

**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 23, 2006**

- 9:00 AM *Review and Approve Claims Report*
- 9:05 AM Civil Counsel
1. Request to approve the Findings of Fact and Conclusions of Law regarding Ralph Naylor Farms, LLC, CUP716
  2. Executive Session – *Personnel*, Pending Litigation and Records Exempt from Public Inspection
  3. New, Ongoing and Other Business
- 3:30 PM *Request to approve the Findings of Fact and Conclusions of Law regarding Ralph Naylor Farms, LLC, CUP716*

**WEDNESDAY, OCTOBER 25, 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 October 16, 2006*
  2. Request to approve County Extension Salaries for FY 2007
  3. Request to approve amended BOCC, Administration Salaries for FY 2007
  4. Request to approve Amended Information Technology Services Salaries for FY 2007
  5. Request to approve BOCC, Building and Grounds Salaries for FY 2007
  6. Request to approve Youth Services Salaries for FY 2007
  7. *Request to approve Amended Elections Salaries for FY2007*
  8. Request for Indemnity bond in the amount of \$140.00 to A+ Storage
  9. Request for Taxpayer’s Adjustment by Mark W. & Linda L. Darby, Parcel Number RP40N05W291199A
  10. Request to sign Federal Transit Authority/Personal Property Lease Agreement between Latah County and Gritman Medical Center
  11. Request to transfer Current Expense – Assessor budget lines 01-02-0649-0001, Surveyor’s Expense and 01-02-0683-0001, Contracts – County Surveyor to Current Expense – Commissioners’ Budget 01-05
  12. Request to add a new line to the Table of Organization under Department 05A – BOCC, Administration for the position County Surveyor/GIS
  13. *Request to transfer John Dunn, County Surveyor from Assessor, Revaluation, Department 02A, Line 15 to BOCC, Administration, Department 05A, Line 13, effective October 23, 2006*
  14. Request to remove a line on the Table of Organization under Department 02A – Assessor, Revaluation; Line 15, County Surveyor/GIS

15. Request to reappoint Dorothy J. Anderson to the Latah County Historical Preservation Commission
16. Request to removed from the table of organization, Donna Fay Humble, Part-time, Temporary; Deputy Treasurer, Treasurer, Department 03, Line 04, effective July 3, 2006
17. Request to approve a three year incremental increase for Ryan Weaver, Patrol Deputy; Sheriff, Operations; Department 04B, Line 11, effective October 1, 2006
18. Request to approve a three year incremental increase for Arthur Carl Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective October 1, 2006
19. Request to remove Jenni Schacher, CEDA Grant Admin./Economic Development from the Table of Organization; Rural Development Services, Department 05I, Line 03, effective October 1, 2006
20. Request for Solid Waste Exemption by Mark Darby, Parcel Number RP40N05W291199A
21. File fully executed Special Use Permit between Latah County, Clearwater County and Potlatch Corporation for Snowmobile Trail Grooming
22. File letter from the State Tax Commission regarding approval by the State Tax Commission of the Latah County budget and levies for the 2006 property tax collection
23. *Request to approve the transfer of an Alcohol Beverage License by Peggy Buswell to Jenell Irene Porter, dba Bottom's Up, 309 Main Street, Juliaetta*
24. *File executed Foster Care Contract Amendment between Latah County and Idaho Department of Health and Welfare*
25. *File resignation of Nicole Agidius, Associate Planner, Planning and Building, Department 11, Line 12, effective November 12, 2006*
26. *Request to approve distribution of funds in Justice Sheriff 08-45 "C" Budget for fiscal year 2006-2007 to "B" Budget lines*
27. *File Medical Director Endorsement from ICRMP for inclusion in the 2006-2007 Multi Lines Public Entity Policy for Latah County*

11:00 AM

BOCC Weekly Review

1. *Request for assistance for Nez Perce County Sheriff's Air Patrol*
2. Compensation Committee Recommendations Discussion
3. Digital Mail Machine Proposals Discussion and Decision
4. *Fair Board Appointments Discussion*
5. ***Review and Approve Claims Report***
6. New, Ongoing and Other Business

1:30 PM

Meeting with Palouse Ice Rink and Latah County Fair Board

2:30 PM

Determination to accept, reject or modify the recommendations of the Moscow City Council or have a public hearing regarding Leach SP728

3:00 PM

Solid Waste Regular Meeting

1. New, Ongoing and Other Business

3:30 PM

*Decision to accept the Planning Commission recommendations or hold a public hearing regarding the Moscow Area of Impact revision*

**OTHER MEETINGS**

**MONDAY, OCTOBER 23, 2006**

11:00 AM Knowledge Corridor Economic Summit, Schweitzer Engineering,  
Pullman, WA

**TUESDAY, OCTOBER 24, 2006**

9:30 AM Idaho Board of Tax Appeals Hearings, Room 2B, Courthouse

2:00 PM GIS Committee, Room 3B, Courthouse

5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

**THURSDAY, OCTOBER 26, 2006**

9:30 AM AutoMark Review, Room 2B, Courthouse

10:15 AM Historic Preservation Commission, Latah County Historical Society  
Annex, Moscow

***10/25/2006 10:36 AM***

***Amended Agenda***