

**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 27, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of March 6, 2006
 2. Request to sign Federal Annual Certification Report by the Latah County Sheriff’s Office to the US Department of Justice and US Department of the Treasury for FY2005
 3. Request to review DARE Trust Fund distribution
 4. Request for Property Tax Hardship on behalf of Gail Hamburg, Parcel Number MH22CT00022A
 5. Request to sign Troy Lions Club Community Center Policy and Use Agreement between Latah County and Troy Lions Club
 6. Request to approve addition of the County Library District Trustee Election to the County Primary Election on May 23, 2006
 7. File Memorandum from Clerk Susan Petersen regarding Automark Voting Machines from the Idaho Secretary of State
 8. Request for a Conditional Use Permit application fee waiver from the City of Deary
 9. File the resignation of Mary Reed, Part-time Regular, Museum Director; BOCC, Museum; Department 05B, Line 01, effective May 5, 2006
 10. Request to approve Resolution 2006-07 transferring funds from “Justice – General Reserve Budget Line 08-29-0526-0001”, Contingency to “Justice – Sheriff Budget Line 08-45-0803-0000, Capital – Vehicle Equipment” in the amount of \$10,500
 11. Request to appoint members of the Latah County Fair Board
 12. Request to reappoint Jayne Hayton-Riebold to the Latah County Board of Community Guardians for a 4-year term effective through December 31, 2009
 13. File executed Idaho Transportation Department Local Professional Services Agreement between Latah County and Taylor Engineering, Inc. for Project No. A009(755), Latah Trail, Joel to Troy, Stage 3
 - 14. File Latah County Vehicles repair payment report**
 - 15. File Latah County Vehicle Damage Reports – Sheriff’s Office**
 16. Review and Approve Claims Report
- 10:30 AM Civil Counsel
1. Executive Session – Pending Litigation and Records Exempt from Public Inspection
 2. NACo Prescription Drug Program Discussion
 3. Employee Off-site Computer Access Discussion
 - 4. Tax Deeded Property Discuss regarding Parcel Number RP39N01W295106A**
 5. New, Ongoing and Other Business

- 12:00 PM Meeting with the Latah County Fair Board
1:00 PM Executive Session – Personnel
2:00 PM BOCC Weekly Review
1. Courthouse Cash Dispensing Machine Discussion
 2. Request to appoint Jim Rehder to the North Central District Board of Health
 3. North Central Health Department Office Space Lease Discussion
 - 4. 5309 Federal Transit Funds Discussion**
 5. New, Ongoing and Other Business

WEDNESDAY, MARCH 29, 2006

- 9:00 AM Request for Indigent Funds
10:00 AM Planning and Building Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Outside Audit Report for year ending September 30, 2005 - Jim Pilcher for Hayden Ross & Company
2: 30 PM Blue Cross of Idaho Medical Discussion – Lynn Cameron and Susan Petersen
3:15 PM Joint City/County Quarterly Meeting at Moscow City Council Chambers

OTHER MEETINGS

TUESDAY, MARCH 28, 2006

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

WEDNESDAY, MARCH 29, 2006

- 3:15 PM Joint City of Moscow/Latah County Quarterly Meeting, Moscow City Council Chambers

THURSDAY, MARCH 30, 2006

- 9:00 AM Master Gardeners, Room 2B, Courthouse
1:00 PM Sheriff's Office Intox Certification Class
7:00 PM Sheriff's Office Intox Certification Class

SATURDAY, APRIL 1, 2006

- 8:00 AM Latah County Sheriffs Office and Moscow Police Department Level 1 Reserve Academy, Room 2B, Courthouse

3/27/2006 10:30 AM Amended Agenda