PM Planning and Building Discussion
1. Review of Proposed Land Use Ordinance
 2. Request to sign Ordinance #255, Amendment to Ordinance #254 “Ward Rezone” changing the legal description of the property
- 4:00 PM Public Hearing Brusven Short Plat Request #671

TUESDAY, NOVEMBER 16, 2004

5:30 PM Planning Commission Special Meeting

WEDNESDAY, NOVEMBER 17, 2004

9:00 AM Request for Indigent Funds
10:00 AM BOCC Weekly Review

1. Surplus Computer Equipment Request
2. Request to extend lease for Motor Vehicle Department between Bennett Holdings, L.C. and Latah County
3. Request to hire Brad Broenneke, Appraiser; Assessor, Revaluation; Department 02A, Line 12, effective November 22, 2004
4. Request to hire Sandra Baird, Appraiser; Assessor, Revaluation; Department 02A, Line 13, effective November 22, 2004
5. New, Ongoing, and Other Business

1:30 PM Solid Waste Regular Meeting

1. New, Ongoing, and Other Business

2:30 PM 5309 Transit Funds Discussion – Don Blackketter
4:15 PM *Executive Session – Pending Litigation*

OTHER MEETINGS

TUESDAY, NOVEMBER 16, 2004

10:00 AM GemPlan Presentation, Room 2B, Courthouse
2:00 PM GemPlan Presentation, Room 2B, Courthouse
2:00 PM Facilities Discussion, Latah Health Services
5:30 PM Planning Commission Special Meeting, Room 2B, Courthouse
5:30 PM Solid Waste Advisory Committee Meeting, Moscow City Council Chambers

WEDNESDAY, NOVEMBER 17, 2004

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

11/17/2004 4:15 PM *Amended Agenda*