

**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, DECEMBER 13, 2004**

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|----------|--|
| 9:00 AM  | District Health Meeting                |
| 9:30 AM  | Executive Session – Pending Litigation |
| 10:00 AM | Approve/Deny, Sign, and File           |
1. Request to approve the Commissioners' Proceedings for the Week of December 6, 2004
  2. File Resignation of Pam Peterson, Liaison to the Latah county Historic Preservation Commission
  3. Request to consider appointment to Latah Historical Preservation Commission replacement
  4. Request to approve a second dwelling renewal for Gary and Salie Anderson
  5. Request to approve contract between Latah County and the law firm of Clements, Brown, and McNichols
  6. Request to hire Teri L. Gaylord, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective December 13, 2004
  7. Request to approve a 15 year incremental increase for Ann Frey, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 04, effective December 1, 2004
  8. File Resignation of Francisca Rapier, Communications Specialist; Sheriff, Communications; Department 04D, Line 06, effective December 19, 2004
  9. File Resignation of Tobin Fisher, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective December 17, 2004
  10. Request for surplus equipment and request to surplus equipment, Court Assistance Office
  11. Request for Taxpayer's Adjustment, Lyon Financial Services, Inc., Parcel Number PPB156-M
  12. Request for Taxpayer's Adjustment, Reimann & Son, Parcel Number TPR110
  13. Request for Taxpayer's Adjustment, Mark Kanikkeberg, Parcel Number SPK117
  14. Request for an extension of personal property taxes by Randy Ludiker, MH20CT02006A
  15. Request for an extension of personal property taxes by Robert Morgen, MH41N03W091049A
  16. Request for an extension of personal property taxes by Joy Petersen, MH39N04W063615A
  17. Approve request for reimbursement from NACo-Investing in

Childhood and School Readiness on the Palouse Grant in the amount of \$1196.92

18. Request to approve letter of confirmation for participation in FY06 5309 Transit Funds program in conjunction with University of Idaho/National Institute for Advanced Transportation Technology
19. Request to sign the Federal Annual Certification Report for FY04 to the Department of Justice, Sheriff
20. Request to sign letter of acceptance to Idaho Transportation Department for work done on Latah Trail
21. File the Public Defender Hours for the month of November, 2004 as submitted by Charles E. Kovis
22. File unemployment insurance benefits liability determination, Rodney R. Miller
23. File memo regarding LEDC Quarterly Reports and Request for Payment
24. File County Annual Juvenile Justice Program and Budget Plan to the Idaho Department of Juvenile Corrections

10:30 AM

Executive Session – Personnel

11:00 AM

Disaster Services Regular Meeting

1. New, Ongoing, and Other Business

11:30 AM

Executive Session - Pending Litigation

1:30 PM

Pay Monthly Bills

1:35 PM

Approve Petition for Reconsideration for Naylor Farms Water Right Application

2:30 PM

Executive Session – Personnel

2:45 PM

County Auditor Budget Discussion

3:15 PM

COAST Status Update

### **WEDNESDAY, DECEMBER 15, 2004**

9:00 AM

Request for Indigent Funds

10:00 PM

BOCC Weekly Review

1. *Citizen Concern – George Haskell*
2. *Request to approve the Compensation Committee’s Review and Recommendations*
3. *Request to approve a 3 year incremental increase for Matt Virgil, Certified Appraiser; Assessor, Revaluation; Department 02A, Line 19, effective January 1, 2005*
4. *Request for Taxpayer’s Adjustment, Robert Brown, Parcel Number SM17CT00007*
5. *Request for Taxpayer’s Adjustment, Randy Irwin, Parcel Number MH42N05W251250*
6. Surplus Computer Equipment Requests
7. Craig Wyden Database Discussion
8. *File Resignation of Natalie Ward, Permit Technician, Planning and Building, Department 11, Line 10, effective December 21, 2004*

**9. Request to hire Amanda J. Hess, Permit Technician, Planning and Building, Department 11, Line 10, effective December 14, 2004**

10. New, Ongoing, and Other Business
- 2:00 PM Civil Counsel
1. Community Collaboration Contract Discussion
  2. Herd Districts Update
  3. **Review County Auction**
  4. Executive Session – Pending Litigation
  5. New, Ongoing, and Other Business
- 3:00 PM Court Assistance Office Regular Meeting
1. New, Ongoing, and Other Business

**OTHER MEETINGS**

**TUESDAY, DECEMBER 14, 2004**

10:30 AM Compensation Committee, Room 2B, Courthouse

**WEDNESDAY, DECEMBER 15, 2004**

7:00 PM Zoning Commission - Cancelled

**THURSDAY, DECEMBER 16, 2004**

9:30 AM Security Committee Meeting, Room 2B, Courthouse

7:00 PM Ice Rink Committee, Fairgrounds

**12/14/2004 10:13 AM Amended Agenda**