

**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 29, 2005**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of August 15, 2005
  2. Request to approve the Commissioners' Proceedings for the Week of August 22, 2005
  3. Request to approve a six month incremental increase for Dale C Law, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective August 1, 2005
  4. Request to approve a three (3) year incremental increase for Gabe Baker, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective August 1, 2005
  5. File resignation of Darla Buckley, Support Services Administrator; Sheriff, Administration; Department 04A, Line 01, effective August 25, 2005
  6. Request to approve a two (2) year incremental increase for Ranae Converse, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 09, effective August 1, 2005
  7. Request to approve Tuition Aid to North Idaho College on behalf of Layna Reynolds
  8. Request to approve Tuition Aid to North Idaho College on behalf of Rachael Sargent
  9. Request to approve taxpayer's adjustment for Jennifer Nygaard, MH20CT00002A
  10. File Eligibility Determination Unemployment Insurance Claim for Richard D. Kramer from Idaho Commerce and Labor
  11. File a Notice of Tort Claim by Ralph Naylor Farms, LLC against Latah County, State of Idaho and its employees and agents as listed; requesting damages in the amount of \$30,000,000.00
  - 12. Request to surplus equipment – Assessor's Office**
  - 13. Request to approve Solid Waste Exemption, parcel number RP41N03W070007A**
- 9:30 AM Civil Counsel
1. Request to approve and sign Westlaw Contract
  2. New, Ongoing and Other Business
  3. Executive Session – Personnel, Records Exempt from Public Inspection and Pending Litigation
- 1:20 PM Decision on whether to have a public hearing on Appeal #695**
- 1:30 PM Executive Session - Personnel
- 2:00 PM Wallace Short Plat Public Hearing, #SP-694
- 3:00 PM City of Moscow-Latah County Quarterly Meeting, Room 2B, Courthouse
- 6:00 PM Public Hearing on the matter of the proposed Moscow Sub-Basin Land Use Groundwater Overlay Zone Ordinance

## WEDNESDAY, AUGUST 31, 2005

- 9:00 AM Request for Indigent funds  
10:00 AM Public Records Discussion  
11:30 AM Request to approve a second dwelling on behalf of Roger and Lori Warner, Parcel number RP38N02W178422A  
1:30 PM Executive Session - Personnel  
2:45 PM Noxious Weeds Regular Meeting  
    1. New, Ongoing and Other Business  
3:15 PM Request to approve and sign lease for property owned by Steve and Carol McDowell  
3:30 PM BOCC Weekly Review  
    1. Meeting with Ron Fountain  
    2. State Tax Commission and Parcel & Tax Management Software System (AS400 ) Update  
    3. Surplus Computer Equipment Requests  
    4. Idaho Department of Water Resources Contract Discussion  
    5. Request for donation to the University of Idaho sustainability conference  
    6. *Request to adopt By Laws of the Latah County Youth Advocacy Council*  
    7. *Request to approve the Findings of Fact and Conclusions of Law regarding Wallace Short Plat #SP694*  
    8. New, Ongoing and Other Business  
4:15 PM *Budget Review*  
6:00 PM Public Hearing - George Lisher CUP #653A

## OTHER MEETINGS

### MONDAY, AUGUST 29, 2005

- 3:00 PM City of Moscow-Latah County Quarterly Meeting, Room 2B, Courthouse  
6:00 PM Public Hearing on the matter of the proposed Moscow Sub-Basin Land Use Groundwater Overlay Zone Ordinance, Room 2B, Courthouse

### TUESDAY, AUGUST 30, 2005

- 8:30 AM Mediation, Room 2B, Courthouse  
2:15 PM Mediation, Room 2B, Courthouse

### WEDNESDAY, AUGUST 31, 2005

- 6:00 PM Public Hearing - George Lisher CUP #653A, Room 2B, Courthouse

### THURSDAY, SEPTEMBER 1, 2005

- 5:00 PM 4-H, Room 2B, Courthouse

### FRIDAY, SEPTEMBER 2, 2005

- 10:00 AM University of Idaho 470 Natural Resources Class, Room 2B, Courthouse

8/30/2005 5:01 PM

*Amended Agenda*