

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 24, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of April 17, 2006
 2. Request to approve a Retail Alcohol Beverage License by One World Café Inc, dba One World Café, 533 S Main Street, Moscow
 3. Request to approve the renewal of a second dwelling for Peter Tschetter Sr., Parcel Number RP01710000014AAA
 4. Request to approve a ten (10) year incremental increase for Philip Gray, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, effective April 1, 2006
 5. Request to approve a five (5) year incremental increase for Douglas Anderson, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 05, effective April 1, 2006
 6. Request to approve a four (4) year incremental increase for Michael Neelon, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective April 1, 2006
 7. Request to hire Gary Brainard, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 02, effective April 24, 2006
 8. File termination of David Daniel Bott, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 12, 2006
 9. Request to hire Mary Gigray-Shanahan, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 15, 2006
 10. Request to approve Amended Personnel Change Form for a one (1) year incremental increase for Linda James, Data Entry Clerk, Assessor, Department 02A, Line 17, effective March 9, 2006 to include pay amount that was omitted on original form approved on April 3, 2006
 11. File termination of Jeremy Wooten, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective April 21, 2006
 12. *Request to hire Douglas E. Stephens, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective April 24, 2006*
 13. Request to surplus equipment – Auditor's Office
 14. Request to approve Courthouse Outside Key for Marie Nearing
 15. Request for funding by Young Children and Family Programs to support a "family support specialist" position
 16. Request for tuition aid to North Idaho College on behalf of Jamie Scott
 17. Request to surplus equipment – Assessor's Office
 18. File Notice of Default and Demand for Settlement from Gayle Eversole, ICRMP Claim Number 2006028152

- 19. Request by Idaho Wool Growers Association to appoint Wayne Tweedy as Director from Latah County to the District #1 Animal Damage Control Board for a two year term
- 20. Review and Approve Claims Report
- 10:30 AM Generator Update
- 10:35 AM Civil Counsel
 - 1. Executive Session – Acquisition of an Interest in Real Property, Pending Litigation and Records Exempt from Public Inspection *and Personnel*
 - 2. New, Ongoing and Other Business
- 11:30 AM Budget presentation on behalf of Latah Soil and Water Conservation District – Ken Stinson
- 1:30 PM Public Hearing to Adjust the Budget
- 2:00 PM Meeting with Ruen-Yeager
- 3:00 PM Sheriff’s Office Regular Meeting
 - 1. Needs Assessment Funds Discussion and Decision
 - 2. New, Ongoing and Other Business
- 3:30 PM Budget Discussion

WEDNESDAY, APRIL 26, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 10:30 AM Meeting with County Surveyor, Ron Monson
- 2:00 PM Determination to accept City of Moscow Recommendation or hold a public hearing regarding Church Rezone #710
- 2:30 PM Parks and Recreation Regular Meeting
 - 1. *Meeting with Ruen-Yeager*
 - 2. New, Ongoing and Other Business
- 3:00 PM GIS Fee Schedule Discussion
- 3:30 PM Planning and Building Regular Meeting
 - 1. New, Ongoing and Other Business
- 4:00 PM BOCC Weekly Review
 - 1. Approve Surplus Requests
 - 2. Mental Health Meeting, Boise Discussion
 - 3. *Request to approve a one (1) year incremental increase for Lucas Wheeler, Juvenile Probation Officer, Youth Services, Department 08A, Line 05, effective December 1, 2005*
 - 4. *Request to approve a one (1) year incremental increase for Jerry Lema, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective April 1, 2006*
 - 5. *Request to approve Application to Wells Fargo Corporate Card for an Amount of Preferred Increase of \$8,000 to the County approved corporate card account.*
 - 6. ***Request to sign Idaho Bureau of Homeland Security 2003 State Homeland Security Grant Program Part II amendment to extend the performance period of this grant***
 - 7. ***Request to sign Idaho Bureau of Homeland Security 2006 Emergency Management Program Grant Document for Award***
 - 8. New, Ongoing and Other Business

OTHER MEETINGS

MONDAY, APRIL 24, 2006

9:00 AM Washington State University/University of Idaho/Latah County Disaster Services Pandemic Flu Discussion, Room 3B, Courthouse

TUESDAY, APRIL 25, 2006

3:00 PM Latah County Youth Advocacy Council Environmental Factors Meeting, Room 2B, Courthouse

WEDNESDAY, APRIL 26, 2006

12:00 PM Latah Economic Development Council Conference, *University Inn Best Western, Moscow*

THURSDAY, APRIL 27, 2006

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

2:00 PM Compensation Committee, Room 2B, Courthouse

5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

4/25/2006 10:55 AM

Amended Agenda