

**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 22, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of August 8, 2005
 2. Request to approve an increase of hours for Connie Ferguson, Part-time Regular, Certified Appraiser II/Personal Property; Assessor, Revaluation; Department 02A, Line 05, effective August 26, 2005
 3. Request to approve a 2 year incremental increase for James E.M. Craig, Deputy Prosecutor II, Prosecuting Attorney, Department 07, Line 04, effective August 1, 2005
 4. Request to approve a 1 year incremental increase for Amanda J. Hess, Associate Planner, Planning and Building, Department 11, Line 02, effective July 1, 2005
 5. Request to approve a 3 year incremental increase for Nicole Agidius, Associate Planner, Planning and Building, Department 11, Line 12, effective August 1, 2005
 6. Request to approve a 1 year incremental increase for Elizabeth Cox, Tracker, Youth Services, Department 08B, Line 08, effective August 1, 2005
 7. Request to approve amended Personnel Change Request Form for Joan Ockunzzi, Communications Specialist; Sheriff, Communications; Department 04D, Line 01, effective May 13, 2005; correcting the position on the pay scale
 8. File resignation of Jared Desjarlais, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective July 26, 2005
 9. File resignation of Stacie Visser, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 03, effective August 15, 2005
 10. Request to transfer Scott Luther, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 19, effective August 19, 2005
 11. Request to transfer Damon Carpenter, Patrol Deputy; Sheriff, Operations; Department 04B, Line 19 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective August 19, 2005
 12. Request to approve taxpayer's adjustment for John W. Turk and Moscow Florists, RPM10400010070A
 13. Request to approve taxpayer's adjustment for North State Construction LLC, RP40N02W145994
 14. Request to approve taxpayer's adjustment for Ernest & Robyn Kathleen Mercado, R01760000002BA

15. Request to approve taxpayer's adjustment for Connie Jones and/or Sherry Davis, MH24CT00105
16. Request for a Property Tax hardship on behalf of parcel number MH24CT00105A
17. Request for a Property Tax hardship on behalf of parcel number MH07CT00014A
18. File executed Idaho Community Development Block Grant Program Contract number ICDBG-05-II-03-CC between Latah County and Idaho Department of Commerce and Labor for the Deary Recreation District - Community Center Project
19. File executed Professional Services Contract between Latah County and Clearwater Economic Development Association for the ICDBG-05-II-03-CC Deary Community Center Project
20. Request to sign Idaho Commerce and Labor "Request for Funds Authorized Signature" form for ICDBG-05-II-03-CC Deary Community Center Project
21. File the Court Assistance Office Report for July 2005
22. Request to approve Development Permit Fee Waiver Latah County Parks and Recreation Department for Robinson Park

10:30 AM

Civil Counsel

1. Snowmobile Grooming Permits Contract Discussion
2. New, Ongoing and Other Business
3. Executive Session – Personnel, Records Exempt from Public Inspection and Pending Litigation

1:30 PM

Executive Session – Personnel

2:00 PM

Information Technology Services Regular Meeting

1. ***Demonstrate Discovery Attender software, used to comply with electronic public records requests, and request approval to purchase for \$2,110 using Tort budget***
2. ***New, Ongoing and Other Business***

WEDNESDAY, AUGUST 24, 2005

9:00 AM

Solid Waste Regular Meeting

1. Salvaging Discussion with Gary Riedner
2. New, Ongoing and Other Business

10:00 AM

Public Defender Contract Discussion – Sunil Ramalingham & Charles Kovis

11:00 AM

Request for Indigent Funds

2:00 PM

BOCC Weekly Review

1. Ice Rink SUP Discussion
2. New, Ongoing and Other Business

3:00 PM

National Institute for Advanced Transportation Technology (NIATT) Meeting – Jacob Parker

4:30 PM

Public Hearing - Roberts Variance - VAR#686

OTHER MEETINGS

TUESDAY, AUGUST 23, 2005

- 9:00 AM** *Computer Arts Jury Master File Instruction, Room 2B, Courthouse*
5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

THURSDAY, AUGUST 25, 2005

- 4:00 PM** Joint Meeting of the Moscow Transportation Commission, Moscow City
 Council and the Latah County Commissioners, 1912 Center Great Room,
 Moscow

8/22/2005 11:44 AM *Amended Agenda*