

**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, AUGUST 7, 2006**

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. NaCO Prescription Drug Card Information
  2. Jury Room Remodel Update
  3. Employee Summer Picnic/BBQ Discussion
  4. New, Ongoing and Other Business
- 9:45 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 Commissioners' Proceedings for the Week of July 31, 2006
  3. Request to approve Solid Waste Exemption for Latah Title (Coplan), Parcel Number RP40N01W155850A
  4. Request to approve Solid Waste Exemption for Christopher Hundhausen, Parcel Number RP40N05W260606A
  5. File resignation of Trevor Denningham, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective July 31, 2006
  6. Request to hire Garrett Kory, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective August 7, 2006
  7. Request to hire Ann White, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation, Department 05G, Line 05, effective August 1, 2006
  8. Request to Approve Amended Personnel Change Request Form for Amanda Bashaw, Solid Waste Administrator, to change effective date of Part Time Regular Request to be effective August 1, 2006
  9. Request to hire Melody Meuschke, Part Time Regular, Auditor/Recorder, Department 01B, Line 07, effective August 10, 2006
  10. Request for 2006 Fee Certification, Treasurer
  11. Request to approve Taxpayer's Adjustment on behalf of Clifford Wolf Farms, LLC, Parcel Number RP38N06W252541A
  12. Request to approve Taxpayer's Adjustment on behalf of Robert W. & Catherine A. Shreeve, Parcel Number RPM0897001009AA
  13. Request to surplus equipment – Assessor's Office
  14. Request to surplus equipment – Youth Services
  15. Request for tuition aid to North Idaho College on behalf of Meredith Dolney
  16. File Eligibility Determination of Unemployment Insurance Claim on behalf of Karrie Ogden
  17. File Conflict Public Defender Hours for July, 2006 as submitted by D. Ray Barker
  18. File Court Assistance Office Report for July 2006

- 19. File Appointment of Senior Deputy Assessor, Susan Ripley, effective August 1, 2006
  - 20. File Opinion and Order on Attorney Fees Motions regarding Case No. CV 2005-670, Ralph Naylor Farms, LLC vs. Latah County
  - 21. Request to approve a Development Agreement for David & Ann Leach, Rezone 674A
  - 22. Request to approve Motion and Order regarding Sheriff's Fees
  - 23. Request to approve proceeds of the West Twin shipping container and tower sale to be placed into 911 budget fund
  - 24. Review and Approve Claims Report
- 10:30 AM Civil Counsel
- 1. Request to approve Agreement with Cactus International, Inc. for equipment collocation
  - 2. *Executive Session – Personnel*
  - 3. Executive Session – Pending Litigation and Records Exempt from Public Inspection
  - 4. New, Ongoing and Other Business
- 11:15 AM Executive Session – Personnel
- 11:30 AM Public Auction – Radio Tower and Shipping Container Structure
- 1:00 PM Latah Trail Phase III Funding Discussion and Decision
- 1:30 PM Meeting with Moscow Cemetery Maintenance District
- 2:00 PM Budget Workshop
- 4:00 PM Determination to accept the recommendation of the Latah County Zoning Commission or hold a public hearing regarding Developers of the Palouse, LLC, RZ719

### **WEDNESDAY, AUGUST 9, 2006**

- 9:00 AM Request for Indigent Funds
- 10:00 AM ITS Regular Meeting
- 1. Request to approve basement alarm system management proposal
  - 2. Phone system maintenance update
  - 3. Office move update
  - 4. New, Ongoing and Other Business
- 11:00 AM** Executive Session – Personnel
- 1:30 PM BOCC Weekly Review
- 1. Request to approve the Findings of Fact and Conclusion of Law regarding CUP #714 by Scott McDonald for Frank L. Hill for retail space and dairy processing for an agricultural-related commercial use, Parcel Number RP38N05W090708A
  - 2. Discussion regarding Water Right Application 87-10045 – Frank Hill
  - 3. Request to Approve and Adopt Ordinance No. 270, Rezone 674A, Leach
  - 4. *Review Colonial Premiums and Plan*
  - 5. *County Surveyor Discussion*
  - 6. *Request to approve Compensation Committee Recommendations*
  - 7. *Request for Taxpayer Adjustment for tax year 2004 on behalf of Christ Church, RPM0001006001AA*
  - 8. *Request to approve the renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Cafe, 408 2<sup>nd</sup> Ave., Deary*

**9. Request to approve contract between Latah County and Rathbun Communications for Radio Tower and Shipping Container Structure**

10. New, Ongoing and Other Business

2:30 PM Budget Workshop

**FRIDAY, AUGUST 11, 2006**

9:00 AM Budget Workshop (as needed)

**OTHER MEETINGS**

**MONDAY, AUGUST 7, 2006**

7:00 PM Master Gardeners, Room 2B, Courthouse

**TUESDAY, AUGUST 8, 2006**

9:00 AM Pesticide Applicators Test, Room 2B, Courthouse

State Planning Council, Boise – Commissioner Stroschein

7:00 PM *Property Tax Community Forum, Moscow Junior High School Multi-purpose Room*

**WEDNESDAY, AUGUST 9, 2006**

State Planning Council, Boise – Commissioner Stroschein

**THURSDAY, AUGUST 10, 2006**

9:00 AM Depositions (Christianson & Gillman), Room 207, Courthouse

**8/9/2006 10:55 AM**

***Amended Agenda***