

**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 21, 2005**

**LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF PRESIDENTS' DAY**

**TUESDAY, FEBRUARY 22, 2005**

- 9:00 AM Sheriff's Office Regular Meeting
1. Payroll Discussion
  2. New, Ongoing and Other Business
- 9:30 AM Civil Counsel
1. Sheriff's Office Radio System Discussion
  2. Executive Session – Personnel
  3. Potlatch Corporation Snowmobile Trail Special Use Permit Discussion
  4. New, Ongoing and Other Business
  5. Executive Session – Personnel and Litigation
- 11:15 AM Executive Session – Personnel
- 1:30 PM Beebe Appeal Meeting
- 3:00 PM Planning & Building Regular Meeting
1. New, Ongoing and Other Business
- 3:30 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of February 24, 2005
  2. Request to hire Dale C. Law; Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective February 28, 2005
  3. File resignation of Travis Lee House; Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 04, effective February 17, 2005
  4. Request to transfer Scott Luther from Patrol Deputy; Sheriff, Operations; Department 04G, Line 01 to Patrol Sergeant; Sheriff, Operations; Department 04B, Line 05, effective February 17, 2005
  5. Request to transfer Richard Kramer from Field/Patrol Lieutenant; Sheriff, Operations; Department 04B, Line 01 to Patrol Deputy; Sheriff, Operations; Department 04G, Line 01, effective February 17, 2005
  6. Request to transfer Brian Strampher from Patrol Sergeant, Department 04B, Line 05 to Field/Patrol Lieutenant; Sheriff, Operations; Department 04B, Line 01, effective February 17, 2005
  7. Request to approve Petition for Creation of a Troy Recreation District
  8. Request to approve Letter of Engagement for Professional Services between Northwest Management, Inc. and Latah County Parks and Recreation
  9. Request to approve Resolution 2005-03 adopting additional rules regarding the administration, maintenance, operation and regulation of Latah County Parks
  10. Request to create Emergency 911 Budget line - Idaho Emergency Communications Commission and Wireless Emergency 911 Budget line – Idaho Emergency Communications Commission

11. Request to approve Resolution 2005-04 to amend resolution 2004-22 dated September 8, 2004 payment to the treasurer of the State of Idaho for the Idaho Emergency Communications Fund
12. Request to appoint Gordon Peyton to position #9 on the Latah County Board of Community Guardians
13. Request to appoint Lolly Gibbs to the Latah County Parks Board for a term of two years
14. Request to appoint Wendelyn Bolles to the Phillips Farm Advisory Committee for a term of two years
15. Request to sign a letter of support for the Idaho Community Development Block Grant application for funding the City of Deary sewer system improvements
16. File Appeal No. 04-A-2226 Final Decision and Order in the matter of the appeal of Matthew Taylor from the decision of the Board of Equalization of Latah County for tax year 2004.
17. File Fee Report for Clerk/Auditor/Recorder for the month of January, 2005
18. File executed copy of Contract #KC198600 Community Collaboration Contract with Gritman Family Medical Center – funds provided by Governor Kempthorne’s Generation of the Child Initiative

**WEDNESDAY, FEBRUARY 23, 2005**

- |                |  |
|----------------|--|
| 9:00 AM        | Request for Indigent Funds   |
| 10:00 AM       | Latah Economic Development Council Meeting   |
|                | 1. New, Ongoing, and Other Business  |
| 10:30 AM       | Clearwater Economic Development Association – Deary Community Center   |
|                | 1. Proposed Resolution and Memorandum of Understanding   |
|                | 2. New, Ongoing and Other Business   |
| 11:00 AM       | GIS Proposed Ordinance   |
| 11:30 AM       | Youth Services Regular Meeting   |
|                | 1. Youth Advocacy Council Update   |
|                | 2. New, Ongoing and Other Business   |
| <b>1:00 PM</b> | <b><i>Executive Session – Personnel</i></b>  |
| 1:30 PM        | BOCC Weekly Review   |
|                | 1. <b><i>Request to approve the renewal of a Retail Alcohol Beverage License by Deborah Jo Hamburg, dba Pines RV Park, 4510 Highway 6, Harvard</i></b>   |
|                | 2. <b><i>Request to approve Retail Alcohol Beverage License by Gerardo &amp; Patricia Alvarez, dba Patty's Mexican Kitchen &amp; Catering, 450 West 6<sup>th</sup> Street, Moscow, Idaho</i></b> |
|                | 3. Latah Economic Development Council Board of Directors election discussion   |
|                | 4. Lewis-Clark State College Senior Nutrition discussion   |
|                | 5. Search and Rescue surplus vehicle auction discussion and decision   |
|                | 6. Alternative to Violence of the Palouse Award Nominee discussion   |
|                | 7. Latah County Historical Society landscaping discussion and decision   |
|                | 8. <b><i>Request to approve the Commissioners’ Proceedings for the Week of February 24, 2005</i></b>   |
|                | 9. New, Ongoing, and Other Business  |

3:00 PM City of Moscow-Latah County Quarterly Meeting, Moscow City Council  
Chambers

**OTHER MEETINGS**

**TUESDAY, FEBRUARY 22, 2005**

5:30 PM Phillips Farm Advisory Committee, Room 2B, Courthouse  
6:00 PM Parks Board, Room 2B, Courthouse

**WEDNESDAY, FEBRUARY 23, 2005**

3:00 PM City of Moscow-Latah County Quarterly Meeting, Moscow City Council  
Chambers

*2/23/2005 8:34 AM Amended Agenda*