

**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, FEBRUARY 14, 2005**

- 9:00 AM Open As Board of Equalization
- 9:05 AM Elected Official/Department Heads Regular Meeting
1. Disaster Services Update
  2. APS Information and Training Schedule – Susan Petersen
  3. Grant Procedures
  4. New, Ongoing and Other
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of January 31, 2005
  2. Request to approve the Commissioners’ Proceedings for the Week of February 7, 2005
  3. Request for payment of annual grant by the Sojourners’ Alliance in the amount of \$5,000
  4. Request to approve Letter of Engagement for Professional Services between Northwest Management, Inc. and Latah County Parks and Recreation
  5. Request to hire Joseph C. Hydzyk; Communications Specialist; Sheriff, Communications; Department 04D, Line 06, effective March 2, 2005
  6. File resignation of Claudia Decker; Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10, effective February 22, 2005
  7. Request for Tuition Aid to North Idaho College on behalf of Jamie Bone
  8. Request for Tuition Aid to North Idaho College on behalf of Nichole Holt
  9. Request for Tuition Aid to North Idaho College on behalf of Elizabeth Biggers
  10. Request for Solid Waste Hardship Exemption, Edward Browning, Parcel Number MH18CT00002A
  11. Request to sign Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for Windshield Survey, Agriculture Buildings for the Latah County Historical Society
  12. Request to approve journal entries to correct Auditor’s Certificates from Fund 08 “Justice” to Fund 226 “State Criminal Alien Assistance Program”
  13. Request to approve creation of budget lines 08-18-0486-0000, Professional Services-Civil Counsel; and 08-18-0488-0002, Public Defender – Extraordinary Services
  14. Request to approve Resolution 2005-01 to transfer funds from “Justice – General Reserve Fund Line 08-29-0526-0001”, Contingency to “Justice – Prosecuting Attorney Fund Line 08-07-0629-0000, Trial Expense”

15. Request to approve Resolution 2005-02 to decrease Current Expense – General “C” Budget Line 01-18-0815-0000, Capital – Courthouse Expansion, to create Current Expense – General Fund “B” Budget Line 01-18-0486-0000, Professional Services – Civil Counsel
16. File Public Defender hours for December 2004 as submitted by Gregory C. Dickison
17. File Conflict Public Defender hours for December 2004 as submitted by D. Ray Barker
18. File Public Defender hours for December 2004 as submitted by Charles E. Kovis
19. File Fee Report for Clerk/Auditor/Recorder for the month of August, 2004
20. File Fee Report for Clerk/Auditor/Recorder for the month of September, 2004
21. File Fee Report for Clerk/Auditor/Recorder for the month of October, 2004
22. File Fee Report for Clerk/Auditor/Recorder for the month of November, 2004
23. File Fee Report for Clerk/Auditor/Recorder for the month of December, 2004
24. File executed copy of Professional Services Agreement for **Volunteer Coordination Support Annex** between Latah County Disaster Services and Jeff Halbrog
25. File executed copy of Professional Services Agreement for **Donations Management Support Annex** between Latah County Disaster Services and Jeff Halbrog
26. File Notice from Idaho Public Utilities Commission, Application and Modified Procedure Avista Corporation
27. File Proposed Jail Visitor Sitting Area plan

10:30 AM

Civil Counsel

1. Disaster Services Volunteer Discussion and Decision
2. New, Ongoing and Other

11:30 AM

Deary Recreation District Grant Support Meeting

1:30 PM

Pay Monthly Bills

2:00 PM

Harding Appeal Meeting - *rescheduled to Wednesday, February 16*

3:00 PM

Meeting with Wayne Krasselt

4:00 PM

Meeting with Ron Fountain

4:59 PM

Close As Board of Equalization

### **WEDNESDAY, FEBRUARY 16, 2005**

9:00 AM

Request for Indigent Funds

10:00 AM

Meeting with Protect Our Water group

**10:30 AM**

***Executive Session - Personnel***

11:00 AM

NACo – Invest in the Palouse Project Presentation – Marci Schreiber

11:30 AM

Motor Pool Regular Meeting

1. New, Ongoing, and Other Business

1:30 PM

BOCC Weekly Review

1. Request for a Property Tax Hardship on behalf of PPC260
2. Request for a Property Tax Hardship on behalf of

MH41N05W27007AA

3. Request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2005 growing season by Fountain Flying Service
4. ***Request for a Property Tax Hardship on behalf of MH40N05W272777***
5. ***Request to approve the Commissioners' Proceedings for the Week of February 7, 2005***
6. ***Request to approve journal entries to correct Auditor's Certificates from Fund 08 "Justice" to Fund 226 "State Criminal Alien Assistance Program"***
7. ***Request to approve creation of budget lines 08-18-0486-0000, Professional Services-Civil Counsel; and 08-18-0488-0002, Public Defender – Extraordinary Services***
8. ***Request to approve Resolution 2005-01 to transfer funds from "Justice – General Reserve Fund Line 08-29-0526-0001", Contingency to "Justice – Prosecuting Attorney Fund Line 08-07-0629-0000, Trial Expense"***
9. ***Request to approve Resolution 2005-02 to decrease Current Expense – General "C" Budget Line 01-18-0815-0000, Capital – Courthouse Expansion, to create Current Expense – General Fund "B" Budget Line 01-18-0486-0000, Professional Services – Civil Counsel***

10. New, Ongoing, and Other Business

2:30 PM

Solid Waste Regular Meeting

1. Solid Waste Exemption Appeal – RP41N05W210631A
2. New, Ongoing and Other Business

2:45 PM

***BOCC Weekly Review Continued***

3:00 PM

Audited Financial Statements

4:30 PM

***Harding Appeal Meeting***

## OTHER MEETINGS

### TUESDAY, FEBRUARY 15, 2005

3:30 PM

***Youth Services Study Table, Room 2B, Courthouse***

5:30 PM

Planning Commission, Room 2B, Courthouse

### WEDNESDAY, FEBRUARY 16, 2005

10:00 AM

Master Gardner's Meeting, Room 3B, Courthouse

7:00 PM

Zoning Commission, Room 2B, Courthouse

### THURSDAY, FEBRUARY 17, 2005

2:00 PM

GIS Committee, Room 2B, Courthouse

3:30 PM

***Youth Services Study Table, Room 2B, Courthouse***

5:30 PM

First Step 'virtual ribbon cutting', Eastside Marketplace, Moscow

2/15/2005 10:50 AM

*Amended Agenda*