

**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, MARCH 7, 2005

- 9:00 AM Open as Board of Equalization
- 9:05 AM Elected Officials – Department Heads Regular Meeting
1. Equipment Transfer Protocol Discussion
 2. Primary Function for Job Descriptions
 3. Historical Society Presentation
 4. Grant Procedures
 5. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of February 28, 2005
 2. Request to approve Outside Audit for Latah County for the year ending September 30, 2004 as presented by Hayden & Ross
 3. Request to approve the Findings of Fact and Conclusions of Law in the Matter of the appeal and decision regarding Lot #17B of the Nearing's Third Addition
 4. Request to approve the Findings of Fact and Conclusions of Law for the appeal of Joseph and Barbara Harding and decision that the Harding's have only one (1) buildable parcel, and not two (2)
 5. Request to renew Valley Transit Lease Agreement
 6. Request to approve increases and decreases in the 2004-2005 budget; Emergency 911 Fund and Wireless Emergency 911 Fund
 7. Request to hire Linda L. James; Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective March 9, 2005
 8. Request to add Jenni Schacher, CEDA Grant Administrator/ Economic Development, Rural Development Services, Department 05I, Line 03 to the table of organization and remove Rebecca Patterson from such, effective January 31, 2005 to September 30, 2005
 9. Request to add a new line to the table of organization under Department 07 – Prosecuting Attorney for the position Deputy Prosecuting Attorney II – to accommodate the upcoming resignation of Robin Eckmann as well as a new hire replacement
 10. Request to surplus equipment – Treasurer's Office
 11. Request for Taxpayer's Adjustment, Larkin/Udall, Parcel Number MH42N03W275407A
 12. Request for Taxpayer's Adjustment, Fred Leas, Parcel Number MH40N01W211206A
 13. Request by Search and Rescue Council to hang a plaque in the Courthouse commemorating Search and Rescue Retirees
 14. File memorandum regarding Courthouse Assistive Listening System

- 15. File Public Defender hours for February 2005 as submitted by Gregory C. Dickison
 - 16. File Public Defender hours for February 2005 as submitted by Charles E. Kovis
 - 17. File Conflict Public Defender hours for February 2005 as submitted by D. Ray Barker
 - 18. File Court Assistance Office Report for February 2005
 - 19. File Latah County A-2B, PMB 006 (Market Value Recap) and PMB 005 (School Districts)
- 10:30 AM Civil Counsel
- 1. New, Ongoing and Other Business
 - 2. Executive Session – Records Exempt from Public Inspection
- 11:30 AM Surplus Vehicle Auction
- 1:30 PM Motor Pool Regular Meeting
- 1. New, Ongoing and Other Business
- 2:00 PM Meeting with Lois Blackburn
- 4:59 PM Close as Board of Equalization

WEDNESDAY, MARCH 9, 2005

- 9:00 AM Quarterly Jail Inspection and Tour
- 10:15 AM Request for Indigent Funds
- 11:15 AM Executive Session – Personnel and Pending Litigation
- 1:30 PM Solid Waste Regular Meeting
- 1. Request for Solid Waste Hardship Exemption, Parcel Number RP38N05W046463A
 - 2. Request for Solid Waste Hardship Exemption, Parcel Number RP39N04W160709A
 - 3. New, Ongoing, and Other Business
- 2:00 PM BOCC Weekly Review
- 1. ***Executive Session - Acquisition of an Interest in Real Property and Personnel***
 - 2. Moscow Sub-Basin Land Use Taskforce Discussion and Appointments
 - 3. Clearwater Resource Conservation & Development Council Discussion
 - 4. Request to sign the Drug-Free Communities Support Program Grant Application
 - 5. Request to appoint Deputy Mike Neelon to the Latah County Youth Advisory Council
 - 6. Employee Compensation Discussion
 - 7. Order for Election – Proposed Troy Recreation District
 - 8. Potlatch Corporation Snowmobile Trail Special Use Permit Discussion
 - 9. Request to approve the Commissioners’ Proceedings for the Week of February 28, 2005
 - 10. Request to renew Valley Transit Lease Agreement
 - 11. Request to approve Compensation Committee Review and

Recommendations

12. New, Ongoing, and Other Business
3:30 PM Executive Session – Pending Litigation *and Records Exempt from Public Inspection*

FRIDAY, MARCH 11, 2005

- 9:00 AM Pay Monthly Bills
9:00 AM BOCC Weekly Review
1. Request for an open burning moratorium within the County
 2. *Moscow Sub-Basin Land Use Taskforce Discussion and Appointments*
 3. *File termination for Teri Gaylord, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective March 4, 2005*
 4. *Request to hire Timothy W. Cork, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective March 14, 2005*
 5. *Request to transfer Elizabeth Smathers from Switchboard Operator; BOCC, Administration; Department 05A, Line 05 to Driver's License Examiner; Sheriff, Administration; Department 04A, Line 10 effective March 14, 2005*
 6. New, Ongoing, and Other Business

OTHER MEETINGS

MONDAY, MARCH 7, 2005

- 7:00 PM Fair Board, Latah County Fairgrounds, Moscow

TUESDAY, MARCH 8, 2005

- 6:00 PM 4-H Leader Training, Room 2B, Courthouse

WEDNESDAY, MARCH 9, 2005

- 12:00 PM Latah Economic Development Council Board of Directors Meeting, Conference Room, University of Idaho Business Incubator

THURSDAY, MARCH 10, 2005

- 9:00 AM Pesticide Applicators Test, Room 2B, Courthouse
11:00 AM Latah County Youth Advocacy Council Meeting, Idaho Department of Health and Welfare Conference Room, 1350 Troy Highway, Moscow
1:00 PM CERT Inventory, Room 2B, Courthouse
5:00 PM Mediation, Room 2B, Courthouse

TUESDAY, MARCH 8, 2005

- 1:00 PM CERT Inventory, Room 2B, Courthouse

3/9/2005 5:00 PM

Amended Agenda