

**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, JULY 23, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of July 9, 2007
 2. Request to approve the Commissioners’ Proceedings for the Week of July 16, 2007
 3. Request for Solid Waste Exemption for Parcel Number MH07CT00025A
 4. Request for Solid Waste Exemption for Parcel Number MH27CT00015A
 5. Request to approve Letter of Record for Helbling Benefits Consulting, Inc./Chad Murray to be appointed as Agent of Record for Latah County
 6. File Compensation Committee Minutes dated July 12, 2007
 7. Request to approve Compensation Committee Review and Recommendations dated July 12, 2007
 8. File Separation From Employment for James Craig, Deputy Prosecutor B, Prosecuting Attorney, Department 07, Line 04, effective September 5, 2007
 9. File Separation From Employment for Philip Gray, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, effective August 13, 2007
 10. Request for letter of support for a rural Assertive Community Treatment (ACT) program for Mental Health Court in District II
 11. File fully executed Idaho State Department of Agriculture Terrestrial Noxious Weed Control Program Cost Share Fund Application and Disbursement Agreement between Latah County and the Idaho State Department of Agriculture
 12. Request to approve a second dwelling renewal for Owen and Leah Swanson, Parcel Number RP40N02W211261A
 13. Request to approve an extension for the Taxing District Kendrick Joints School District to certify their budget to the County
 14. Request for Tuition Aid to North Idaho College on behalf of Evan Sapp
 15. Request to approve and accept ICRMP settlement letter dated July 13, 2007
 16. File Treasurer/Auditor Financial Reports for May 1, 2007 to May 31, 2007; June 1, 2007 to June 30, 2007; and April 1, 2007 to June 30, 2007
 17. File approval letters to Latah Sanitation Inc. from the Department of Environmental Quality regarding Existing Tier II Solid Waste Management Facility Siting and Design Applications
 18. File donation to the Central Lions Club Playground Equipment Project located on the Latah County Fairgrounds in the amount of \$200.000

19. Request to approve running for currently open Highway District Commissioner position by Michelle Fuson
20. Review and Approve Claims Report
- 21. Request to approve a two year incremental increase for Erin Furman, Resource Officer, Youth Services, Department 08A, Line 07, effective July 1, 2007**

10:00 AM Request for Indigent Funds

11:00 AM Civil Counsel

1. Assessor Mapping Assistance Discussion
2. Val Lease Update and Discussion
3. Public Defender Contracts Update
- 4. AED Protocal**
5. New, Ongoing and Other Business
6. Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection

1:30 PM Budget Workshop

3:00 PM Youth Services Regular Meeting

1. Request to approve pay increases for Trackers
2. Request to approve a new position for Youth Services Department
3. New, Ongoing and Other Business

3:45 p.m. Order from State Tax Commission – Idaho Code 63-105A(7) reopen as Board of Equalization for limited purpose, Category 48 properties situated on Categories 10,12,15

4:00 PM BOCC Weekly Review

1. Compensation Committee Recommendations Discussion
- 2. File Genesee Recreation District Commissioner Nominees as submitted to Governor Otter**
3. New, Ongoing and Other Business

WEDNESDAY, JULY 25, 2007

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF COUNTIES
REGION II SUMMER CONFERENCE
IN COTTONWOOD

OTHER MEETINGS

MONDAY, JULY 23, 2007

6:00 PM 4-H Leaders Meeting, Room 2B, Courthouse

TUESDAY, JULY 24, 2007

2:30 PM Compensation Committee, Room 207, Courthouse

3:00 PM Latah County Youth Advocacy Council Coalition Development, Room 2B, Courthouse

5:30 PM 4-H Leader's Meeting, Room 2B, Courthouse

THURSDAY, JULY 26, 2007

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

11:00 AM Region II Detention Advisory Board, Lewiston – Commissioner Barrett

3:00 PM Medical Benefits Committee, Room 2B, Courthouse

7/24/2007 11:13 AM Amended Agenda