

**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, AUGUST 13, 2007

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Medical Benefits Update
 2. Internet Filtering Update
 3. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of July 23, 2007
 2. Request to approve the Commissioners’ Proceedings for the Week of August 6, 2007
 3. Request to approve the transfer of a Retail Alcohol Beverage License from Jenell Irene Porter to Bottom’s Up Inc. dba Bottoms Up, 309 Main Street, Juliaetta
 4. Request to hire Charmaine Villabol, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 05, effective August 27, 2007
 5. Request to hire Peter Steinhoff, Systems Technician; BOCC, Information Technology Services; Department 05E, Line 03, effective August 7, 2007
 6. Request to transfer Garry Collie from Certified Appraiser; Assessor, Revaluation; Department 02A, Line 08 to Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective August 1, 2007
 7. Request to hire Robert O’Harra, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective August 3, 2007
 8. Request to sign Letter of Promulgation regarding the Latah County Emergency Operations Plan Support Annex Pandemic Flu Response
 9. Request for Tuition Aid to North Idaho College on behalf of Amy Kappler
 10. File fully executed Professional Services Agreement between Latah County and Duane Priest dba Geographic Mapping Consultants to perform work associated with mapping assistance to the County Assessor’s Office
 11. File the resignation of Phyllis Solomon from the Latah County Arts and Culture Committee
 12. Review and Approve Claims Report
 13. *Request to sign a Cooperative Agreement between the US Fish and Wildlife Service and Latah County regarding the Philips Farm*

14. File fully executed Professional Services Agreement between Latah County and Jan Mason Ruak, Consultant to perform work associated with a Latah County Compensation Study

- 10:30 AM Civil Counsel
1. Deary Recreation District, ICDBG Block Grant
 2. Medical Benefits Update and Discussion
 3. County Surveyor Contract
 4. Surplus Purchase Request Discussion and Decision
 5. Executive Session – Records Exempt from Public Inspection
 6. *Public Defender Contracts Update*
 7. New, Ongoing and Other Business
- 1:25 PM Pay Monthly Bills
- 1:30 PM Protest of Valuation by Milena Stoszek, Parcel Number RP40N05W282408A
- 2:00 PM Executive Session – Personnel
- 2:30 PM Medical Benefits Committee Update
- 3:00 PM Noxious Weeds Regular Meeting
1. ATV Update
 2. New, Ongoing and Other Business
- 3:45 PM *Protest of Valuation by Julian Mount, Parcel Number RP42N05W250705A*
- 5:01 PM *Close as a Board of Equalization*

WEDNESDAY, AUGUST 15, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM *Meeting with Gritman at former Latah Health Services*
1. New, Ongoing and Other Business
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. Request for Appointment to the North Central District Board of Health
 2. *Request to approve Amended Medical Benefits Recommendation*
 3. New, Ongoing and Other Business
- 3:00 PM *Court Assistance Office Quarterly Meeting*
1. *New, Ongoing and Other Business*
- 3:30 PM *Executive Session – Personnel*

OTHER MEETINGS

MONDAY, AUGUST 13, 2007

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

WEDNESDAY, AUGUST 15, 2007

- 6:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 16, 2007

- 5:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse
- 6:00 PM Parks Board, Room 2B, Courthouse