

**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 15, 2005**

- 9:00 AM Budget Review
- 9:30 AM Approve/Deny, Sign, and File
1. Request to approve second dwelling for Owen and Leah Swanson, Parcel number RP40N02W211341A
  2. Request to approve the Commissioners' Proceedings for the Week of August 1, 2005
  3. Request to approve the Commissioners' Proceedings for the Week of August 8, 2005
  4. Request to approve change of position title for Sr. appraiser/Residential; Assessor, Revaluation; Department 02A, Line 04 to Appraisal Supervisor, effective September 1, 2005
  5. Request to remove from that Table of Organization Kathryn Deann Billing, Deputy Clerk, Elections; Elections; Department 01C, Line 04, effective August 11, 2005
  6. Request to hire Jeremy Wooten, Part-time Regular, Deputy Clerk, Elections; Elections; Department 01C, Line 03, effective August 16, 2005
  7. File resignation for Kelley Porter, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective August 12, 2005
  8. Request to hire Andrea L. Julian, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective August 15, 2005
  9. Request to approve tuition aid to College of Southern Idaho on behalf of Edward Papenberg
  10. Request to approve taxpayer's adjustment for Hans & Kathy Kok, RPM0320003013CA
  11. Request to sign a Proclamation of Termination of Local Emergency
  12. Request to sign Resolution 2005-17, Designation of 15% to 20% of the Safety Net Full Payment Amount to be Allocated to Local Projects
  13. Request to sign Resolution 2005-18, Designation of the Amount of Funding to be assigned to Title II or Title II Projects
  14. Request to sign Resolution 2005-19, decreasing Juvenile Correction Block Grant 2005 "B" Budget Line 70-00-0523-0000, Project Expense and Increase Juvenile Correction Block Grant 2005 "A" Budget Line 70-00-0406-0000, salary Part Time
  15. Request to sign Resolution 2005-20, decreasing 2004 Citizen Corps Council Grant Fund 231-00 "B" Budget lines 231-00-0523-0080, Project Expense Lewis County, 231-00-0523-0081, Project Expense Nez Perce County, 231-00-0523-0082, Project Expense Clearwater County and 231-00-0523-0083, Project Expense Idaho County; and increase "B" Budget Line 231-00-0523-0079, Project Expense Latah County

16. File third quarter utilization report for Employee Assistance Program from APS Healthcare
17. File Latah County Vehicle Damage Report by Auditor's Office
18. Request to approve tuition aid to North Idaho College on behalf of William Clary
19. Request to sign Purchase Order for vehicle – Planning and Building
20. File letter regarding Employer notification/Unemployment Insurance Claim Filed to Latah County from Idaho Commerce and Labor

10:00 AM Public Hearing to Adjust the Budget

10:30 AM Civil Counsel

1. New, Ongoing and Other Business
2. Executive Session – Pending Litigation and Records Exempt from Public Inspection

11:30 AM Budget Review

1:30 PM Facilities Discussion

2:30 PM Approve/Deny, Sign, and File Continuation

3:30 PM Health Benefits Meeting – Lynn Cameron

### **WEDNESDAY, AUGUST 17, 2005**

9:00 AM Request for Indigent Funds

10:00 AM Executive Session – Acquisition of an Interest in Real Property

11:00 AM Public Defender Contract Discussion – D. Ray Barker

11:30 AM Executive Session – Personnel

1:30 PM BOCC Weekly Review

1. Request for nominations for the at-large position on the Clearwater Basin Advisory Group
2. New, Ongoing and Other Business

2:00 PM Executive Session - Personnel

2:30 PM Ice Rink Preliminary Discussion

3:00 PM Executive Session – Records Exempt from Public Inspection, Pending Litigation and *Acquisition of an Interest in Real Property*

4:00 PM Public Hearing - Sinclair Variance - VAR#688

### **OTHER MEETINGS**

#### **TUESDAY, AUGUST 16, 2005**

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

#### **WEDNESDAY, AUGUST 17, 2005**

7:00 PM Zoning Commission, Room 2B, Courthouse

#### **THURSDAY, AUGUST 18, 2005**

2:00 PM National Incident Management System Training, Room 2B, Courthouse

6:00 PM National Incident Management System Training, Room 2B, Courthouse

8/17/2005 2:21 PM

*Amended Agenda*