

**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, SEPTEMBER 12, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of September 5, 2005
 2. Request to approve Property Tax Cancellation, Hardship on behalf of parcel number RPK1450042001AA
 3. Request to sign a Professional Services Agreement for County Surveyor between Latah County and Ronald Monson for Fiscal Year 2006
 4. Request for Solid Waste Hardship, Parcel Number MH03CT25009A
 5. Request to approve Findings of Fact and Conclusions of Law regarding the appeal by Gresham and Wendy Bouma Conditional Use Permit #685
 6. Request to approve Compensation Committee Review and Recommendations
 7. Request to add BOCC, Hydrogeologic Characterization Project department to the Table of Organization
 8. Request to approve change of position title for Senior Appraiser/Residential; Assessor, Revaluation; Department 02A, Line 04 to Appraisal Supervisor, effective September 1, 2005
 9. File resignation for Anne Taylor, Deputy Prosecutor II, Prosecuting Attorney, Department 07, Line 05, effective October 1, 2005
 10. File Conflict Public Defender hours for August 2005 as submitted by D. Ray Barker
 11. File Public Defender hours for August 2005 as submitted by Gregory C. Dickison
 12. Request to appointment Ned Lawton to the Phillips Farm Advisory Committee
 13. File executed Amendment to Memorandum of Agreement and Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for Agriculture Building Windshield Survey Extension
 14. File letter from Latah Sanitation, Inc.; annual modification to fees, Solid Waste Collection Agreement
 15. File letter from Latah Sanitation, Inc.; annual modification to fees, Bulky Waste Collection Agreement
 16. File Conditional Use Permit application to the City of Moscow for property at 1021 Harold Street, Moscow - Rotary Pavilion Ice Rink
 17. File Payment Request for grant administration services from Clearwater Economic Development Association (CEDA) for Deary Recreation District – Community Center ICDBG-05-II-03-CC

- 18. File letter of support for Project ACCESS to Palouse Consortium Rural Health Outreach Grant
 - 19. File Latah County Vehicles Claims Reports by Auditors Office
 - 20. Request to surplus equipment – County Commissioners Office**
 - 21. Request to authorize renewal of Group Medical PPO/Statewide County Program, including Vision Three
 - 22. Request to authorize renewal of Standard Dental Insurance for FY 2005-2006
 - 23. Request to authorize renewal of Cobra Contract Administration
 - 24. Request to authorize renewal of Standard Life/AD&D for FY2005-2006
 - 25. Request to approve flat fringe benefit for Latah County employees for FY 2005-2006
 - 26. Request to authorize renewal of APS Healthcare, Employee Assistance Program for FY2005-2006
- 9:45 AM Skrzypchak and Kielty Appeal #695– Sitting as Zoning Board of Appeals
- 10:30 AM Civil Counsel
- 1. New, Ongoing and Other Business
 - 2. Executive Session – Records Exempt from Public Inspection and Pending Litigation
- 1:25 PM Pay Monthly Bills
- 1:30 PM Executive Session – Personnel
- 6:00 PM Public Hearing Continuation for Deliberations and Decision - George Lisher CUP #653A

WEDNESDAY, SEPTEMBER 14, 2005

- 9:00 AM Pay Monthly Bills**
- 9:05 AM Request for Indigent Funds**
- 10:00 AM BOCC Weekly Review**
- 1. Approve L-1 Certificate of County Levies for the Taxing Districts
 - 2. Hydrogeology Study Discussion
 - 3. Rural Development/CEDA Discussion
 - 4. Request to authorize renewal of APS Healthcare, Employee Assistance Program for FY2005-2006**
 - 5. Request to sign Jim Wallace Short Plat #694**
 - 6. New, Ongoing and Other Business
- 11:00 AM Request to approve the ICRMP insurance policy renewal for Latah County for FY2005-2006
- 11:15 AM Request to increase hours for Jennifer Foster, part-time irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05**

OTHER MEETINGS

TUESDAY, SEPTEMBER 13, 2005

- 9:00 AM City – County Disaster Relief Meeting, Room 2B, Courthouse
- 6:30 PM Proposed Idaho Tax Reform/Resolution 14737 Meeting, Family Support Center, 306 Pine Street, Bovill

THURSDAY, SEPTEMBER 15, 2005

- 9:00 AM Pesticide Applicators Test, Room 2B, Courthouse