

**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, JUNE 20, 2005**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of June 13, 2005
  2. Request to approve acceptance of SHSP 2003 Critical infrastructure Protection Program CIP 03 Grant in the amount of \$26,160.86
  3. Request to approve Resolution 2005-13 Declaration of continuing Disaster Emergency in Latah County
  4. Request to approve tuition to College of Southern Idaho on behalf of Janice Prestwich
  5. Request to hire Michael L. Scoville, Ad valorem Appraiser, Assessor, Department 02A, Line 13, effective June 13, 2005
  6. Request for a 1 year increment increase for Ethan Ogden, Detention Deputy; Sheriff, Detention; Department 04E, Line 08, effective June 1, 2005
  7. Request for a 3 year incremental increase for Ryan O’Toole, Detention Deputy; Sheriff, Detention; Department 04E, Line 09, effective June 1, 2005
  8. Request for a 7 year incremental increase for Eric Pah, Building Inspector, Planning and Building, Department 11, Line 08, effective June 1, 2005
  9. Request to sign Timber Harvest Contract between Latah County Parks and Recreation, Scott Hokanson Logging and Northwest Management, Inc.
  10. File petition for the creation of a fire protection district under the name of J-K Unified Volunteer Fire District – *continued*
  11. *File Certificate of Workers Compensation Insurance from Idaho State Insurance Fund*
- 9:45 AM Request to approve a Resolution for Latah County to Adopt the All-Hazard Mitigation Plan
- 10:30 AM Civil Counsel
1. McGary Butte Update
  2. New, Ongoing and Other Business
  3. Executive Session - Records Exempt from Public Inspection and Pending Litigation
- 11:30 AM Public Defender Interview – Ray Barker
- 1:00 PM Budget Presentation on behalf Latah County Parks and Recreation – Andy Grant
- 1:30 PM Budget Presentation on behalf Clearwater Economic Development Association – Jenni Schacher
- 2:00 PM Budget Presentation on behalf of Latah County Assessor – Pat Vaughan

- 2:30 PM Budget Presentation on behalf of Latah County Motor Pool – Dave Douglas
- 3:00 PM Budget Presentation on behalf of Latah County Veteran’s Services – Richard Lyon
- 3:30 PM Budget Presentation on behalf of Latah County Fair Operations – Fran Maki
- 4:00 PM Budget Presentation on behalf of Wildlife Services District 1 – Steve Maki
- 4:30 PM Budget Presentation on behalf of Latah County Search and Rescue – Stacey LaFrantz and Geoff Billin

**WEDNESDAY, JUNE 22, 2005**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Insurance Meeting – Lynn Cameron
- 11:00 AM Public Defender Interview –Smith-Hill & Associates
- 11:45 AM Solid Waste Regular Meeting
  - 1. New, Ongoing and Other Business
- 1:00 PM BOCC Weekly Review
  - 1. ***Request to sign a Letter of Designation for the Young Children and Family Programs of the Palouse Oversight Committee***
  - 2. Moscow Human Rights Commission “City of Virtues” Project Discussion
  - 3. Executive Session - Personnel
  - 4. Building and Grounds Discussion - ***rescheduled***
  - 5. Water Summit Update
  - 6. Latah Rural Development Initiative Discussion
  - 7. ***Request to sign Don Schiebe Short Plat #270***
  - 8. ***Workforce Development Update and Discussion***
  - 9. ***Request to approve civil complaint against Steven Sampson***
  - 10. New, Ongoing and Other Business
- 1:30 PM Budget Presentation on behalf of Humane Society of the Palouse – Scott Smith
- 2:00 PM Budget Presentation on behalf of Latah County Youth Services – Brian Dulin – ***rescheduled***
- 2:00 PM Executive Session – Pending Litigation**
- 2:30 PM Budget Presentation on behalf of Latah County Coroner – Dan Schmidt
- 3:00 PM Certification of Property tax reduction applications and preliminary roll – Linda James
- 3:30 PM Dust Control Discussion
- 4:00 PM Ice Rink Facility Proposal and Update

**OTHER MEETINGS**

**TUESDAY, JUNE 21, 2005**

- 5:30 PM Planning Commission, Room 2B, Courthouse