

**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 21, 2006**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of August 7, 2006
  2. Request to approve Taxpayer’s Adjustment on behalf of Daylight Donuts, Parcel Number PPD095A
  3. Request to approve the transfer of an Alcohol Beverage License by Basilio’s to Archie’s on the Square LLC, dba Archie’s on the Square, 100 W 4<sup>th</sup> Street, Moscow
  4. Request to approve amended Motion and Order dated August 7, 2006 regarding Sheriff’s fees
  5. File resignation of Kathleen Warnick from the Latah County Planning Commission, effective September 1, 2006
  6. File Public Defender hours for the month of July, 2006 as submitted by Charles E. Kovis
  7. Review and Approve Claims Report
  8. *File Vehicle Damage Report – Parks and Recreation*
  9. *Request to approve Resolution 2006-22 to transfer funds from Clearwater County and Idaho County project expense allocation for the 2004 Citizen Corps Council Grant to Latah County project expense in the amount of \$100.00 each for a total of \$200.00*
  10. *Request to approve Resolution 2006-23 to transfer funds from the 2004 Citizen Corps Council Grant Fund “B” Budget to the project expense allocations for Latah, Lewis, Nez Perce, Clearwater and Idaho Counties in the total amount of \$368.00*
  11. *Request to approve Resolution 2006-24 to transfer funds from the 2004 Citizen Corps Council Grant “B” Budget lines for Grant Supplies, Newspaper Publication, and Education to Travel in the total amount of \$1,385.00*
  12. *Request to approve a six month incremental increase for Jennifer Nygaard, part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective August 1, 2006*
- 9:45 AM Request to hire part-time temporary staff for Planning and Building Department
- 10:00 AM County Surveyor Discussion
- 10:30 AM Civil Counsel
1. Cedar Grove Lease Update
  2. Executive Session – Personnel and Records Exempt from Public Inspection
  3. Computer Use Policy Discussion
  4. New, Ongoing and Other Business
- 11:00 AM *Courthouse Computer Use Policy Discussion*

- 11:30 AM Request to approve Professional Services Agreement between Latah County and Geoffrey Billin for Idaho Bureau of Homeland Security 2005 Planning Grant Program
- 1:00 PM Building and Grounds Regular Meeting
1. Facilities Update
  2. Generator Status Update
  3. Remodeling Update
  4. Tree Replacement Update
  5. New, Ongoing and Other Business
- 1:30 PM Fairground Rezone Discussion
- 2:00 PM Group Health Options Insurance Presentation and Discussion
- 3:00 PM Request to approve Compensation Committee Recommendations
- 4:00 PM Sheriff's Office New Vehicle 'tour'

### WEDNESDAY, AUGUST 23, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 11:00 AM Parks and Recreation Regular Meeting
1. New, Ongoing and Other Business
- 1:30 PM BOCC Weekly Review
1. External Salary Study Request Discussion
  2. Coroner Appointment Discussion
  3. *Request to increase hours for Connie Ferguson, Part-time Regular, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective September 1, 2006*
  4. *Request to hire Larry Betts, Part-time Irregular, Intern, Planning and Building, Department 11, Line 11, effective August 23, 2006*
  5. *Rile resignation of Jennifer Hazel, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective September 1, 2006*
  6. *Request to hire Elizabeth Thompson, Project/GIS Specialist, Planning and Building, Department 11, Line 13, effective August 21, 2006*
  7. *File resignation of Katelyn Frederickson, Part-time Irregular, Deputy Clerk/Special Hire, Auditor/Recorder, Department 01B, Line 08, effective August 15, 2006*
  8. *Request to approve a ten year incremental increase for Vicky MacArthur, Director of Social Services, Social Services, Department 01D, Line 02, effective August 1, 2006*
  9. *File executed CaremarkPCS Health, L.P. National Association of Counties Managed Pharmacy Benefit Services Agreement for Latah County*
  10. *Compensatory Time Request*
  11. *Fair Manager Discussion*
  12. ***Request to approve change of status for Amanda Bashaw, Solid Waste Administrator; BOCC, Solid Waste Department; Department 05C, Line 02 from Part-time Regular to Full-time Regular, effective August 1, 2006***

13. New, Ongoing and Other Business

2:30 PM Insurance Workshop – Lynn Cameron

3:30 PM *Budget Workshop*

**OTHER MEETINGS**

**MONDAY, AUGUST 21, 2006**

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

**TUESDAY, AUGUST 22, 2006**

3:00 PM *Latah County Youth Advocacy Council, Room 2B, Courthouse*

**THURSDAY, AUGUST 24, 2006**

10:15 AM Historic Preservation Commission, McConnell Mansion Annex, Moscow

**8/23/2006 1:00 PM**                    *Amended Agenda*