

**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 14, 2006**

- 9:00 AM      Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of July 31, 2006
  2. Request to approve the Commissioners' Proceedings for the Week of August 7, 2006
  3. Request to approve a Development Agreement for Developers of the Palouse LLC, Rezone 719
  4. Request for Taxpayer Adjustment for tax year 2004 on behalf of Christ Church, RPM0001006001AA
  5. Request to appoint Gerald Wright to the Latah County Parks Board
  6. Request to appoint Robert Jensen to Position #1 on the Latah County Board of Community Guardians
  7. Request to approve offsite computer access for William W. Thompson Jr.
  8. Request to approve offsite computer access for Judith Potter
  9. Request to approve offsite computer access for James E. M. Craig
  10. Request to approve offsite computer access for Michelle M. Evans
  11. Request to approve Tuition Aid to North Idaho College on behalf of Janelle Heitmann
  12. Request to approve Tuition Aid to North Idaho College on behalf of Tony Lange
  13. Request to approve Tuition Aid to College of Southern Idaho on behalf of Edward Papenberg
  14. Request to approve Tuition Aid to North Idaho College on behalf of Astra Williams
  15. File resignation of Ron Monson, County Surveyor/GIS; Assessor, Revaluation; Department 02A, Line 15, effective September 30, 2006
  16. Request to approve a three year incremental increase and reclassification for Gail Silkwood, Prevention Coordinator, Youth Services, Department 08A, Line 11 from AO8/9 to AO10 and approve a three year incremental increase
  17. Request to hire Mike Cavanaugh, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective August 14, 2006
  18. File resignation of Gretchen Stewart, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective August 15, 2006
  19. Request to approve basement alarm access codes and key fobs – Auditor's Office
  20. Request to approve basement alarm access codes and key fobs – Information Technology Services

21. Request to approve basement alarm access codes and key fobs – Disaster Services
22. Request to approve basement alarm access codes and key fobs – Commissioner’s Office
23. *Request to approve basement alarm access codes and key fobs – Noxious Weeds*
24. File letter from Moscow Cemetery Maintenance District regarding water right permit application no. 87-10046
25. File Opinion and Order on Plaintiff’s Motion for Reconsideration, case No. CV 2006-485, Ralph Naylor Farms, LLC vs. Latah County, Latah County Commissioners
26. File executed Amendment 3 to Contract 2C078400 between Latah County Youth Services and Idaho Department of Health and Welfare – Foster Care Licensing amending Scope of Work and Reports sections
27. File notice of appeal from the County Board of Equalization to the Idaho State Board of Tax Appeals as submitted by HWS Ministries LTD, Parcel Number RPM0270005002AA
28. File notice of appeal from the County Board of Equalization to the Idaho State Board of Tax Appeals as submitted by Michael Franek, Parcel Number RPM08600090070A

10:00 AM County Surveyor Discussion

10:30 AM Civil Counsel

1. Request to sign Contract for Sale of Goods and Assignment of Leases between Keith Rathbun and Latah County regarding the surplus radio tower and shipping container sale
2. Moscow Mountain Cedar Grove Lease Discussion
3. *Fairgrounds Discussion and Update*
4. Executive Session – *Personnel, Pending Litigation and Records Exempt from Public Inspection and Acquisition of an Interest in Real Property*
5. New, Ongoing and Other Business

1:30 PM Pay Monthly Bills

1:35 PM Sheriff’s Office Fuel Budget Discussion

2:00 PM Request to approve and adopt Ordinance No. 271, Rezone 719, Developers of the Palouse LLC

2:27 PM *Executive Session – Acquisition of an Interest in Real Property*

### **WEDNESDAY, AUGUST 16, 2006**

9:30 AM Request for Indigent Funds

10:00 AM Discussion, Deliberations and Decision on the Latah County Proposed Land Use Ordinance

11:30 AM Planning and Building Regular Meeting

1. Zoning Commission Appointment Discussion and Decision
2. New, Ongoing and Other Business

1:30 PM BOCC Weekly Review

1. Request to approve Compensation Committee Recommendations
2. November Ballot Propositions Discussion
3. *Request to approve a three year incremental increase for James E. M. Craig, Deputy Prosecutor II, Prosecuting Attorney, Department 07, Line 04, effective August 1, 2006*

- 4. *Request to approve a five year incremental increase for James E. (Jay) Johnson, Deputy Prosecutor I, Prosecuting Attorney, Department 07, Line 06, effective August 1, 2006*
  - 5. *Assessor Temporary Hire / Budget Line Transfer Discussion and Decision*
  - 6. **Review and Approve Claims Report**
  - 7. New, Ongoing and Other Business
- 2:25 PM** *Continuation of Discussion, Deliberations and Decision on the Latah County Proposed Land Use Ordinance*
- 2:30 PM Solid Waste Regular Meeting
- 1. Latah Sanitation Proposed Fuel Fee Increase Discussion
  - 2. New, Ongoing and Other Business
- 3:00 PM Executive Session – Personnel
- 4:00 PM *Determination to accept the recommendation of the Latah County Zoning Commission or hold a public hearing regarding Telford, RZ715*

### **OTHER MEETINGS**

#### **MONDAY, AUGUST 14, 2006**

10:00 AM Emergency Operations Center (EOC) Networking Meeting, Room 3B, Courthouse

#### **TUESDAY, AUGUST 15, 2006**

2:00 PM Evacuation Planning Meeting, Room 2B, Courthouse

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

5:30 PM Solid Waste Advisory Committee, Moscow City Council Chambers

#### **WEDNESDAY, AUGUST 16, 2006**

7:00 AM Regional Quarterly Breakfast, Idaho/Washington Room, University Inn Best Western, Moscow

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

#### **THURSDAY, AUGUST 17, 2006**

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

#### **FRIDAY, AUGUST 18, 2006**

8:00 AM Dispatch Testing, Room 2B, Courthouse

**8/16/2006 11:38 AM** *Amended Agenda*