

**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, JULY 25, 2005**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of July 4, 2005
  2. Request to approve the Treasurer Reports and Joint Auditor/Treasurer Report from April 1, 2005 through June 30, 2005, Les Proctor and Susan Petersen
  3. Request to approve reduction of hours for Connie Ferguson, Part-time Regular, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective June 27 through August 26, 2005
  4. Request to approve 2 year incremental increase for Kara Rickert, Clerk of the Board/Administrative Assistant, BOCC/ Administration, Department 05A, Line 02, effective July 1, 2005
  5. Request to approve 5 year incremental increase for Kathy Doyle, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 1, 2005
  6. Request for tuition aid to North Idaho College on behalf of Nicholas Neade
  7. Request to approve the Wal-Mart Community Account Application for the Latah County Extension Office
  8. Request to sign agreement between Latah County and Troy Lions Club for use of the Community Center for polling place for the North Latah County Highway District Election to be held on August 2, 2005
  9. Request to approve the Findings of Fact and Conclusions of Law in the Matter of Scarsella Brothers CUP #658A
  10. Request to advertise in Inland Northwest Economic Alliance
  11. File Court Assistance Office Report for May and June 2005
  12. File letter from the Idaho State Tax Commission approving the map and legal description of the Troy Recreation District
  13. File Recommendations for the Commissioners from the Courthouse Security Committee
  14. Request for nominations for the at-large position on the Clearwater Basin Advisory Group
- 10:00 AM Fairgrounds/Ice Rink Facilities Discussion
- 10:30 AM Civil Counsel
1. Moscow Mountain Repeater Site Renewal discussion
  2. McGary Butte Discussion
  3. Radio Repeater Towers Discussion
  4. HWS Ministries Tax Status

- 5. New, Ongoing and Other Business
  - 6. Executive Session – Personnel, Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation
- 11:30 AM Public Defender Contracts Discussion and Decision
- 1:00 PM Executive Session - Personnel
- 1:30 PM Local Elected Officials Consortium Discussion – Wanda Keefer
- 2:00 PM Sheriff’s Office Budget Discussion
- 3:00 PM Budget Workshop
- 4:00 PM Executive Session - Personnel

**WEDNESDAY, JULY 27, 2005**

- 9:00 AM Request for Indigent Funds
- 10:00 AM CUP Review – Lisher Rock Pit
- 11:00 AM Determination to accept Zoning Commissions recommendation or have a public hearing regarding Bishop Rezone #684
- 1:30 PM Court Assistance Office Quarterly Meeting
- 2:00 PM BOCC Weekly Review
- 1. Postage Machine Discussion
  - 2. Creation of Latah County Groundwater Management Working Group
  - 3. *File civil case number CV 2005-670 - Ralph Naylor Farms, LLC versus Latah County and Michelle Fuson, Director, Latah County Planning and Building*
  - 4. New, Ongoing and Other Business
- 2:30 PM Sheriff’s Office Budget Discussion
- 3:15 PM** Budget Review

**FRIDAY, JULY 29, 2005**

- 9:00 AM** *Request to approve the transfer of a Retail Alcohol Beverage License by H&S Associates Inc, dba Winger’s, 1710 W Pullman Rd, Moscow*
- 9:00 AM** *Budget Review*

**OTHER MEETINGS**

**TUESDAY, JULY 26, 2005**

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

**WEDNESDAY, JULY 27, 2005**

- 7:00 PM** Special Zoning Commission Meeting, Room 2B, Courthouse

**THURSDAY, JULY 28, 2005**

- 11:00 AM Region II Juvenile Detention Advisory Board, Nez Perce County Court Services Office, Lewiston – Commissioner Kimmell