

**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 23, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of May 16, 2005
 2. Request to approve Additions to the Commissioners' Proceedings for the Week of May 9, 2005
 3. Request to sign a Wireless Internet Service Agreement with First Step Internet
 4. Request to hire Eric Stubblefield, part-time irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 11, 2005
 5. File resignation for Robert Searles, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective May 10, 2005
 6. Request to hire Matthew Bruns, part-time irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective May 11, 2005
 7. Request to transfer Joan Ockunzzi, Communications Specialist; Sheriff, Communications; Department 04D, Line 04 to Communications Supervisor; Sheriff, Communications; Department 04D, Line 01, effective May 13, 2005
 8. Request to hire Christine Nauman, Auditor Assistant; Auditor/Recorder; Department 01B, Line 03, effective May 19, 2005
 9. Request for a 6 month incremental increase for Gail Silkwood, part-time regular, Prevention Coordinator, Youth Services, Department 08A, Line 11, effective May 1, 2005
 10. Request to hire Joe Williams, part-time irregular, Tracker, Youth Services, Department 08B, Line 05, effective April 23, 2005
 11. File Resignation of Jennifer Conder, part-time irregular, Tracker, Youth Services, Department 08B, Line 02, effective May 19, 2005
 12. Request to hire Robin Wuest, part-time irregular, Tracker, Youth Services, Department 08B, Line 02, effective May 19, 2005
 13. Request for a 1 year incremental increase for Jerry Lema, part-time irregular, Tracker, Youth Services, Department 08B, Line 04, effective May 1, 2005
 14. Request for a 1 year incremental increase for Casey Hofland, part-time irregular, Tracker, Youth Services, Department 08B, Line 07, effective May 1, 2005
 15. Request to hire Tanya Faley, Driver's License Examiner; Sheriff, Administration; Department 04A, Line 10, effective June 1, 2005

16. Request to hire Michael Gregory, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective May 25, 2005
17. Request to change name of Marci Musgrave, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, to Marci Williams on table of organization and other records, effective May 19, 2005
18. Request for Tuition Aid to North Idaho College on behalf of Marianne Sletteland
19. Request for Tuition Aid to North Idaho College on behalf of Nick Button
20. Request for Tuition Aid to North Idaho College on behalf of Nicole Wagner
21. Request for Tuition Aid to North Idaho College on behalf of Neal Pederson
22. Request to sign Resolution 2005-14 transferring funds from 'Justice – General Reserve Fund Line 08-29-0526-0003, Termination Reserve" to "Justice – Sheriff Fund Budget Line 08-45-0402-0002, Salary – Law Enforcement Jail"
23. File letter from Idaho Commerce and Labor regarding the Idaho Community Development Block Grant for the Deary Recreation District Community Center
24. File Petition for Judicial Review in the matter of the appeal of Christ Church from the decision of the Latah County Board of Equalization for the tax year 2004
25. File Petition for Judicial Review in the matter of the appeal of Board of Trustees of the New St. Andrews College Trust from the decision of the Latah County Board of Equalization for the tax year 2004
26. File Rotary Pavilion Profit and Loss for July 1, 2004 through May 19, 2005
27. Request to complete Community Action Partnership 2004-2005 Needs Assessment
28. Request to approve the Signatory Authorization between Latah County and the Federal Transit Administration to facilitate use of FTA Team System for Jenni R. Schacher, CEDA Contract, and Christine M. Nauman, Deputy Clerk/Auditor; effective May 23, 2005
29. Request to sign Motion and Order approving certificates and assurances for Federal Transit Administration Section 5309 Discretionary Funding
- 30. *File letter to Idaho Department of Water Resources regarding Funding Proposals for Palouse Basin Aquifer***

10:30 AM

Civil Counsel

1. Building Permit Fee Waiver Discussion
2. New, Ongoing and Other Business
3. Executive Session - Records Exempt from Public Inspection and Pending Litigation

- 1:30 PM Request to approve second dwelling for Brian and Wilma Worden, Parcel No. RP41N03W324202A
3:00 PM Wayne Krasselt Public Hearing

WEDNESDAY, MAY 25, 2005

- 9:00 AM Request for Indigent Funds
10:00 AM BOCC Weekly Review
1. Report of Public Defender Contract Responses
 2. *Request to complete Community Action Partnership 2004-2005 Needs Assessment*
 3. *Update on Palouse River Community Center Building Permit Request*
 4. *Property Tax Task Force Discussion*
 5. *Request for Taxpayer's Adjustment for Northwest Pipeline Corp., Parcel number UR000251204000A*
 6. *Request for Taxpayer's Adjustment for Northwest Pipeline Corp., Parcel number UR00251204300A*
 7. *Request for letter of support by Potlatch Ambulance*
 8. New, Ongoing and Other Business
- 11:00 AM** *Request to sign Idaho Bureau of Homeland Security Grant Package*
1:30 PM Executive Session – Personnel
2:00 PM Budget Presentation on behalf of the Board of Community Guardians - Amy Falen
2:30 PM Executive Session – Personnel
3:00 PM Latah Trail Update – Kevin Lilly, ITD
4:00 PM Insurance Meeting – Lynn Cameron
4:45 PM *Canvas the Votes – Proposed Troy Recreation District and to complete any necessary required documentation and orders*

OTHER MEETINGS

TUESDAY, MAY 24, 2005

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

THURSDAY, MAY 26, 2005

- 3:00 PM Youth Services Study Table, Room 2B, Courthouse

5/24/2005 2:12 PM *Amended Agenda*