

**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 19, 2006**

- 9:00 AM Latah County Facilities Discussion
- 9:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of June 12, 2006
  2. Request for Taxpayer's Adjustment on behalf of Annajean Flomer, Parcel Number RPM00100010020A
  3. Request to approve Offsite Computer Access for Brian Strampher, Sheriff's Office
  4. Request to approve Offsite Computer Access for Jennifer McFarland, Sheriff's Office
  5. Request to hire Lori Beard, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 05, effective June 16, 2006
  6. File resignation of Jerry Lema, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective July 5, 2006
  7. Request to approve a seven year incremental increase for Skye Taylor, Juvenile Probation Officer, Youth Services, Department 08A, Line 06, effective June 1, 2006
  8. Request to appoint Cindy Agidius to the Latah County Zoning Commission
  9. Request to approve Resolution 2006-18 to Designate the Amount of Funding to be Assigned to Title II and Title III Projects
  10. Request to approve Resolution 2006-19 to transfer Cash from Current Expense (01-00) to Historical Museum (12-00) in the amount of \$1,600
  11. Request to approve Idaho Transportation Local Public Agency's Certificate of Completion of Right-of-Way Activities for the Latah Trail Stage 3, Joel to Troy
  12. Request for tuition aid to North Idaho College on behalf of Melissa Johnson
  13. Request to approve agreement between Latah County and Wells Fargo Bank, Wells Fargo Membership Banking Employer Agreement to provide Wells Fargo Membership Package to employees, effective July 1, 2006
  14. File Determination of Liability-Liability Determination-Wage Transfer for J.K. Williams
  15. File notice of return of Bid Bond to Herco for bid on Latah Trail, Phase III.
  16. File notice of return of Bid Bond to Paradise Ford for bid on Sheriff Vehicles
  17. File Fee Report Clerk/Auditor/Recorder for January 2006
  18. File Fee Report Clerk/Auditor/Recorder for February 2006
  19. File Fee Report Clerk/Auditor/Recorder for March 2006

20. File Fee Report Clerk/Auditor/Recorder for April 2006
  21. File Notice from ICRMP regarding Claim Number 2005027131
  22. File executed Non-exclusive License Agreement between Latah County and the Board of Regents of the University of Idaho for the Hydrogeologic Characterization Project Phase 2
  23. Review and Approve Claims Report
  24. *File protests to the Idaho Department of Water Resources by the Board of County Commissioners in regards to application for permit numbers 87-10045 and 87-10046*
- 10:00 AM Budget Presentation on behalf of Palouse Basin Aquifer Committee – Steve Robischon
- 10:30 AM Civil Counsel
1. Request to approve termination of leases
  2. Executive Session – Pending Litigation and Records Exempt from Public Inspection
  3. *Naylor Farms Appeal Decision Discussion - Decision on appeal of Judge Karrick's ruling regarding Latah County Emergency Ordinance #258*
  4. New, Ongoing and Other Business
- 11:30 AM Budget Presentation on behalf of Latah County Motor Pool – Dave Douglas
- 1:30 PM Budget Presentation on behalf of Latah County Veteran's Services – Richard Lyon
- 2:00 PM Budget Presentation on behalf of Latah County Noxious Weeds – Alan Martinson
- 2:30 PM Budget Presentation on behalf of Latah County Search and Rescue – Marv Pillers
- 3:00 PM Budget Presentation on behalf of Orphan Acres – Brent Glover
- 3:30 PM Budget Presentation on behalf of Latah County Fairgrounds – Fran Maki
- 4:00 PM BOCC Weekly Review
1. Request to transfer Tanna Ragan, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02, to Part-time Irregular, Patrol Deputy; Sheriff, Reserves; Department 04F, Line 12
  2. Request to hire Gregory Pannell, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02
  3. Request to hire Monte Russell, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02
  4. County Surplus Auction Discussion
  5. Request to extend completion date for Northwest Youth Corps Conservation Corps programs for tuition assistance through the Craig-Wyden Bill for twenty (20) Latah County youth
  6. Fair Board Appointments Discussion
  7. *Request so sign Memorandum of Understanding between Latah County and City of Moscow for GIS Data Sharing*
  8. New, Ongoing and Other Business

**WEDNESDAY, JUNE 21, 2006**

- 9:00 AM Request for Indigent Funds  
9:55 AM *Request to transfer Tanna Ragan, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02, to Part-time Irregular, Patrol Deputy; Sheriff, Reserves; Department 04F, Line 12*  
*Request to approve amended request to hire Gregory Pannell, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02*  
*Request to approve amended request to hire Monte Russell, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02*
- 10:00 AM Budget Presentation on behalf of CASA – Karen Adams  
10:30 AM Budget Presentation on behalf of Wildlife Services District 1 – Wayne Tweedy  
11:00 AM Parks and Recreation Regular Meeting  
    1. Moscow Mountain Cedar Grove Discussion  
    2. New, Ongoing and Other Business  
11:30 AM Budget Presentation on behalf of Latah County Disaster Services – Sandy Rollins  
1:00 PM NaCO Prescription Drug Program Discussion  
1:30 PM Budget Discussion  
2:00 PM Budget Presentation on behalf of Latah County Building and Grounds – Jim Kremer  
2:30 PM Budget Presentation on behalf of Pullman-Moscow Regional Airport – Robb Parish and Bob Jahns  
3:00 PM Budget Presentation on behalf of Latah County Sheriff – Wayne Rausch and Brian Strampher  
4:00 PM Budget Presentation on behalf of Latah County Clerk/Auditor – Susan Petersen  
4:30 PM Budget Presentation on behalf of Latah County Cooperative Extension – David Barton

**OTHER MEETINGS**

**MONDAY, JUNE 19, 2006**

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

**TUESDAY, JUNE 20, 2006**

- 5:30 PM Planning Commission – Room 2B, Courthouse

**WEDNESDAY, JUNE 21, 2006**

- 7:00 PM Zoning Commission, *Courtroom 3*, Courthouse

**THURSDAY, JUNE 22, 2006**

- 10:15 AM Historic Preservation Commission, Room 2B, Courthouse  
5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

**6/20/2006 2:20 PM**

***Amended Agenda***