

**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 22, 2006**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of May 15, 2006
  2. Request to complete Idaho Juvenile Accountability Block Grant Intent to Use Allocation form for FY2005 Juvenile Accountability Block Grant Program
  3. Request to approve Election Equipment set-up and take-down assistance for the May 23, 2006 Primary Election at the Fairgrounds and Kibbie Dome polling sites
  4. Request to approve appointments of the Election Personnel for precincts 1-19, 21-24 and 26-32 for the upcoming Latah County Primary Election to be held on Tuesday, May 23, 2006
  5. Request to hire Daniel Woods, Part-time Irregular, Park Maintenance; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 15, 2006
  6. Request to approve a ten year incremental increase for Fran Maki, Part-time Regular, Fairgrounds Manager; BOCC, Fairgrounds Management; Department 05D, Line 01, effective March 1, 2006
  7. File termination of Karrie Ogden, Mobile Roll Clerk; Assessor, Revaluation; Department 02A, Line 10, effective May 31, 2006
  8. Request to approve a six month incremental increase for Judith L. Potter, Deputy Prosecutor II, Prosecuting Attorney, Department 07, Line 05, effective May 1, 2006
  9. File amended Personnel Change Request Form for Lacey J. Weidner, Deputy Assessor; Assessor, Revaluation; Department 02A, Line 02, effective May 22, 2006; cancel previous approval to hire dated May 10, 2006 as individual accepted another position and will not be hired
  10. Request to hire Tyler Milbert Part-time Irregular; Deputy Clerk Elections; Elections, Department 01C, Line 03, effective May 19, 2006
  11. Request for tuition aid to North Idaho College on behalf of Darlene Pyeatt
  12. File Notice from the Idaho Public Utilities Commission, Filing and Comment Deadline, Avista
  13. Request for letter of support by Moscow Volunteer Fire Department
  14. Request to approve Resolution 2006-15 to decrease 2004 Citizen Corps Council Grant Fund 231-00 “B” Budget line 231-00-0523-0083, Project Expense Idaho County, and increase “B” Budget line 231-00-0523-0079, Project Expense Latah County in the amount of \$500.00

- 15. *Request for Taxpayer's Adjustment on behalf of Donald Becker, Parcel Number RP37N05W145265*
- 16. *File resignation of Judey Nitcy, Part-time Regular, Deputy Auditor/Elections Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07, effective May 18, 2006*
- 17. *File resignation of Judith Hofstrand, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective June 2, 2006*
- 18. Review and Approve Claims Report
- 10:00 AM Sheriff's Office Regular Meeting
  - 1. Joint Law Enforcement Facility Discussion
  - 2. New, Ongoing and Other Business
- 10:30 AM Civil Counsel
  - 1. Hydrogeologic Characterization Project Bid Discussion
  - 2. Executive Session – Pending Litigation and Records Exempt from Public Inspection
  - 3. New, Ongoing and Other Business
- 1:30 PM Latah Trail Project Phase II Bid Discussion and Decision
- 2:00 PM Budget Presentation on behalf of Senior Nutrition – Randy Harper
- 3:00 PM Hydrogeologic Characterization Project Bid Discussion and Decision

**WEDNESDAY, MAY 24, 2006**

- 9:00 AM Request for Indigent Funds
- 10:00 AM GIS Memorandum of Understanding Discussion
- 10:30 AM *Joint Law Enforcement Facility Needs Assessment Discussion and Decision*
- 1:30 PM BOCC Weekly Review
  - 1. *Request to hire Trevor Denningham, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 04, effective May 19, 2006*
  - 2. *Request to transfer Judith Hofstrand from Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08 to Legal Assistant, Prosecuting Attorney, Department 07, Line 08, effective June 5, 2006*
  - 3. *North Central District Health Department Budget Discussion and Decision*
  - 4. *Request to approve amended Personnel Change Request to hire Craig M Riehle, Deputy Assessor; Assessor, Revaluation; Department 02A, Line 02 instead of being hired to the position of Mobile Roll Clerk; Assessor, Revaluation, Department 02A, Line 10 as was approved May 15, 2006, effective June 15, 2006*
  - 5. *Request to transfer Terrie Sanderson, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 05, to Mobile Roll Clerk; Assessor, Revaluation, Department 02A, Line 10, effective May 30, 2006*
  - 6. ***Request to sign Weitz-Goetz Short Plat #707***
  - 7. Executive Session – Acquisition of an Interest in Real Property
  - 8. ***Regional Tourism Development Discussion***
  - 9. New, Ongoing and Other Business

- 3:00 PM Colonial Supplemental Benefits Discussion  
4:00 PM Canvas the votes for the May 23, 2006 Primary Election  
**4:05 PM** *Request to approve contract with Poe Asphalt for work on the Latah Trail Phase III Project*

**OTHER MEETINGS**

**TUESDAY, MAY 23, 2006**

- 3:00 PM Primary Election Set-up and Count Room, Room 2B, Courthouse

**THURSDAY, MAY 25, 2006**

- 9:30 AM Evidence Training, Room 2B, Courthouse  
10:00 AM Public Health Preparedness and Pandemic Flu Discussion, North Central Health Department Office, 215 10<sup>th</sup> Street, Lewiston  
1:30 PM North Central District Health Department Budget Hearing and Board of Health Meeting, 215 10<sup>th</sup> Street, Lewiston

**5/23/2006 2:53 PM** *Amended Agenda*