

**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, NOVEMBER 7, 2005

- 9:00 AM Elected Officials/Department Heads Regular Meeting
1. Employee Holiday Party Discussion
 2. Sharepoint Demonstration – Mike Kinner
 3. ‘Notice of Proposed Personnel Action’ Discussion
 4. Fire Drill Discussion
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of October 31, 2005
 2. Request to transfer ownership for an Alcohol Beverage license for Plantation Tavern LLC dba Plantation Tavern, 2012 S. Main Street, Moscow from Erling R. Johnson to Robyn Jacobs
 3. Request for a one (1) year incremental increase for Brad Broenneke, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 12, effective November 1, 2005
 4. Request to sign a Real Estate Sub-Lease between Latah County and North Latah County Highway District
 5. File public defender hours for October 2005 as submitted by Gregory C. Dickison
 6. File public defender hours for October 2005 as submitted by Charles E. Kovis
 7. File conflict public defender hours for October 2005 as submitted by D. Ray Barker
 8. File Court Assistance Office Report for October 2005
 9. File Edward Byrne Memorial Grant Quarterly Reports as submitted for July 2004 to September 2004, October 2004 to December 2004, January 2005 to March 2005, and April 2005 to June 2005
 10. File executed Foster Care Recruitment and Licensing Services Contract Amendment between Latah County and State of Idaho, Department of Health and Welfare for amount of \$65,700. Contract amendment to expire September 30, 2006.
 11. Request to Review and Approve the County Annual Juvenile Justice Program and Budget Plat to the Idaho Department of Juvenile Corrections
 12. File resignation of Casey Hofland, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective November 1, 2005
 13. Request to hire Nicholas Lepire, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective November 3, 2005

14. File resignation of Elizabeth Cox, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective November 1, 2005

- 10:30 AM Civil Counsel
1. Museum Director/Curator job description discussion
 2. Moscow Mountain Sublease Agreement with Latah County Sheriff
 3. Executive Session – Records Exempt from Public Inspection and Acquisition of an Interest in Real Property
 4. New, Ongoing and Other Business
- 11:30 AM Executive Session – Personnel
- 2:00 PM Hydrogeologic Characterization Project Regular Meeting
1. New, Ongoing and Other Business

WEDNESDAY, NOVEMBER 9, 2005

- 9:00 AM Request for Indigent Funds
- 9:30 AM** *Executive Session - Personnel*
- 10:00 AM Property Tax Exemption Work Session
- 1:30 PM BOCC Weekly Review
1. Budget Discussion (Sheriff Vehicles)
 2. Proposal – Susan Petersen
 3. New, Ongoing and Other Business
- 2:30 PM Determination to Accept/Deny or hold a Public Hearing regarding Halseth Rezone #690
- 2:45 PM *Request to adopt Ordinance 261 regarding Berns Rezone #642*
- 3:45 PM *Canvas the votes for the J-K Fire District Election*
- 4:00 PM Determination to Accept/Deny or hold a Public Hearing regarding Goetz Rezone #698
- 4:15 PM Determination to Accept/Deny or hold a Public Hearing regarding Lucas Rezone #699

OTHER MEETINGS

TUESDAY, NOVEMBER 8, 2005

- 8:30 AM Palouse Cooperative Weed Management Area Meeting, Room 2B, Courthouse
- 12:00 PM Board of Realtors Lunch Meeting, Best Western University Inn, Moscow

THURSDAY, NOVEMBER 10, 2005

- 6:00 PM** *Clearwater and Nez Perce National Forests Roadless Area Meeting, Orofino High School – Commissioners Nelson and Stroschein*

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