

**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, OCTOBER 9, 2006**

**Latah County Offices will be closed  
in Observance of Columbus Day**

**TUESDAY, OCTOBER 10, 2006**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of September 25, 2006
  2. Request to approve the Commissioners' Proceedings for the Week of October 2, 2006
  3. Request for Taxpayer's Adjustment on behalf of George F. Brocke & Sons Inc., Parcel Number RPT00000076035A
  4. Request for Taxpayer's Adjustment on behalf of George F. Brocke & Sons Inc., Parcel Number PPN015
  5. Request to sign Federal Transit Authority/Personal Property Lease Agreement between Latah County and Gritman Medical Center
  6. Request for Solid Waste Exemption on behalf of Hope Cozad, Parcel Number RP42N05W088408A
  7. Request for Solid Waste Exemption on behalf of Shane Foy, Parcel Number MH27CT00024A
  8. *Request to sign a Motion and Order to appoint Jennifer McFarland as LEPC Chairperson and Dick Hodge as LEPC Vice Chairman*
  9. Request to approve Information Technology Services Department Salaries for FY 2007
  10. Request to approve Prosecuting Attorney Department Salaries for FY 2007
  11. Request to approve Elected Officials Salaries for FY 2007
  12. Request to approve District Court Department Salaries for FY 2007
  13. Request to approve Auditor/Recorder's Department Salaries for FY 2007
  14. Request to approve Social Services Department Salaries for FY 2007
  15. Request to approve BOCC, Administration Salaries for FY 2007
  16. Request to approve BOCC, Museum Salaries for FY 2007
  17. Request to approve BOCC, Solid Waste Salaries for FY 2007
  18. Request to approve BOCC, Fairgrounds Salaries for FY 2007
  19. Request to approve BOCC, Parks and Recreation Salaries for FY 2007
  20. Request to approve BOCC, Motor Pool Salaries for FY 2007
  21. Request to approve BOCC, Disaster / LEPC Coordinator Salaries for FY 2007
  22. Request to approve BOCC, Weed Control Salaries for FY 2007

23. *Request to approve Treasurer's Department Salaries for FY2007*
24. File executed Memorandum of Understanding between the University of Idaho and Latah County regarding provisions for a Jointly-funded 4-H Program Coordinator Position
25. File ICRMP Loss History for September 2006
26. File letter from the State Board of Tax Appeals regarding appeal No. 06-A-2200, Parcel Number RPM0270005002AA
27. File Conflict Public Defender hours for September, 2006 as submitted by D. Ray Barker
28. File Notice of Application, Modified Procedure and Order no. 30133 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation to approve an agreement allocating territory with Northern Lights, Inc., Case No. AVU-E-06-06
29. File Notice of Application, Modified Procedure and Order no. 30134 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation to approve an agreement allocating territory with Northern Lights, Inc., Case No. AVU-E-06-07
30. File Notice of Application, Modified Procedure, and Comment/Protest Deadline before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation for elimination of the temporary rate adjustment to pass through the Centralia gain, Case No. AVU-E-06-08
31. File Notice of Application, Modified Procedure and Comment/Protest Deadline before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation for a modification to the residential and small farm energy rate adjustment credit, Case No. AVU-E-06-09

10:00 AM

Civil Counsel

1. Court Assistance Office Contract Discussion
2. Executive Session – Pending Litigation and Records Exempt from Public Inspection
3. *Receive Letter from Latah Health Services requesting modification of Lease and Receipt from Gritman Medical Center proposal for Lease of Latah Health Services Pool*
4. *Executive Session – Personnel, Pending Litigation and Records Exempt from Public Inspection*
5. New, Ongoing and Other Business

11:00 AM

Executive Session – Personnel

1:00 PM

Meeting with Bennett Lumber

1. GIS Discussion
2. Moscow Mountain Cedar Grove Discussion

2:00 PM

*Planning and Building Regular Meeting*

1. *Genesee Area of Impact Discussion*
2. *New, Ongoing and Other Business*

## WEDNESDAY, OCTOBER 11, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
1. Fair Manager Position Discussion
  2. Ice Rink Update
  3. Latah Health Services Facility Discussion and Decision
  4. *File letter of acceptance from John Dunn*
  5. *File executed Professional Services Agreement between Latah County and John Dunn for services as Latah County Surveyor*
  6. *File Public Defender Hours for September, 2006 as submitted by Charles E. Kovis*
  7. New, Ongoing and Other Business
- 11:00 AM Building and Grounds Regular Meeting
1. Latah Health Services Facility Discussion
  2. Generator Update
  3. Tree Replacement/Grounds Update
  4. In-house Remodel Update
  5. *Executive Session – Personnel*
  6. New, Ongoing and Other Business
- 1:15 PM Latah Soil and Water Conservation District Poster Contest Judging – Courthouse Lobby
- 1:30 PM Deep Creek Levy Maintenance Discussion with US Army Corps of Engineers, Steven Fink, and Jim Wood via Conference Call
- 2:00 PM Pay Monthly Bills
- 2:05 PM BOCC Weekly Review continued
1. Digital Mail Machine Proposals Discussion and Decision
  2. Compensation Committee Recommendations Discussion
  3. *Newly Elected Officials Training Discussion*
  4. ***Request to sign Federal Transit Authority/Personal Property Lease Agreement between Latah County and Gritman Medical Center***
  5. New, Ongoing and Other Business
- 2:30 PM *Hydrogeologic Characterization Project Final Report*
- 3:00 PM *GIS Committee Update (rescheduled from 11:30 AM)*
- 3:00 PM Telford RZ715 Deliberations and Decision
- 4:00 PM Public Hearing – Myers VAR724

## OTHER MEETINGS

### TUESDAY, OCTOBER 10, 2006

- 3:30 PM Youth Services Study Table, Room 2B, Courthouse
- 7:00 PM *Educational Forum - "Understanding Proposition Two" Eminent Domain & Regulatory Takings, Moscow City Council Chambers*

### WEDNESDAY, OCTOBER 11, 2006

- 7:00 AM Regional Quarterly Breakfast, Hilltop Inn - Pullman, WA

### THURSDAY, OCTOBER 12, 2006

- 3:30 PM Youth Services Study Table, Room 2B, Courthouse

10/11/2006 10:02 AM

*Amended Agenda*