

**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, MAY 15, 2006

- 9:00 AM Executive Session – Records Exempt from Public Inspection
- 9:30 AM Approve/Deny, Sign, and File
1. Request for letter of support for Deary Ambulance to EMS Dedicated Grant Committee
 2. Request to approve the Commissioners’ Proceedings for the Week of May 8, 2006
 3. Request to adopt Information Technology Services Department Policy
 4. File resignation of Robert K. Searles, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 10, 2006
 5. Request to approve a five year incremental increase for Damon Carpenter, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective May 1, 2006
 6. Request to approve a four year incremental increase for Rick Heckert, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective May 1, 2006
 7. Request to approve the transfer of Betty M. Harris, Clerk; Assessor, Revaluation; Department 02A, Line 11 to Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective May 10, 2006
 8. Request to approve the transfer of Linda L. James, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17 to Clerk; Assessor, Revaluation; Department 02A, Line 11, effective May 10, 2006
 9. Request to approve a seven year incremental increase for Carla Thompson, Part-time Regular, Vehicle Registration Specialist; Assessor, Revaluation; Department 02A, Line 06, effective May 1, 2006
 10. Request to approve the amended request to hire Craig M. Riehle, Mobile Roll Clerk; Assessor, Revaluation; Department 02A, Line 10, effective May 15, 2006 to reflect June 15, 2006 as the amended effective date
 11. Request to approve a two year incremental increase for Christine M. Nauman, auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective May 1, 2006
 12. *File resignation of Julie Morter, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective May 10, 2006*
 13. *File resignation of Sari Jayo, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective May 10, 2006*
 14. *File resignation of Sarah Mahaffy, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 03, effective May 10, 2006*
 15. *File resignation of Nicholas Lepire, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective May 10, 2006*

16. Request to hire Paige Cochran, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective May 10, 2006
 17. Request to hire Nicholas Bradley, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective May 10, 2006
 18. Request to hire Andrew Nelson, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 03, effective May 10, 2006
 19. Request to surplus equipment – Driver Licensing and Auto License
 20. Request to approve a building permit fee waiver for the City of Deary Wastewater Treatment Plant
 21. Request for tuition aid to North Idaho College on behalf of Darlene Pyeatt
 22. Request for tuition aid to North Idaho College on behalf of Therra Alexander
 23. Request for tuition aid to North Idaho College on behalf of David Buzga
 24. File resignation of Doug Salada from the Latah County Board of Community Guardians
 25. Request for Indemnity Bond in the amount of \$141.00 for Kimberly Lawton
 26. Request to proclaim May 20-26, 2006 as National Safe Boating Week
 27. Review and Approve Claims Report
- 10:30 AM Civil Counsel
1. Off-site Computer Access Discussion
 2. Executive Session – Pending Litigation and Records Exempt from Public Inspection
 3. New, Ongoing and Other Business
- 1:15 PM Executive Session – Personnel
- 2:00 PM Meeting with Steve Shook
- 2:30 PM *Budget Discussion*
- 3:43 PM *Executive Session – Personnel*

WEDNESDAY, MAY 17, 2006

- 9:00 AM** *Executive Session – Personnel*
- 9:15 AM** Request for Indigent Funds
- 10:00 AM Plat Verification Fee Discussion
- 1:00 PM Latah Trail Project Phase III Bid Opening
- 1:30 PM Genesee Area of Impact Discussion
- 2:00 PM Hydrogeologic Characterization Project Bid Opening
- 2:30 PM BOCC Weekly Review
1. 5309 Transit Funds Update
 2. Facilities Update and Discussion
 3. Generator Update and Discussion
 4. Request to approve a large gathering by Mary Jane Butters Farm
 5. Computer Surplus Requests Discussion and Decision
 6. *Request to sign agreement extending Court Assistance Office Clerical Assistant Agreement*
 7. *Request for National Forest Counties and Schools Coalition dues for FY06 in the amount of \$160.62*

8. *Request to transfer owner for alcohol beverage license for Dog House Saloon, 511 S Main Street, Troy*
9. New, Ongoing and Other Business

OTHER MEETINGS

MONDAY, MAY 15, 2006

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

TUESDAY, MAY 16, 2006

9:30 AM Courthouse Security Meeting, Room 2B, Courthouse

3:00 PM Election Training, Room 2B, Courthouse

5:30 PM Planning Commission, Moscow High School Auditorium, 402 E. 5th Street, Moscow

WEDNESDAY, MAY 17, 2006

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 18, 2006

2:00 PM Elections Training, Room 2B, Courthouse

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

FRIDAY, MAY 19, 2006

8:30 AM Ten Northern Counties Emergency Management Workshop, Room 2B, Courthouse

5/15/2006 4:41 PM

Amended Agenda