

**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, OCTOBER 10, 2005**

**Latah County Offices will be closed  
in Observance of Columbus Day**

**WEDNESDAY, OCTOBER 12, 2005**

- 9:00 AM Geotech Drilling (for Hydrogeologic Characterization Project) bid award discussion and decision
- 9:15 AM Request for Indigent Funds
- 10:00 AM Public Hearing to Adjust the Budget
- 10:30 AM Civil Counsel
1. Computer Use Policy Discussion
  2. New, Ongoing and Other Business
  3. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation
- 11:30 AM *Executive Session - Personnel***
- 1:30 PM Pay Monthly Bills
- 1:35 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of October 3, 2005
  2. Request to transfer an alcohol beverage license for Moscow Food Co Operative dba Moscow Food Co-Op from 221 E 3<sup>rd</sup> Street to 121 E 5<sup>th</sup> Street, Moscow
  3. Request to approve a seven (7) year incremental increase for Jason Kilborn, Maintenance/Mechanic II; BOCC, Building and Grounds; Department 05F, Line 07, effective October 1, 2005
  4. Request to approve a five (5) year incremental increase for Susan Woodall, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 04
  5. Request to approve a six (6) month incremental increase for Brad Broenneke, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 12, effective May 1, 2005
  6. Request to approve Elected Officials Salaries for FY 2006
  7. Request to approve District Court Department Salaries for FY 2006
  8. Request to approve Auditor/Recorder’s Department Salaries for FY 2006
  9. Request to approve Social Services Department Salaries for FY 2006
  10. Request to approve BOCC, Administration Salaries for FY 2006
  11. Request to approve BOCC, Museum Salaries for FY 2006
  12. Request to approve BOCC, Solid Waste Salaries for FY 2006
  13. Request to approve BOCC, Fairgrounds Salaries for FY 2006

14. Request to approve BOCC, Building and Grounds Salaries for FY 2006
15. Request to approve BOCC, Parks and Recreation Salaries for FY 2006
16. Request to approve BOCC, Motor Pool Salaries for FY 2006
17. Request to approve BOCC, Disaster / LEPC Coordinator Salaries for FY 2006
18. Request to approve BOCC, Weed Control Salaries for FY 2006
19. Request to approve Planning and Building Department Salaries for FY 2006
20. Request to approve Prosecuting Attorney Department Salaries for FY 2006
21. Request to approve Information Technology Services Department Salaries for FY 2006
22. Request to approve Assessor Department Salaries for FY 2006
23. Request to appoint Kama White to the Phillips Farm Advisory Committee
24. Request to accept Federal Grant funds from the Federal Transit Administration in the amount of \$74,748 for the purchase of small buses and preventative maintenance
25. Request to sign Benchmark Research & Safety, Inc. Subcontractor Agreement Contract between Latah County and Benchmark Research to provide Substance Abuse Prevention Provider Administration, administered through Youth Service Department
26. Request for Intergovernmental Review/Comments for Application for Federal Assistance in regards to the City of Kendrick
27. Request to nominate candidate for the ICRMP, District II, Board of Trustees election
28. Request to approve Compensatory Time payoff for Sheriff's Office
29. Request to approve Compensation Committee Review and Recommendations
30. Request to approve Personnel Change Request Form to retain Pay Grade for Cynthia Steuben, Cartographer, Assessor, Department 02A, Line 16, effective October 1, 2005
31. File summons in the matter of Verizon Northwest, Inc. vs. North Latah County Highway District
32. File Nominations Form for the Capital Crimes Defense Fund Board Elections
33. File Conflict Public Defender hours for the month of September, 2005 as submitted by D. Ray Barker
34. File Public Defender hours for the month of September, 2005 as submitted by Charles E. Kovis
35. File Public Defender hours for the month of September, 2005 as submitted by Gregory C. Dickison
36. File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Hill Family Properties from the order of the Board of Equalization of Latah County for tax year 2005.

- 37. File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Gloria Riedlinger from the order of the Board of Equalization of Latah County for tax year 2005.
  - 38. File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Joseph Krasnec from the order of the Board of Equalization of Latah County for tax year 2005.
  - 39. File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Phillip Tenwick from the order of the Board of Equalization of Latah County for tax year 2005.
  - 40. File ICRMP Monthly Claims Loss Runs
- 2:15 PM Clearwater Economic Development Association (CEDA) – Wanda Keefer
- 2:45 PM BOCC Weekly Review
- 1. Rural Development Discussion
  - 2. Multi-Zone Unit bid discussion and decision
  - 3. Postage Machine Discussion
  - 4. Request to approve letter to Nez Perce and Clearwater National Forest Supervisors regarding reduction of suitable acres for timber harvest
  - 5. ***Request for Building Permit Fee Waiver by Wayne Rausch, Latah County Sheriff's Office***
  - 6. ***Request to sign Federal Equitable Sharing Agreement between Latah County (Sheriff's Office) and U.S. Department of Justice***
  - 7. New, Ongoing and Other Business
- 3:45 PM Executive Session – Personnel ***and Records Exempt from Public Inspection***

#### **OTHER MEETINGS**

#### **THURSDAY, OCTOBER 13, 2005**

- 3:30 PM University of Idaho Geography 180 Class, Room 2B, Courthouse

#### **FRIDAY, OCTOBER 14, 2005**

- 8:30 AM Preparing a Community Wildfire Protection Plan: Procedures and Financing, Red Lion Hotel at the Park, Spokane, Washington – Commissioner Kimmell

***10/12/2005 11:05 AM Amended Agenda***