

**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 28, 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 the Commissioners’ Proceedings for the Week of August 21, 2006
  3. Request to sign Extension of Agreement between Latah County (Youth Services) and the Regents of the University of Idaho
  4. Request to approve Memorandum of Agreement between Latah County (Youth Services) and the Idaho Department of Juvenile Corrections to support the Community Incentive Program (CIP)
  5. Request for Additional 2006 Fee Certification, Treasurer
  6. *Request for Property Tax Hardship by David Lee Leachman, Parcel Number RP016700060011AA*
  7. Request to approve basement alarm access codes and key fobs – Planning and Building
  8. Request to approve basement alarm access codes and key fobs – Sheriff’s Office
  9. File resignation of Garrett Kory, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective August 25, 2006
  10. Request for tuition aid to North Idaho College on behalf of Rachael Scharnhorst
  11. Request for tuition aid to North Idaho College on behalf of Layna Reynolds
  12. Request for tuition aid to College of Southern Idaho on behalf of Lanny Braun
  13. Request to amend Motion and Order dated August 7, 2006 regarding Sheriff’s fees
  14. Review and Approve Claims Report
- 10:00 AM Planning and Building Regular Meeting
1. New, Ongoing and Other Business
- 10:30 AM Civil Counsel
1. Surveyor Discussion
  2. Executive Session – Personnel, Pending Litigation and Records Exempt from Public Inspection
  3. New, Ongoing and Other Business
- 1:30 PM Disaster Services Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM *Planning and Building Regular Meeting continued*
1. *New, Ongoing and Other Business*

## WEDNESDAY, AUGUST 30, 2006

- 9:00 AM Request for Indigent Funds  
10:00 AM Compensatory Time Modification Discussion  
11:00 AM *Executive Session – Personnel*  
2:00 PM Moscow Mountain Cedar Grove Lease Approval
- Transfer of The Nature Conservancy leasehold interest
  - Assignment of IDL lease
- 3:00 PM BOCC Weekly Review
1. *Request to approve a Retail Alcohol Beverage License for West of Paris, LLC dba West of Paris, 403 S. Main St., Moscow*
  2. **Request to approve compensatory time modification motion**
  3. Compensation Committee Recommendations Discussion and Decision
  4. Surveyor Discussion and Decision
  5. *Facilities Discussion*
  6. *File termination of Tyler Milbert, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective August 28, 2006*
  7. *File termination of Gary Brainard, Part-time Irregular, Deputy Clerk, Elections; Elections, Department 01C, Line 02, effective August 28, 2006*
  8. *Request for tuition aid to North Idaho College on behalf of Brendan Morgan*
  9. *Request to approve a five year incremental increase for Alan Martinson, Weed Control Supervisor; BOCC, Weed Control; Department 05K, Line 01, effective August 1, 2006*
  10. *Request to approve Summarization of Ordinance #269 for Publication*
  11. New, Ongoing and Other Business

### **SPECIAL MEETING**

#### **TUESDAY, AUGUST 28, 2006**

- 5:30 PM *Planning Commission, Courtroom 3, Courthouse*  
5:35 PM *Planning Commission Public Hearing, Courtroom 3, Courthouse*

### **OTHER MEETINGS**

#### **TUESDAY, AUGUST 28, 2006**

- 8:45 AM *Court Assistance Office Meeting, Room 2B, Courthouse*  
5:30 PM Solid Waste Advisory Council (SWAC), Moscow City Council Chambers, Moscow

#### **THURSDAY, AUGUST 31, 2006**

- 8:00 AM Emergency Operations Center (EOC) for Elected Officials Briefing, Room 2B, Courthouse  
2:30 PM Courthouse Security, Room 2B, Courthouse  
5:00 PM 4-H Style Review, Room 2B, Courthouse

#### **FRIDAY, SEPTEMBER 1, 2006**

- 9:00 AM Dispatch Interviews, Room 2B, Courthouse