

**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, MAY 9, 2005

- 9:00 AM Williams/Hall Family Trust Lot Division – Moscow Area of Impact
9:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of May 2, 2005
 2. Request to sign letter of support for enrolling 240 acres of forest lands in the Idaho Forest Legacy Program
 3. Request to approve indemnity bond – Avista Utilities
 4. Request for Craig-Wyden Title III funds in the amount of \$7,000 on behalf of the Palouse Cooperative Weed Management Area Leafy Spurge Project
 5. Request for a 5 year incremental increase for Janice E. Becker, Legal Assistant, Deputy; Prosecuting Attorney, Department 07, Line 12, effective May 1, 2005
 6. Request for Tuition Aid to North Idaho College on behalf of Cody Marrell
 7. File Conflict Public Defender Hours for April 2005 as submitted by D. Ray Barker
 8. File the second quarter utilization report for Latah County Employee Assistance Program from APS Healthcare
 9. Request to sign letter of support for J-K Ambulance for a grant application
 10. Request to approve wireless internet for Parks and Recreation Office
 11. Request to change job title for Ann Catt from Operations Coordinator to Curator, Latah County Historical Society
 12. ***Request for letter of support of the Region II Mental Health Board Proposal to the Idaho Department of Health and Welfare***
- 10:30 AM Executive Session – Personnel
11:30 AM Palouse Basin Aquifer funding update
1. Aquifer Study Proposals
 2. Water Symposium
 3. New, Ongoing and Other Business
- 1:25 PM Pay Monthly Bills
1:30 PM Public Hearing to Adjust the Budget
2:00 PM Budget Discussion – Latah Trail – Susan Petersen
2:15 PM Building and Grounds Regular Meeting
1. Courthouse Grounds
 2. Security Improvements Update
 3. New, Ongoing and Other Business

- 3:00 PM** BOCC Weekly Review
1. Discussion of possible appointees to Latah County Selective Service System Board
 2. GIS Update
 3. New, Ongoing and Other Business

4:00 PM *Executive Session – Personnel*

- 4:30 PM Assessor Appointment Deliberations and Decision

TUESDAY, MAY 10, 2005

3:00 PM *Conference Call – Disaster Services Flood Situation Update*

WEDNESDAY, MAY 11, 2005

- 9:15 AM Request for Indigent Funds
- 10:15 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session - Records Exempt from Public Inspection and Personnel
- 11:00 AM Public Auction – Sheriff’s Office Firearms
- 11:30 AM Rural Development Regular Meeting
1. Palouse River Community Center – Milt Moore
 2. New, Ongoing and Other Business
- 1:00 PM** *Disaster Services Meeting – Emergency Declaration Discussion and Consideration*
- 1:30 PM GEM Plan Quote Presentation and Discussion
- 2:30 PM Tax Deeded Property Sale
- 3:30 PM** *Executive Session – Pending Litigation*
- 4:00 PM Ice Rink Facility Committee Meeting
- 4:30 PM** *Approve Resolution 2005-13 Declaration of Emergency*

OTHER MEETINGS

MONDAY, MAY 9, 2005

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

TUESDAY, MAY 10, 2005

- 6:30 PM CERT – Avista Training, Room 2B, Courthouse

WEDNESDAY, MAY 11, 2005

- 7:00 AM Quarterly Regional Breakfast, Hilltop Restaurant, Pullman
- 4:00 PM Ice Rink Facility Committee, Room 2B, Courthouse

THURSDAY, MAY 12, 2005

- 9:00 AM Interviews for Sheriff’s Office, Room 2B, Courthouse
- 3:00 PM Youth Services Study Table, Room 2B, Courthouse

FRIDAY, MAY 13, 2005

- 9:00 AM Dispatch Testing, Room 2B, Courthouse

5/11/2005 4:58 PM

Amended agenda