

**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, APRIL 10, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayer’s Adjustment by Richard Berns, Parcel Number P2B329
 2. *Review Tax Payer Adjustment payment plan Pet Service Center, Parcel Number PPP257-MUA*
 3. Request to approve the Commissioners’ Proceedings for the Week of April 3, 2006
 4. Request to adopt Resolution 2006-08 designating Fair Housing contact persons for Latah County
 5. Request to adopt Resolution 2006-09 declaring April as Fair Housing month
 6. Request to adopt Resolution 2006-10 to publicly support the mission and objectives of Alternatives to Violence of the Palouse homeless shelter
 7. Request to terminate contract with Full Circle Studios
 8. File Conflict Public Defender hours for March, 2006 as submitted by D. Ray Barker
 9. File Latah County Vehicle Claim/s as submitted to ICRMP
 10. *Request for Taxpayer’s Adjustment on behalf of Clarice Quesnell, Parcel Number RPO15000150001AA*
- 10:00 AM Executive Session – Personnel
- 10:30 AM Civil Counsel
1. Request to sign Termination of Primary Lease between Idaho Health Facilities Authority and Latah County, Latah Health Services, Inc. and US Bank National Association
 2. Executive Session – Pending Litigation and Records Exempt from Public Inspection
 3. New, Ongoing and Other Business
- 11:30 AM Executive Session – Personnel
- 1:55 PM Pay Monthly Bills
- 2:00 PM Medical Benefits Discussion
- 3:00 PM BOCC Weekly Review
1. Courthouse Tower Usage by First Step Internet Discussion
 2. *Courthouse Security Discussion*
 3. New, Ongoing and Other Business
- 4:00 PM Voting Machine Demonstration

TUESDAY, APRIL 11, 2006

- 10:30 AM Executive Session – Personnel
- 11:00 AM Request for Indigent Funds

WEDNESDAY, APRIL 12, 2006

**THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO RURAL PARTNERSHIP
BUSINESS AND COMMUNITY
LEADERSHIP TRAINING
AT THE UNIVERSITY INN,
MOSCOW**

FRIDAY, APRIL 14, 2006

***7:00 AM Breakfast Meeting with Latah Soil and Water Conservation District,
University Inn Best Western – Commissioners Nelson, Stroschein and
Kimmell***

10:30 AM Executive Session – Personnel

OTHER MEETINGS

MONDAY, APRIL 10, 2006

**9:30 AM Meeting with Idaho Department of Lands, Deary – Commissioner
Kimmell**

5:30 PM Youth Accountability Board Training Session, Room 2B, Courthouse

TUESDAY, APRIL 11, 2006

**9:30 AM Courthouse Security Committee Meeting, Room 2B, Courthouse –
*rescheduled to a later date***

WEDNESDAY, APRIL 12, 2006

**8:00 AM Idaho Rural Partnership – Business and Community Leadership Training,
University Inn Best Western, Moscow**

THURSDAY, APRIL 13, 2006

9:00 AM Master Gardeners, Room 2B, Courthouse

FRIDAY, APRIL 14, 2006

***7:00 AM Breakfast Meeting with Latah Soil and Water Conservation District,
University Inn Best Western – Commissioners Nelson, Stroschein and
Kimmell***

4/11/2006 4:20 PM

Amended Agenda