

**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, MARCH 20, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to sign Resolution 2006-06 authorizing the execution and delivery of a master lease-purchase agreement and related documents with respect to the lease for equipment
 2. Request to sign Municipal Lease Purchase Agreement No. 1457-003 between Latah County and Wells Fargo Brokerage Services, LLC for purchase of police vehicles for the Latah County Sheriff’s Office
 3. Request to approve the Commissioners’ Proceedings for the Week of March 6, 2006
 4. Request to sign Resolution 2006-05 to decrease solid waste collections fund 23-00 “B” Budget Line 23-00-0678-0000, Contracts – Solid Waste and Increase Solid Waste Collections Fund 23-00 “A” Budget Line 23-00-0407-0000, Salary – Extra Help
 5. Request to approve the Findings of Fact and Conclusions of Law regarding the Lucas short plat #708 within the rural residential (RR-3) zone of four 4-acre lots, parcel number RP39N05W301637A
 6. Request for Taxpayer’s Adjustment on behalf of K. Wheeler, Parcel Number PPW119A
 7. Request to sign Latah County Parks & Recreation Volunteer Camp Host Agreement between Latah County and Roy J. Thornton
 8. Request to surplus equipment – Sheriff’s Office
 9. Request to surplus equipment – District Court
 10. Request for Indemnity bond in the amount of \$100.00 to Emily Moore
 11. Request to approve a three (3) year incremental increase for Jennifer Foster, Part-time Regular, Switchboard Operator; BOCC< Administration; Department 05A, Line 05, effective March 1, 2006
 12. Request to approve additional compensatory time for Amanda Bashaw while on leave
 13. Request for tuition aid to North Idaho College on behalf of Heidi Evans
 14. File Fee Report – Clerk/Auditor/Recorder for July 2005
 15. File Fee Report – Clerk/Auditor/Recorder for August 2005
 16. File Fee Report – Clerk/Auditor/Recorder for September 2005
 17. File Fee Report – Clerk/Auditor/Recorder for October 2005
 18. File Fee Report – Clerk/Auditor/Recorder for November 2005
 19. File Fee Report – Clerk/Auditor/Recorder for December 2005
 20. File Public Defender hours for February, 2006 as submitted by Charles E. Kovis

- 21. Request to reappoint Sam Scharnhorst to the Latah County Fair Board
 - 22. *File the retirement of Laura Walker, Deputy Assessor/Deed Processor, Assessor, Department 02A, Line 02, effective August 26, 2006*
 - 23. *Request to surplus equipment – Youth Services*
 - 24. Review and Approve Claims Report
- 10:00 AM Historical Society Computer Support Proposal
- 10:30 AM Civil Counsel
- 1. Executive Session – Pending Litigation and Records Exempt from Public Inspection
 - 2. New, Ongoing and Other Business
- 11:30 AM *Executive Session – Personnel*
- 4:00 PM Assessor and Auditor Large Document Scanner Discussion
- 4:30 PM Determination to hold a public *hearing* or accept recommendations of the Latah County Zoning Commission regarding Matheson Rezone #709

WEDNESDAY, MARCH 22, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM Request to sign Claim Request Forms to be submitted to the Idaho State Tax Commission Unclaimed Property Program
- 10:30 AM *Executive Session – Records Exempt from Public Inspection and Pending Litigation*
- 11:00 AM Auditor-Treasurer Joint Financial Reports
- 11:15 AM BOCC Weekly Review
- 1. Fair Board Appointments Discussion
 - 2. ***Moscow Recycling Proposal Regarding Electronic Waste Discussion and Decision***
 - 3. *Request for Taxpayer's Adjustment on behalf of Rex Goodson, Parcel Number MH23CT00019A*
 - 4. *Request from Sheriff Rausch regarding sale of old vehicles*
 - 5. *Request to approve a one (1) year incremental increase for Joshua Larson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 13, effective March 1, 2006*
 - 6. *Request to approve an increase of hours to ¾ time for Leah Borger, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective February 26, 2006*
 - 7. New, Ongoing and Other Business

OTHER MEETINGS

MONDAY, MARCH 20, 2006

- 6:00 PM Parks Board, Room 2B, Courthouse

TUESDAY, MARCH 21, 2006

- 9:30 AM Courthouse Security, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission *will not meet*

THURSDAY, MARCH 23, 2006

9:00 AM Master Gardeners, Room 2B, Courthouse
5:00 PM *Phillips Farm Advisory Committee, Room 2B, Courthouse*
7:00 PM Regional Solid Waste Advisory Committee, North Central District
Health Department, 215 10th Street, Lewiston

3/22/2006 8:58 AM Amended Agenda