

**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, JUNE 12, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of June 5, 2006
 2. Request to sign contract between Latah County and Geo-Tech for work on the Hydrogeologic Characterization Project Phase 2
 3. Request to sign a non-exclusive License Agreement between Latah County and the Board of Regents of the University of Idaho for the Hydrogeologic Characterization Project Phase 2
 4. Request to approve the Alarm System Sales & Monitoring Agreement between Latah County and Fisher Systems, Inc., for alarm system for Department of Motor Vehicles
 5. Request for funding support on a United States Department of Agriculture grant application for a tourism development strategic plan
 6. Request to add a new line to the table of organization under Department 07 – Prosecuting Attorney for the position Clerical Assistant, Part-time Irregular
 7. Request to hire Janet Marie Kleffner, Part-time Irregular, Clerical Assistant, Prosecuting Attorney, Department 07, Line 15, effective June 12, 2006
 8. File resignation of Jeffery Berend, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective May 15, 2006
 9. File resignation of Holly Nelson from the Latah County Fair Board
 10. Request to appoint Ben Jenness to the Latah County Fair Board
 11. Request for tuition aid to North Idaho College on behalf of Mary Sullins
 12. *Request for tuition aid to North Idaho College on behalf of Emil McCarthy*
 13. File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Rosemary Huskey and Saundra Lund from the decision of the Board of Equalization of Latah County for tax year 2005, parcel number RPM0001005004BA
 14. File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeals of Rosemary Huskey and Saundra Lund from the decision of the Board of Equalization of Latah County for tax year 2005, parcel numbers RPM00400010020A, RPM0040001004CA, RPM0040001004BA
 15. File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Board of Trustees of the

New St. Andrews College Trust from the decision of the Board of Equalization of Latah County for tax year 2005, parcel number RPM06800040080A

16. File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Rosemary Huskey and Saundra Lund from the decision of the Board of Equalization of Latah County for tax year 2005, parcel number RPM0680004007AA

17. File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Christ Church from the decision of the Board of Equalization of Latah County for tax year 2005, parcel number RPM0001006001AA

18. File Public Defender hours for May 2006 as submitted by Charles E. Kovis

10:00 AM

Civil Counsel

1. *Request to sign Real Estate Lease agreement between Latah County and Bennett Lumber Products, Inc.*
2. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation
3. New, Ongoing and Other Business

11:00 AM

Indigent Appeal Hearing #3016

1:00 PM

Request for Indigent Funds

1:30 PM

Budget Presentation on behalf of Latah County Youth Services – Brian Dulin

2:00 PM

Pay Monthly Bills

2:00 PM

Budget Presentation on behalf of Latah County Planning and Building – Michelle Fuson

2:30 PM

Planning and Building Regular Meeting

1. New, Ongoing and Other Business

3:00 PM

Budget Presentation on behalf of Idaho Volunteer Lawyer Program – Nancy Luebbert

3:30 PM

Budget Presentation on behalf of Latah County Assessor – Patrick Vaughan

4:00 PM

Budget Presentation on behalf of Latah County Social Services Department – Susan Petersen and Vicky MacArthur

4:30 PM

Budget Presentation on behalf of Latah County Historical Society – Dan Crandall

WEDNESDAY, JUNE 14, 2006

9:00 AM

Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection

9:30 AM

Budget Presentation on behalf of Latah County Parks and Recreation – Andy Grant

10:00 AM

BOCC Weekly Review

1. Wells Fargo Membership Banking Discussion
2. Computer Surplus Discussion
3. Top Health Newsletter Discussion and Decision
4. *File Public Defender hours for April & May 2006 as submitted by Sunil Ramalingam*
5. *Water Rights Applications Discussion & Decision*

6. *Latah Trail Update and Discussion*
7. *Clean Air Mercury Rule Discussion*
8. *Request to approve the transfer of Michael Scoville, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 13 to Certified Appraiser; Assess, Revaluation; Department 02A, Line 07, effective June 1, 2006*
9. *File resignation of Lucas Wheeler, Juvenile Probation Officer, Youth Services, Department 08A, Line 05, effective June 21, 2006*
10. *Request to transfer Gabe Baker, Resource Officer, Youth Services, Department 08A, Line 07 to Juvenile Probation Officer, Youth Services, Department 08A, Line 05, effective June 19, 2006*
11. *Request to hire Chad Arlint, Resource Officer, Youth Services, Department 08A, Line 07, effective June 19, 2006*
12. *New, Ongoing and Other Business*

10:30 AM Executive Session – Records Exempt from Public Inspection
 11:00 AM Public Hearing to Adjust the Budget
 11:15 AM Meeting with GIS Committee
 1. Fee Waiver Requests
 2. Request for Funds
 3. New, Ongoing and Other
 1:15 PM Moscow Mountain Cedar Grove Discussion
 1:30 PM *BOCC Weekly Review continuation (as needed)*
 2:00 PM Budget Presentation on behalf of Latah County Information Technology Services – Mike Kinner
 2:30 PM Executive Session – Records Exempt from Public Inspection
 3:00 PM Budget Presentation on behalf of Latah County Prosecuting Attorney – Bill Thompson
 3:30 PM Budget Presentation on behalf of Latah County Solid Waste Department – Amanda Bashaw
 4:00 PM Meeting with Ron Fountain

THURSDAY, JUNE 15, 2006

9:00 AM *Executive Session – Records Exempt from Public Inspection, Room 3B*

OTHER MEETINGS

TUESDAY, JUNE 13, 2006

8:00 AM Latah – Whitman County Breakfast Meeting, Old European, Pullman, Washington

THURSDAY, JUNE 15, 2006

8:00 AM Idaho Transportation Department (ITD) Workshop, Room 2B, Courthouse

6/13/2006 2:33 PM

Amended Agenda