

**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, MARCH 12, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of March 5, 2007
 2. Request to add Cinda Williams to Table of Organization, Office Chair, Extension Educator; County Extension Office, Department 10, line 01, effective March 12, 2007
 3. Request to appoint Cinda Williams, Department 10, Line 01 as the University of Idaho Latah County Extension Educator and Office Chair, and authorize the issuance of courthouse keys and computer access, effective March, 12, 2007
 4. Request to approve the Chair's signature on an Equipment Lease Agreement between Latah County and Citicapital for a copier in the Latah County Extension Office for a term of 60 months
 5. Request for tuition aid to North Idaho College on behalf of Derrick Brunner
 6. Request to sign a Professional Services Agreement between Latah County and Gary Eggers for maintenance at Moose Creek Reservoir and Blue Lagoons
 7. Request for Taxpayer's Adjustment on behalf of Merritt Brothers (Mark Merritt), Parcel Number PPM349A
 8. Request to Remove from the Table of Organization Sara Martin, Deputy, County Coroner, Department 06, Line 03, effective October 1, 2006
 9. Request to Add to the Table of Organization Eric Schumacher, Deputy, County Coroner, Department 06, Line 03, effective January 10, 2007
 10. Request to Add to the Table of Organization Patricia Riley, Deputy, County Coroner, Department 06, Line 04, effective February 5, 2007
 11. File Conflict Public Defender hours for February 2007 as submitted by D. Ray Barker
 12. File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Michael Franek from the decision of the Board of Equalization of Latah County for tax year 2006
 13. Review and Approve Claims Report
- 10:30 AM Civil Counsel
1. Parking Lot Towing Contract and Policy Discussion
 2. Certified Local Government Letter of Agreement between Latah County and Suzanne Julin Update

- 3. Pullman-Moscow Regional Airport Proposed Third Addendum Update and Discussion
 - 4. New, Ongoing and Other Business
 - 5. Executive Session – Personnel, Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation
- 11:30 AM Public Health Update - Carol Moerhle, North Central District Health Department
- 1:30 PM Pay Monthly Bills
- 3:15 PM *Request to sign continuation of Drug Free Community Grant application*
- 3:30 PM Executive Session – Personnel

WEDNESDAY, MARCH 14, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM Public Hearing to Adjust the Budget
- 11:00 AM BOCC Weekly Review
- 1. Request to sign Spain Short Plat #735
 - 2. *Request to surplus equipment – Veterans Services*
 - 3. *Request to transfer surplus equipment – Assessor*
 - 4. *Request to transfer equipment – Sheriff*
 - 5. *Automatic External Defibrillator (AED) Funding Discussion*
 - 6. *Request to approve Lexipol Law Enforcement Contract*
 - 7. *Request to surplus equipment – Sheriff*
 - 8. *Request to sign letter of support for the Helmer Water District*
 - 9. *New, Ongoing and Other Business*
- 11:45 AM *Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection*
- 1:30 PM *Executive Session – Personnel*
- 2:00 PM Building and Grounds Regular Meeting
- 1. New, Ongoing and Other Business
- 2:00 PM *Executive Session – Personnel*
- 3:00 PM *Review and Approve Claims Report*
- 3:30 PM Executive Session – Personnel
- 4:30 PM *Meeting with Gem Plan*
- 5:25 PM *Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection*

OTHER MEETINGS

TUESDAY, MARCH 13, 2007

- 1:00 PM Internet Filtering Committee, Room 2B, Courthouse

THURSDAY, MARCH 15, 2007

- 8:00 AM Introduction to Incident Command System (ICS), Room 2B, Courthouse
- 5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
- 6:00 PM Parks and Recreation Board, Room 2B, Courthouse