

**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 21, 2005**

- 2:00 PM BOCC Weekly Review
1. Request to sign the 2004 State Homeland Security Program Grant Amendment
  2. Moscow Sub-Basin Land Use Taskforce Discussion and Appointments – Continuation from March 11, 2005
  3. Review Switchboard Operator application status – Susan Petersen
  4. ***Request to have Elected Officials meet with the Idaho Association of Counties on April 4, 2005 at 3:45 P.M. – Susan Petersen***
  5. New, Ongoing and Other Business
- 4:00 PM Public Hearing – Del Cone Conditional Use Permit #673

**TUESDAY, MARCH 22, 2005**

***9:00 AM GEM Plan Update - Ron Ramirez – CANCELLED***

**WEDNESDAY, MARCH 23, 2005**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Public Hearing to Adjust the Budget
- 10:30 AM Civil Counsel
1. North Latah County Highway District/City of Moscow/Latah County Easement
  2. New, Ongoing and Other Business
  3. ***Executive Session – Pending Litigation and Personnel***
- 11:30 AM Public Hearing – Odd Lot Property Sale - Treasurer
- 1:30 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of March 7, 2005
  2. Request to surplus equipment, Youth Services
  3. Request to hire Anne C. Taylor; Deputy Prosecutor II; Prosecuting Attorney Department 07, Line 05, effective April 1, 2005
  4. Request to approve a ten year incremental increase for Michelle Evans; Deputy Prosecutor II; Prosecuting Attorney; Department 07, Line 03, effective March 1, 2005
  5. Request to amend Personnel Change Request Form for Joseph C. Hydzik; Communications Specialist; Sheriff, Communications Department 04D, Line 06, to reflect employee being hired at +6 months, effective March 2, 2005
  6. Request to approve Richard Kramer, Community Policing Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01 from fund line 08-45-402-01 to fund line 08-45-402-02, effective March 01, 2005

7. Request to add Additional Line to the Table of Organization, Department 04 - Sheriff, Command, Line 02 - Chief Deputy; proposed Pay Grade PS9, Fund Line 08-45-402-01; and transfer Brian Strampher from Field Patrol/Lieutenant; Sheriff, Operations; Department 04B, Line 01 to Chief Deputy; Sheriff, Command; Department 04, Line 02, effective March 1, 2005
8. Request to hire Patricia A. Sturman; Temporary Part-time Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective March 16, 2005
9. Request to approve a one year incremental increase for Lucas Wheeler; Resource Officer; Youth Services; Department 08A, Line 07, effective March 1, 2005
10. Request to hire Shannen Stokes; Tracker; Youth Services; Department 08B, Line 01, effective March 15, 2005
11. File resignation of Maureen Way; Tracker; Youth Services; Department 08B, Line 01, effective March 1, 2005
12. File resignation of Timothy Cork; Tracker; Youth Services; Department 08B, Line 03, effective March 16, 2005
13. File resignation of Marylou Jeffries; Tracker; Youth Services; Department 08B, Line 05, effective March 16, 2005
14. File resignation of Juan Sanchez; Tracker; Youth Services; Department 08B, Line 06, effective March 1, 2005
15. Request to appoint John Lawrence to the Latah County Youth Advocacy Council for a 2-year term, effective through March 1, 2007
16. Request to appoint Steven Hollenhorst to the Latah County Parks and Recreation Board for a 2-year term, effective through December 31, 2006
17. Request for Taxpayer's Adjustment, Design Group, Parcel Number PPD094
18. Request for Taxpayer's Adjustment, Unique Boutique, Parcel Number SPU109
19. Request for Taxpayer's Adjustment, Emperor of India, Parcel Number PPE098
20. Request for Taxpayer's Adjustment, JM Technology, Parcel Number SPJ127
21. Request for Taxpayer's Adjustment, Mark Merrill, Parcel Number RP41N04W240044T
22. Request for Solid Waste Hardship Exemption, Judy R. Tietz, Parcel Number MH41N03W047884A
23. Request for Solid Waste Hardship Exemption, Marcus Stott, Parcel Number RP39N04W160709A
24. File ICRMP Monthly Claims Loss Runs for February 2005
25. File Vehicle Damage Payments to Vendors by Auditor's Office
26. ***File Letter of Termination for Latah County Municipal Lease #1457-001, contract completed***
27. File Letter of Waiver of Public Hearing for Latah Trail Phase 2 from Idaho Transportation Department

- 28. *File Appeal No. 04-A-2191, Final Order Dismissing Appeal Without Prejudice in the Matter of the Appeal of Christ Church from the decision of the Latah County Board of Equalization for the tax year 2004*
  - 29. *File Appeal Nos. 04-A-2192 and 04-A-2214, Final Order Dismissing Appeals Without Prejudice in the Matter of the Appeal of Board of Trustees of the New St. Andrews College Trust and the Appeal of Huskey/Lund from the decision of the Latah County Board of Equalization for the tax year 2004*
  - 30. Request to sign and file Modification No.5 to the Cooperative Law Enforcement Agreement between the Latah County Sheriff's Office and the USDA, Forest Service, Clearwater National Forest
  - 31. Request to sign and file Latah County Parks and Recreation Volunteer Camp Host Agreement – Andy Grant
  - 32. Request approval to draft letter to IKON regarding renewal of Photocopier Maintenance Agreement – Prosecuting Attorney
  - 33. Request to review and approve Courthouse Security Committee Meeting Minutes for January 27, 2005
- 3:00 PM BOCC Weekly Review - Continued
- 1. Public Defender Contracts discussion
  - 2. *Discussion of letter from Federal Transit Administration regarding FTA Section 5309 funds*
  - 3. New, Ongoing, and Other Business

**OTHER MEETINGS**

**MONDAY, MARCH 21, 2005**

5:30 PM Moscow Sub-Basin Planning Task Force, Room 2B, Courthouse

**TUESDAY, MARCH 22, 2005**

5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

6:00 PM Parks Board, Room 2B, Courthouse

7:30 PM Moscow Civic Association Meeting, Latah County Fairgrounds

*Amended 3/22/2005 8:21 AM*