

**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, SEPTEMBER 4, 2006

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF LABOR DAY**

TUESDAY, SEPTEMBER 5, 2006

- 6:00 PM Adopt the 2006-2007 Latah County Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution 2006 – 25 to Fix and Determine the Amount of the Fiscal Year 2005-2006 Budget
 4. Adopt 2006 Dollar Certification for Budget Request to Board of County Commissioners L-2

WEDNESDAY, SEPTEMBER 6, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of August 21, 2006
 2. Request to approve Taxpayer’s Adjustment on behalf of Snowie America, Parcel Number PPS330A
 3. Request to approve Taxpayer’s Adjustment on behalf of Pitney Bowes Credit Corp, Parcel Number PPP002-MU-A
 4. Request to approve basement alarm access codes and key fobs – Cooperative Extention
 5. *Request to approve basement alarm access codes and key fobs – Prosecuting Attorney*
 6. Request to hire Amy Rozelle, Part-time Irregular, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective September 5, 2006
 7. Request to approve a three year incremental increase for Ranae Converse, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 09, effective August 1, 2006
 8. Request to sign Quitclaim Deed between Latah County and Latah County Grain Growers, Inc. for the purchase of real property
 9. File Certificate of Insurance for Geo Tech Explorations for work on the Hydrogeologic Characterization Project
 10. File Vehicle Damage Report – Appraiser’s Office
 11. File Unemployment Insurance Benefits Liability Determination – Elizabeth Cox
 12. Review and Approve Claims Report
 13. *File 2nd Amended A-2 for Latah County as submitted to the Idaho State Tax Commisison*

14. *File resignation of John Hunt from the Latah County Planning Commission effective August 16, 2006*
15. *Adopt 2006 Dollar Certification for Budget Request to Board of County Commissioners L-2*

- 11:00 AM Civil Counsel
1. Request to sign a Memorandum of Understanding between Latah County and the University of Idaho regarding the 4-H Program Director
 2. Executive Session – Personnel, Pending Litigation and Records Exempt from Public Inspection *and Acquisition of an Interest in Real Property*
 3. *Request to approve the day after Thanksgiving as a permanent County Offices holiday*
 4. New, Ongoing and Other Business
- 1:00 PM Executive Session – Personnel
- 1:45 PM Solid Waste Regular Meeting
1. Proposed Fee Increase Discussion
 2. New, Ongoing and Other Business
 3. *Executive Session – Records Exempt from Public Inspection*
- 2:15 PM BOCC Weekly Review
1. County Coroner Resignation Discussion
 2. Compensation Committee Recommendations Discussion
 3. New, Ongoing and Other Business
- 3:00 PM Aflac Presentation – Jeff Mitchell
- 4:00 PM Insurance Workshop

FRIDAY, SEPTEMBER 8, 2006

- 11:45 PM Executive Session – Records Exempt from Public Inspection***

OTHER MEETINGS

TUESDAY, SEPTEMBER 5, 2006

- 1:00 PM Latah County Youth Advocacy Council Executive Board, Room 2B, Courthouse

WEDNESDAY, SEPTEMBER 6, 2006

- 7:00 AM *City/County/University/School District Breakfast, Wallace Quiet Room, University of Idaho*
- 9:00 AM Latah County Youth Advocacy Council Event Planning, One World Café, Moscow
- 1:00 PM Latah County Youth Advocacy Council Community Development, One World Café, Moscow
- 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, SEPTEMBER 7, 2006

- 8:45 AM Mediation, Room 2B, Courthouse
- 3:30 PM *Public Transportation Discussion, Mayor's Conference Room, First Floor, Moscow City Hall*