

**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, JULY 17, 2006

- 9:05 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of July 3, 2006
 2. Request to approve the Commissioners’ Proceedings for the Week of July 10, 2006
 3. Request to approve Solid Waste Exemption for Godfrey Family LTD, PRM00000164060A
 4. Request to approve change in office hour for Solid Waste
 5. Request to approve Resolution 2006-20 to ensure that applicants, participants and members of the general public who have disabilities are provided communication access that is equally effective as that provided to people without disabilities
 6. Request to approve amended Motion and Order regarding a Protest of Valuation by Don Blackletter to correct the parcel number on amended motion dated July 10, 2006
 7. Request to approve Findings of Fact and Conclusions of Law regarding Matheson Rezone #709
 8. File ICRMP Loss History for June 2006
 9. Approve Claims
- 9:45 AM *Request for Second Dwelling, Peggy Buswell
Parcel No. RP01780000014D, 1010 American Ridge Road, Juliaetta*
- 10:00 AM Executive Session – Personnel
- 10:30 AM Civil Counsel
1. Executive Session – Pending Litigation and Records Exempt from Public Inspection
 2. Latah Health Services Bond Election Discussion and Decision
 3. New, Ongoing and Other Business
- 11:30 AM Meeting with Jim Church, Extension District Director
- 1:30 PM Executive Session – Personnel
- 2:00 PM Public Hearing - Craig Wyden 45-day comment period
- 2:15 PM Public Hearing – Surveyor Fee Increase
Request to adopt Ordinance 267 regarding surveyor fee increase
- 2:30 PM *Fair Manager – Horse Arena Discussion*
- 2:45 PM Parks and Recreation Regular Meeting
1. Latah Trail –
Request Approval for Letter to ITD to request a Delay in Project
 2. New, Ongoing and Other Business
- 3:00 PM Building and Grounds Regular Meeting
1. Cleaning Schedule Discussion
 2. Sixth Street Tree replanting Discussion
 3. Grounds Upkeep Discussion
 4. New, Ongoing and Other Business
- 3:30 PM Budget Workshop

WEDNESDAY, JULY 19, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – *Personnel*
- 10:30 AM *Solid Waste Regular Meeting*
1. *Latah Sanitation Proposed Fee Increase Discussion*
 2. *New, Ongoing and Other Business*
- 11:00 AM Fair Housing Discussion – Christine Frei, CEDA; Susan Petersen, County Clerk; Michelle Fuson, County Planner
- 1:30 PM Public Hearing to Open Fuel Bids
- 2:00 PM Executive Session – *Personnel*
- 3:00 PM BOCC Weekly Review
1. Cedar Grove Lease Update
 2. University of Idaho Campus Directory Discussion
 3. *File resignation of Rick Heckert, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 12, 2006*
 4. *Request to hire Levi Frary, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 14, 2006*
 5. *Request to approve change of hours for Connie Ferguson, Part-time Regular, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective July 26, 2006*
 6. *Request to approve a six month incremental increase for Terrie A. Sanderson, Mobile Roll Clerk; Assessor, Revaluation; Department 02A, Line 10, effective June 15, 2006*
 7. *File Notice of Application and Modified Procedure before the Idaho Public Utilities Commissioner in the matter of Avista Corporation's "revise" application to incorporate revisions to tariff schedules 62 and 70 and the addition of a new tariff schedule 63*
 8. *Request to hire Katelyn Frederickson, Part-time Irregular, Deputy Clerk/Special Hire, Auditor/Recorder, Department 01B, Line 08, effective July 18, 2006*
 9. *Request to approve change of hours for Amanda Bashaw, Solid Waste Administrator; BOCC, Solid Waste Department; Department 05C, Line 02, effective July 18, 2006*
 10. *New, Ongoing and Other Business*
- 3:30 PM GIS Discussion, Susan Ripley
1. Fee Waiver Request, Contractor, City of Juliaetta/Kendrick
 2. Follow up Discussion, County Map for County Web Site
 3. *New, Ongoing and Other Business*
- 4:00 PM Public Hearing – MacDonald/Hill CUP#714

OTHER MEETINGS

MONDAY, JULY 17, 2006

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

TUESDAY, JULY 18, 2006

- 9:30 AM Compensation Committee, Room 2B, Courthouse
- 2:00 PM Evacuation Planning, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JULY 19, 2006

9:00 AM Watershed Planning Meeting, CenterPlace at Mirabeau, 2426 N
Discovery Place, Spokane Valley, Washington
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JULY 20, 2006

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

7/18/2006 11:40 AM

Amended Agenda