

**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 31, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of July 24, 2006
 2. Request to approve the amended award for the 2004 State Homeland Security Program extending the performance period of the grant through November 30, 2006
 3. File Compensation Committee Meeting Minutes dated July 18, 2006
 4. Request to approve Compensation Committee Review and Recommendations
 5. File resignation for Rodney Miller, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 05, effective July 24, 2006
 6. Request to approve Solid Waste Exemption for Jay Borden, RP39N04W267219A
 7. File Executed Agreement between Latah County and the Idaho Supreme Court Extending Court Assistance Office Clerical Assistant Agreement
 8. Request to Approve Resolution 2006-21, to transfer cash balance from Solid Waste Collections Fund 23-00 to Solid Waste Investment Fund 30-00”
 9. Request to adopt Findings and Accept Proposal from Schetky Northwest Sales for purchase of Paratransit Minivan for Gritman Hospital and for County to purchase with FTA funds
 10. Review and Approve Claims Report
- 10:00 AM Solid Waste Regular Meeting (*Amended to be heard at 9:00 A.M.*)
1. Request to approve certificate of 2006 delinquent Solid Waste fees
 2. New, Ongoing and Other Business
- 10:30 AM Civil Counsel (*Cancelled*)
1. Request to approve Agreement with First Step for equipment co-location
 2. Executive Session – Personnel, Pending Litigation and Records Exempt from Public Inspection
 3. New, Ongoing and Other Business
- 11:30 AM Budget Workshop (*Cancelled*)
- 1:30 PM Hazardous Fuels Treatment Discussion
- 2:00 PM Meeting with Latah Sanitation Inc. regarding proposed fee increases
- 2:45 PM *Request to approve Agreement with First Step for equipment co-location (ITS/Prosecuting Attorney)*

WEDNESDAY, AUGUST 2, 2006

- 11:30 AM** Request for Indigent Funds
1:30 PM Executive Session – Personnel
2:15 PM BOCC Weekly Review
 1. *Latah Trail Phase III – ITD/Latah Trail Foundation*
 2. New, Ongoing and Other Business
3:00 PM Budget Workshop - *Cancelled*

OTHER MEETINGS

TUESDAY, AUGUST 1, 2006

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

WEDNESDAY, AUGUST 2, 2006

- 7:00 PM** Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 3, 2006

- 8:45 AM** Mediation, Room 2B, Courthouse
1:00 PM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

Amended Agenda

8/2/2006 12:30 PM