

**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 29, 2006

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF MEMORIAL DAY**

TUESDAY, MAY 30, 2006

10:00 AM Latah County Jail Inspection

11:00 AM Civil Counsel

1. Executive Session – Pending Litigation and Records Exempt from Public Inspection *and Acquisition of an Interest in Real Property*
2. *Off-site Computer Access Discussion*
3. New, Ongoing and Other Business

1:00 PM Request for Indigent Funds

WEDNESDAY, MAY 31, 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 approve the Commissioners' Proceedings for the Week of May 22, 2006
3. Request to surplus equipment – Sheriff's Office
4. Request to surplus equipment – Prosecutor's Office
5. File Complaint and Summons for a civil action (Case No. CV2006-485) filed against Latah County, by and through its duly Elected Board of Commissioners by Ralph Naylor Farms, LLC
6. Review and Approve Claims Report
7. *Request to hire Garry E. Collie, Certified Appraiser; Assessor, Revaluation; Department 02A, Line 08, effective August 7, 2006*
8. *Request to sign Technical Assistance for Palouse Basin Hydrogeologic Characterization Project Amendment #1 to Contract #CON00689 between Latah County and Idaho Department of Water Resources*
9. *Request to waive building permit fee for Courthouse Jury Room Remodel*
10. *File resignation of Doug Stephens, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective May 31, 2006*
11. *Request to hire Jamee Goldsmith, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective June 1, 2006*
12. *Request to sign Foster Care Contract Amendment between Latah County and Idaho Department of Health and Welfare*
13. *Request to sign Needs Assessment Contract between Latah County and Rocky Mountain Corrections and Lombard, Conrad, and Associates*

- 9:30 AM Executive Session – Personnel
- 10:00 AM BOCC Weekly Review
1. Membership Banking Presentation by John McCabe, Wells Fargo
 2. 5309 Transit Funds Discussion and Update
 3. Idaho Prepared Conference Discussion
 4. Craig-Wyden Payment Allocation Discussion
 5. *Facilities Discussion*
 6. *LEDC Elections Update and Discussion*
 7. New, Ongoing and Other Business
- 11:30 AM Planning and Building Regular Meeting
1. Moscow Area of City Impact Agreement Amendment Discussion
 2. New, Ongoing and Other Business
- 1:00 PM Budget Presentation on behalf of Moscow Meals on Wheels, Inc. – JoDean Moore and Sam Leonhardy
- 1:30 PM Budget Presentation on behalf of the Latah County Board of Community Guardians – Ammie Falen
- 2:00 PM Courtroom 2 Renovation Proposal – Susan Petersen and Brian Dulin
- 2:30 PM Budget Presentation on behalf of Latah County Waterways Committee– Tom Townsend
- 3:00 PM Budget Presentation on behalf of Sojourners Alliance – Tony Allison
- 3:30 PM Budget Presentation on behalf of American Legion Post 81 – Virgil Hanson and Stan Denison
- 4:00 PM Budget Presentation on behalf of Latah County Snowmobile Advisory Committee – Larry McMillan
- 4:30 PM Budget Presentation on behalf of Latah County Emergency Medical Services – Karen Caffrey
- 6:00 PM Public Hearing – Matheson Rezone #709

OTHER MEETINGS

TUESDAY, MAY 30, 2006

- 2:00 PM GIS Committee, Room 3B, Courthouse

WEDNESDAY, MAY 31, 2006

- 6:00 PM Public Hearing – Matheson Rezone #709

THURSDAY, JUNE 1, 2006

- 8:45 AM Mediation, Room 2B, Courthouse
- 1:00 PM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
- 7:00 PM Latah County Sheriff's Office and Fire Agency Coordination Meeting, Room 2B, Courthouse

5/30/2006 3:38 PM

Amended Agenda