

**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, AUGUST 8, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve corrections and additions to the Commissioners' Proceedings for the Week of June 27, 2005
 2. Request to approve the Commissioners' Proceedings for the Week of July 11, 2005
 3. Request to approve the Commissioners' Proceedings for the Week of July 18, 2005
 4. Request to approve the Commissioners' Proceedings for the Week of July 25, 2005
 5. Request to approve tuition aid to North Idaho College on behalf of Opal Vassell
 6. Request to approve tuition aid to College of Southern Idaho on behalf of Del Butler
 7. Request to correct a clerical error on the Findings of Fact and Conclusions of law in the matter of the Complaint regarding the tax exemption of Faith Ministries; correct parcel numbers RPM00400010020A, RPM0040001004CA, and RPM0040001004BA
 8. Request to correct the parcel number on a Motion and Order regarding a protest of valuation on behalf of John & Sheryl Nillsson correcting adjustment value, correct parcel number is RPM06600020160
 9. Request to sign Development Agreement for Ronald and Lona Bishop, Rezone #684
 10. Request to approve a Retail Alcohol Beverage License by Marie Cumberworth, dba Shooter McGees, 110 N. Main, Bovill
 11. Request to surplus equipment and approve distribution – Information Technology Services
 12. Request to surplus equipment and approve sale of the same – Sheriff's Office
 13. Request for nominations for the at-large position on the Clearwater Basin Advisory Group
 14. File Public Defender Hours for July, 2005 as submitted by Charles E. Kovic
 15. File Public Defender Hours for July, 2005 as submitted by Gregory C. Dickison
 16. File Conflict Public Defender Hours for July, 2005 as submitted by D. Ray Barker
 17. File executed State/Local Agreement for Construction between Latah County and the Idaho Transportation Department for Latah Trail Stage 2, Project No. STP-2900(108); Key No. 8908

- 10:00 AM Request to sign Certified Local Government Letter of Agreement Contract Extension between Latah County and Suzanne Julin for Windshield Survey, Agriculture Buildings for the Latah County Historical Society
- 10:30 AM Idaho 2006 Western States Wildland Urban Interface Grant Program Discussion – Sandy Rollins
- 1:30 PM Pay the Monthly Bills
- 2:00 PM Budget Review
- 7:00 PM ***Special Meeting to hold a public hearing on the matter of the proposed J-K Unified Volunteer Fire District, Kendrick Fire Hall, North 6th Street and Main, Kendrick***

WEDNESDAY, AUGUST 10, 2005

- 9:00 AM** ***Budget Discussion – Sheriff’s Office***
- 9:05 AM** ***Request to sign the Co-location Agreement for the City of Juliaetta for radio repeater site***
- 9:00 AM Request for Indigent Funds – ***rescheduled to 10:30 AM***
- 10:00 AM Rural Development Regular Meeting
1. Request to sign the ICDBG Contract for the Deary Community Center Project
 2. ***Request to sign Clearwater Economic Development Association Administrative Contract and Memorandum of Agreement between the Latah County and Deary Recreation District***
 3. New, Ongoing and Other Business
- 10:30 AM** ***Request for Indigent Funds***
- 11:00 AM Executive Session – Acquisition of an Interest in Real Property
- 11:05 AM Meeting with Ruen-Yeager
- 1:30 PM BOCC Weekly Review
1. Request to approve ordinance for Ronald and Lona Bishop Rezone #684
 2. LEDC Discussion
 3. Property Tax Task Force Discussion
 4. ***Request to accept a grant from the Idaho Department of Parks and Recreation for Latah Trail Development in the amount of \$87,264.26***
 5. New, Ongoing and Other Business
 6. ***Executive Session – Pending Litigation***
- 2:00 PM Budget Review
- 3:00 PM Postage Machine Presentation by Pitney Bowes – Walt Buyea
- 3:30 PM Budget Review
- 6:00 PM ***Special Meeting to hold a public hearing on the matter of the proposed Groundwater Ordinance, Courtroom 3, Courthouse***

OTHER MEETINGS

TUESDAY, AUGUST 9, 2005

- 1:00 PM Water Committee, Room 2B, Courthouse
- 6:30 PM CERT Training, ~~Room 2B, Courthouse~~ – Nazarene Church, Troy

THURSDAY, AUGUST 11, 2005

- 1:00 PM Latah County Youth Advocacy Council, Health and Welfare Building,
Moscow
- 3:00 PM 2005 Law Enforcement Terrorism Prevention Program Grant Workshop,
Room 2B, Courthouse

FRIDAY, AUGUST 12, 2005

- 10:30 AM First Offense Minor Possessing Alcohol Diversion Program, Room 2B,
Courthouse

8/9/2005 4:41 PM Amended Agenda