

**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 16, 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 to approve the Commissioners' Proceedings for the Week of October 9, 2006
 4. Request to sign Federal Transit Authority/Personal Property Lease Agreement between Latah County and Gritman Medical Center
 5. Request to approve Sheriff's Office Salaries for FY 2007
 6. Request to approve Assessor Department Salaries for FY 2007
 7. *Request to approve Planning and Building Department Salaries for FY2007*
 8. Request to approve a two year incremental increase and a transfer for Amy Rozelle, Part-time Irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 06 to Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 04, effective October 1, 2006
 9. Request to remove Ron Monson, County Surveyor, from the Table of Organization; Assessor, Revaluation; Department 02A, Line 15, effective October 1, 2006
 10. Request to add John Dunn, County Surveyor, to the Table of Organization; Assessor, Revaluation; Department 02A, Line 15, effective October 1, 2006
 11. Request to remove Department 05L – BOCC, Hydrogeologic Characterization Project from the Table of Organization
 12. Request to hire Fred McNeill, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective October 13, 2006
 13. Request to approve a seven year incremental increase for Jason Kilborn, Maintenance/Mechanic II; BOCC, Building and Grounds; Department 05F, Line 07, effective October 1, 2006
 14. Request to approve a fifteen year incremental increase for John Norbeck, Housekeeping; BOCC, Fairgrounds; Department 05D, Line 04 and Housekeeping; BOCC, Building and Grounds; Department 05F, Line 04, effective October 1, 2006
 15. Request to approve hiring Laura J. Gust through Express Personnel Services for Elections help
 16. File Latah County Hydrogeologic Characterization Project Final Report dated September 30, 2006
 17. Request to approve changes to the Fiscal Year 2005-2006 and 2006-2007 budgets

18. Request to sign Amendment to Memorandum of Agreement between Latah County and the Idaho State Historical Society to increase award amount by \$775 for a total award of \$3,475
19. File approved Application for Assignment and Miscellaneous Lease as well as Lease Adjustment to Lease Number M-4011 between Latah County and Idaho Department of Lands for Moscow Mountain Cedar Grove
20. File memorandum from Information Technology Services regarding distribution of surplus computer equipment
21. File Notice of Modified Procedure and Order Number 30146 before the Idaho Public Utilities Commission in the matter of the Commission's consideration of the five amendments to section III of the Public Utility Regulatory Policies Act of 1978 (PURPA) contained in the Energy Policy Act of 2005
22. File Notice of Application, Modified Procedure and Order No. 30145 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation to increase the Company's energy efficiency tariff schedule 191
23. File Notice of Application, Modified Procedure, and Order No. 30141 before the Idaho Public Utilities Commission in the matter of the application of Avista Utilities for an order approving a change in natural gas rates and charges (2006 purchased gas cost adjustment)
24. *File resignation of Jennifer Foster, Part-time Irregular, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective September 30, 2006*
25. *File resignation of Amy Rozelle, Part-time Irregular, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective September 30, 2006*

10:00 AM Meeting with Alan Brown, Palouse Ice Rink and Mike Fredrickson, Latah County Fair Board

10:30 AM Civil Counsel

1. Executive Session – *Personnel*, Pending Litigation and Records Exempt from Public Inspection
2. Latah Health Services Update
3. McDowell Update
4. Motor Pool lease
5. New, Ongoing and Other Business

11:30 AM *Executive Session – Personnel*

1:30 PM Meeting with Gritman Medical Center

2:00 PM Review and Approve Claims Report

3:00 PM Latah Health Service Facility Site Visit

WEDNESDAY, OCTOBER 18, 2006

9:00 AM Request for Indigent Funds

10:00 AM BOCC Weekly Review

1. Idaho Counties Risk Management Program (ICRMP) Board of Trustees Nomination Discussion
2. Request to vote for Idaho Capital Crimes Defense Board of Directors At-large position

- 3. Fair Board Vacancy Discussion
 - 4. Moscow Mountain Cedar Grove Lease Renewal Discussion
 - 5. Digital Mail Machine Proposals Discussion and Decision
 - 6. *Request to sign Federal Transit Authority/Personal Property Lease Agreement between Latah County and Gritman Medical Center*
 - 7. New, Ongoing and Other Business
- 2:30 AM Court Assistance Office Quarterly Meeting – *rescheduled to 2:30 PM*
- 1. New, Ongoing and Other Business
- 2:45 PM *Review and Approve Claims Report*
- 3:00 PM Request to approve the Findings of Fact and Conclusions of Law regarding Ralph Naylor Farms, LLC, CUP716

OTHER MEETINGS

MONDAY, OCTOBER 16, 2006

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

TUESDAY, OCTOBER 17, 2006

2:00 PM GIS Committee – *rescheduled to October 24*

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

5:30 PM Planning Commission, Room 2B, Courthouse – *cancelled*

WEDNESDAY, OCTOBER 18, 2006

7:00 PM Zoning Commission, Room 2B, Courthouse – *cancelled*

THURSDAY, OCTOBER 19, 2006

2:00 PM Information Technology Services, Room 2B, Courthouse

3:00 PM Youth Services Study Table, Room 2B, Courthouse

5:00 PM Phillips Farm Advisory Committee – meeting rescheduled to October 24

10/18/2006 10:36 AM Amended Agenda