

**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 30, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of October 23, 2006
 2. Request to approve the appointment of the Election Personnel for precincts 1-19, 21-24 and 26-32 for the upcoming Latah County General Election to be held on Tuesday, November 7, 2006
 3. Request to ratify an Application to Lease State Land between Idaho Department of Lands and Latah County for land associated with the Moscow Mountain Cedar Grove
 4. Request to approve the Findings of Fact and Conclusions of Law regarding Myers VAR725
 5. Request to adopt Ordinance 272, Latah County Zoning Ordinance Amendment “Bennett Lumber Products, Inc. Rezone”
 6. File Notice of Claim for Damages as filed by Steven D. & Carol A. McDowell
 7. *Request to approve Election Equipment set-up and take-down assistance for the November 7, 2006 General Election at the Fairgrounds and Kibbie Dome polling sites*
 8. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. County Record Retention Discussion
 2. Executive Session – Personnel, Pending Litigation and Records Exempt from Public Inspection
 3. New, Ongoing and Other Business
- 11:00 AM *Budget Discussion – Susan Petersen*
- 1:30 PM Meeting with Helbling Employee Benefits Consulting
- 2:30 PM Employee Benefits Discussion and Update – Lynn Cameron

WEDNESDAY, NOVEMBER 1, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
1. Discuss request for refund from Idaho Parks and Recreation regarding Waterways Funds spent on picnic tables
 2. ***Request to sign 2003 State Homeland Security Program (SHSGP), Part I Closeout***
 3. New, Ongoing and Other Business
- 11:00 AM *Fairgrounds Discussion - Rich Levensgood*
- 1:30 PM Joint Law Enforcement Facility Feasibility Study Presentation

OTHER MEETINGS

TUESDAY, OCTOBER 31, 2006

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

WEDNESDAY, NOVEMBER 1, 2006

- 7:30 AM City/County/University/School District Breakfast, Wallace Quiet Room
University of Idaho, Moscow

3:00 PM Election Workshop, Room 2B, Courthouse
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 2, 2006

8:45 AM Mediation, Room 2B, Courthouse
2:00 PM Election Workshop, Room 2B, Courthouse

10/31/2006 1:48 PM Amended Agenda