

**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, MAY 14, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of May 7, 2007
 2. Request to approve revised Personnel Change Request Form
 3. File resignation of Robert K. Searles, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 9, 2007
 4. Request to hire Ben Wallner, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 9, 2007
 5. Request to hire Sandy Kilborn, Part-time Irregular, Park Maintenance Worker, BOCC, Parks and Recreation, Department 05G, Line 04, effective May 9, 2007
 6. Request to transfer Terrie Sanderson from Roll Clerk, Mobile; Assessor, Revaluation; Department 02A, Line 10 to Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 12, effective July 1, 2007
 7. Request to hire Robert Johnson, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective May 14, 2007
 8. Request for tuition aid to *College of Southern Idaho* on behalf of Carolan Thompson
 9. Request for tuition aid to North Idaho College on behalf of KC Sheffler
 10. File fully executed Latah County Professional Services Agreement – Idaho Bureau of Homeland Security 2006 Interoperable Communications Plan between Latah County and Bill Maison
 11. File Notice of Proposed Abandonment and Notice of Hearing before the Idaho Public Utilities Commission in the matter of the Palouse River and Coulee City Railroad’s Intent to abandon 0.2 miles of railroad line in Moscow, Idaho
 12. Review and Approve Claims Report
- 13. Request to surplus equipment – Auditor’s Office***
- 9:45 AM Request to endorse grant application for Latah Economic Development Council (LEDC)
- 10:00 AM Request for Indigent Funds
- 11:00 AM Civil Counsel
1. FMLA and Sick Leave Discussion
 2. New, Ongoing and Other Business
 3. Executive Session – Personnel, Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Litigation
- 1:25 PM Pay Monthly Bills

- 1:30 PM Building and Grounds Regular Meeting
 1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
 1. Request to sign grant application for Hoodoo Water and Sewer District
 2. Request to adopt Resolution 2007-14 in support of Idaho GEM Grant Program Application for Hoodoo Water and Sewer District Infrastructure Improvement Project
 3. Deary Community Center Update
 4. Medical Benefits Committee Update
 5. Vehicle sale and publicsurplus.com Discussion
 6. Request for Intergovernmental Review/Comments and Environmental Information Screening by United States Department of Agriculture Rural Development
 7. *Request for appointment to the Moscow Urban Renewal Agency*
 8. *Request for Commissioner representative on the City of Moscow Comprehensive Plan Rewrite Steering Committee*
 9. New, Ongoing and Other Business
- 3:00 PM Budget Presentation North Central District Health Department – Carol Moehrle
- 3:30 PM Meeting with Chuck Crossler
- 4:00 PM Budget Presentation – Latah County Fair Operations – Annette Olson
- 4:30 PM Executive Session – Personnel

WEDNESDAY, MAY 16, 2007

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
 AS THE COMMISSIONERS WILL BE ATTENDING THE
 IDAHO ASSOCIATION OF COUNTIES'
 COMMISSIONER TRAINING
 AT THE UNIVERSITY INN BEST WESTERN
 IN MOSCOW, IDAHO

OTHER MEETINGS

TUESDAY, MAY 15, 2007

- 9:00 AM – Idaho Association of Counties (IAC) County Commissioner Appraisal
 4:30 PM and Board of Equalization Training, University Inn Best Western, Moscow
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 3:00 PM Internet Filtering Committee, Room 2B, Courthouse
- 5:30 PM Solid Waste Advisory Committee (SWAC), Moscow City Council Chambers
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 16, 2007

- 8:30 AM – Idaho Association of Counties (IAC) County Commissioner Appraisal
 12:00 PM and Board of Equalization Training, University Inn Best Western, Moscow
- 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 17, 2007

State Board of Health and Welfare, Boise – Commissioner Stroschein

3:00 PM Medical Benefits Committee, Room 2B, Courthouse
5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

5/11/2007 4:29 PM

Amended Agenda