

**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, DECEMBER 18, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of December 11, 2006
 2. Request to approve a Development Agreement for Dustin Weitz, Rezone 724
 3. Request to approve a Development Agreement for El Elsie, LLC, Rezone 727
 4. Request to approve the Findings of Fact and Conclusions of Law regarding Bea Telford Rezone #715
 5. Request for an extension of personal property taxes by Fred Winter, MHB12600080010A
 6. Request for an extension of personal property taxes by Celecia Thomas, MH23CT00026AA
 7. Request for an extension of personal property taxes by Josh Paparazzo, MH20CT00517AA
 8. Request for an extension of personal property taxes by Diane Strunt, MH20CT00302A
 9. Request for an extension of personal property taxes by Marc Gettings, MH15CT00218A
 10. *Request for an extension of personal property taxes by Heather Mulder, MHB12600130050A*
 11. File resignation of Lawrence Guynes, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective December 8, 2006
 12. Request to approve a ten (10) year incremental increase for Connie Ferguson, Part-time Regular; Certified Appraiser II, Personal Property; Assessor, Revaluation; Department 02A, Line 05, effective December 1, 2006
 13. Request to reappoint Kathy Dawes to the Phillips Farm Advisory Board for a one year term to expire December 31, 2007
 14. Request to approve Taxpayer’s Adjustment for Richmond Property Group, Ltd., Parcel Number Rpm1050002005AA
 15. Request to approve Taxpayer’s Adjustment on behalf of Shawn Dieterich, Parcel Number SPN141A
 16. Request for an extension of Personal Property Taxes on behalf of Lana Lusco, MH20CT00001AA
 17. File letter of final settlement of local agreement with Latah County on the Lath Trail – Moscow to Troy Project [#STP-7744(102)
 18. File North Central District Health Department Annual Report 2006

19. Request to approve a increase of hours for Aimee M. Shipman, Associate Planner, Planning and Building, Department 11, Line 12, from part-time regular to Full-time, effective December 25, 2006
20. Request to approve a four (4) year incremental increase for Ryan Sillers, Patrol Deputy; Sheriff, Operations; Department 04B, Line 20, effective December 1, 2006
21. Request to reappoint Lodi Price, Sarah Rial and Ammie Falen to the Board of Community Guardians for four (4) year terms to expire December 31, 2010
22. Request for Tuition Aid to North Idaho College on behalf of Thomas Benz
23. Review and Approve Claims Report
24. Request to sign Ordinance 274, Dustin Weitz Rezone
25. Request to sign Ordinance 275, El Elsie, LLC Rezone
26. *File Public Defender hours for November 2006 as submitted by Charles E. Kovis*
27. *Request to approve a ten (10) year incremental increase for Jerry Coleman, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 17, effective December 1, 2006*

10:00 AM

Executive Session – Personnel

10:30 AM

Civil Counsel

1. Latah Trail State Local Agreement Update and Discussion
2. *Pitney Bowes Postage Machine Contract Update*
3. *Latah Health Services Status Update*
4. *Moscow Mountain Cedar Grove Lease Update*
5. New, Ongoing and Other Business
6. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation

11:30 AM

Waterways Committee Meeting – Mike Young

WEDNESDAY, DECEMBER 20, 2005

9:00 AM

Request for Indigent Funds

10:00 AM

Public Hearing to Adjust the Budget

10:30 AM

BOCC Weekly Review

1. Compensation Committee Recommendations Discussion
2. *Request to approve Compensation Committee Review and Recommendations from December 12, 2006 meeting*
3. *Request to approve a three (3) year incremental increase for Arthur Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective December 1, 2006*
4. *Request to surplus equipment – Information Technology Services*
5. *Request to sign Pitney Bowes Postage Machine Contract*
6. *File resignation of Annette Olson from the Latah County Fair Board effective December 31, 2006*
7. *Request to approve a second dwelling renewal on behalf of Robert Hadaller, Parcel Number RP41N04W263616A*
8. *Request to approve a second dwelling renewal on behalf of Gresham Bouma, Parcel Number RP41N05W316621A*

9. *Request to approve a second dwelling renewal on behalf of Walter and Jean Wiegand, Parcel Number RP42N05W135253A*
 10. *Request to approve a second dwelling renewal on behalf of Robert and Wilma Worden, Parcel Number RP41N03W324202A*
 11. *File letter from Gritman Medical Center regarding their interest in purchasing the Latah Health Services property*
 12. *Request to approve a one (1) year incremental increase for Judith Potter, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 05, effective December 1, 2006*
 13. *Request for an extension of personal property taxes by Audrey Morgan, MH41N03W091049A*
 14. *Request for an extension of personal property taxes by Colleen Gettings, MH15CT00319AA*
 15. *Requests for Property Tax Extensions*
 16. *Ice Rink Lease Discussion*
 17. *Latah Health Services Facility Ballot Language Discussion*
 18. *Latah Health Services Leased Vans Discussion*
 19. *Discuss, approve Memorandum of Understanding, Latah County Sheriff and Idaho Transportation Department, Office of Highway Safety, purpose of grant to provided intense Traffic Safety Enforcement Patrols, effective date November 13, 2006*
 20. *New, Ongoing and Other Business*
- 11:30 AM *Parks and Recreation Regular Meeting*
1. *Latah Trail Update and Discussion*
 2. *Letter to Idaho Transportation Department*
 3. *New, Ongoing and Other Business*
- 1:30 PM *Noxious Weeds Regular Meeting*
1. *Request to approve Palouse Cooperative Weed Management Area 2007 Annual Operating Plan*
 2. *New, Ongoing and Other Business*
- 2:00 PM *Ice Rink Lease Discussion – continued from BOCC Weekly Review at 10:30*
- 2:30 PM *Executive Session – Personnel*
- 3:00 PM *ITS Regular Meeting*
1. *Internet Filtering and Reporting Discussion*
 2. *New, Ongoing and Other Business*

OTHER MEETINGS

MONDAY, DECEMBER 18, 2005

6:00 PM *Parks Board - cancelled*

TUESDAY, DECEMBER 19, 2005

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

3:30 PM *Youth Services Study Table, Room 207, Courthouse*

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

WEDNESDAY, DECEMBER 20, 2005

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

THURSDAY, DECEMBER 21, 2005

3:30 PM Youth Services Study Table, Room 207, Courthouse

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

12/22/2006 8:05 AM

Amended Agenda