

**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 31, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of October 24, 2005
 2. Request to sign Amendment Number 3 to Local Government Technical Assistance Agreement for Rural Economic Development Assistance between Latah County and Clearwater Economic Development Association (CEDA)
 3. File resignation for Stacey Messick, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05, effective October 1, 2005
 4. Request to transfer Jesse R. Aston, Patrol Deputy, DUI Grant; Sheriff, Operations; Department 04B, Line 13 to Patrol Corporal; Sheriff, Operations; Department 04B, Line 7, effective October 25, 2005
 5. Request to hire Kelley Porter, Part-time Regular, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective October 31, 2005
 6. Request to surplus equipment – Auditor/Recorders Office
 7. File executed Federal Equitable Sharing Agreement between Latah County (Sheriff’s Office) and US Department of Justice for a 3 year time frame
 8. File executed Electrical Service Agreement between Latah County Sheriffs Department and Clearwater Power Company for electrical service to the South Grade Road repeater site
 9. File executed Court Assistance Office Project Clerical Assistant Space Agreement between Latah County and the Idaho Supreme Court
 10. File executed Court Assistance Office Project Clerical Assistant Shared Employee Agreement between Latah County and the Idaho Supreme Court
 11. File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Rosemary Huskey & Saundra Lund from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel No. RPM0680004007AA
 12. File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Christ Church from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel No. RPM0001006001AA
 13. File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Board of Trustees of the New St. Andrews College Trust from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel No. RPM06800040080A

14. File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Rosemary Huskey & Saundra Lund from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel No. RPM0001005004BA
15. File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Rosemary Huskey & Saundra Lund from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel Nos. RPM00400010020A, RPM0040001004CA, and RPM0040001004BA
16. *Request to sign Idaho Department of Parks and Recreation State and Federal Aid Grant Programs Agreement Form for Project No: GRT6-1-29-1 for Development and Paving on the Latah Trail*

10:00 AM

Civil Counsel

1. New, Ongoing and Other Business
2. Executive Session – Acquisition of an Interest in Real Property, *Records Exempt from Public Inspection and Pending Litigation*

1:30 PM

Disaster Services Regular Meeting

1. Pre-Disaster Mitigation Grant Update
2. New, Ongoing and Other Business

2:00 PM

Hydrogeologic Characterization Project Regular Meeting

1. New, Ongoing and Other Business

2:30 PM

GIS Committee Update

3:00 PM

Sheriff's Office Regular Meeting

1. Vehicle Leasing Update and Discussion
2. New, Ongoing and Other Business

WEDNESDAY, NOVEMBER 2, 2005

9:00 AM

Request for Indigent Funds

10:00 AM

Public Hearing to Adjust the Budget

Motion & Order to amend BOCC Motion & Order of October 12, 2005 regarding Historic Preservation Grant

10:15 AM

Executive Session – Acquisition of an Interest in Real Property

11:00 AM

BOCC Weekly Review

1. Property Tax Education Committee Discussion
2. Ice Rink Update
3. *Request to sign Amendment Number 3 to Local Government Technical Assistance Agreement for Rural Economic Development Assistance between Latah County and Clearwater Economic Development Association (CEDA)*
4. *Approve Taxpayer Adjustment Request, Bobby J. Parker, RP040039305020*
5. *Approve Taxpayer Adjustment Request, Paul A. Brusven, RP040039305010*
6. *Discuss Request to consider having Courthouse closure Day After Thanksgiving, November 25, 2005*
7. *Approve Resolution 2005-23, budget adjustment, Fair Operation*
8. ***Roadless Area Meeting with Clearwater County Discussion***
9. New, Ongoing and Other Business
- 10.

- 3:30 PM Solid Waste Regular Meeting
1. New, Ongoing and Other Business
4:00 PM Meeting with North Latah Highway District

OTHER MEETINGS

TUESDAY, NOVEMBER 1, 2005

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

WEDNESDAY, NOVEMBER 2, 2005

- 7:00 AM City/County/University/School District Breakfast,
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 3, 2005

- 9:30 AM Courthouse Security, Room 2B, Courthouse

FRIDAY, NOVEMBER 4, 2005

- 8:00 AM District 2 Idaho Association of Counties (IAC) Quarterly Meeting,
William Conference Center, Lewis Clark State College, Lewiston

11/1/2005 9:01 PM Amended Agenda