

**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, OCTOBER 1, 2007

**THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
UNIVERSITY OF IDAHO PRESIDENT’S SUSTAINABILITY SYMPOSIUM
AT THE STUDENT UNION BALLROOM**

3:30 PM Public Hearing – Sole Source Fuel Provider

WEDNESDAY, OCTOBER 3, 2007

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Litigation Holds – Bill Thompson
 2. IRS Audit – Susan Petersen
 3. *Voting System Update – Susan Petersen*
 4. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. Moscow Mountain Cedar Grove Lease Update
 2. Public Defender Contracts Update
 3. New, Ongoing and Other Business
 4. Executive Session – Personnel, Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation *and Pending Insurance Claim*
- 11:00 AM Request for Indigent Funds
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Approve/Deny, Sign and File
1. Request to approve Application for Hardship, Parcel Number RPK1450001004AA
 2. Request to approve Application for Hardship, Parcel Number RP41N05W357305A
 3. Request to approve the Commissioners’ Proceedings for the week of September 24, 2007
 4. Request to surplus equipment – Youth Services
 5. Request to approve change of status for Bailey Wilson from Part-time Regular to Part-time Irregular, Housekeeper; BOCC, Building and Grounds; Department 05F, Line 03, effective October 1, 2007
 6. File Final Order Dismissing Appeal before the Idaho Board of Tax Appeals in the matter of the appeal of Karon S. Aronson from the decision of the Latah County Board of Equalization for the tax year 2007
 7. *File Separation From Employment for Diana Sinsel, Part-time Irregular, Clerical Assistant, Prosecuting Attorney, Department 07, line 15, effective September 28, 2007*

8. *Request to approve ES&S Optical Scan Quote to convert from Punch Card to Optical Scan Voting System and Equipment*
 9. *Request to sign a Professional Services Contract and Retainer as Counsel for Indigent Persons between Latah County and James Johnson*
 10. *Request to sign contract with Willamette Dental of Idaho, Inc. for group dental insurance*
 11. *Request to approve Prosecuting Attorney's Office Salaries for fiscal year 2007-2008*
 12. *Request to approve Treasurer's Office Salaries for fiscal year 2007-2008*
 13. *Request for additional budget line item for Treasurer's Office*
 14. Review and Approve Claims Report
- 3:00 PM BOCC Weekly Review
1. GIS Fee Waiver request
 2. *Mental Health Court Update*
 3. *Request to sign Annual Historic Preservation Grant CLG FY08*
 4. New, Ongoing and Other Business
- 3:45 PM *Executive Session – Personnel*
- 4:00 PM Determination to approve the recommendation of the Latah County Zoning Commission or hold a public hearing regarding Greenwalt Rezone #742
- 4:15 PM Determination to approve the recommendation of the Latah County Zoning Commission or hold a public hearing regarding Matson Rezone #752

OTHER MEETINGS

MONDAY, OCTOBER 1, 2007

- 8:00 AM – President's Sustainability Symposium, University of Idaho Student Union Ballroom, Moscow – Full Board
- 5:15 PM
- 7:00 PM Master Gardeners, Fair Building Kitchen, Latah County Fairgrounds

TUESDAY, OCTOBER 2, 2007

- 8:00 AM – Palouse Basin Water Summit, Schweitzer Engineering Laboratories (SEL) Event Center, Pullman – Full Board
- 5:00 PM
- 8:00 AM – Pesticide Applicators Test, Room 207, Courthouse
- 1:00 PM
- 2:00 PM *GIS Committee, Room 2B, Courthouse*
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 3, 2007

- 7:00 AM Quarterly Regional Breakfast, Pullman Regional Hospital Conference Room, Pullman, WA – Commissioners Stroschein and Nelson
- 5:30 PM Special Meeting - Zoning Commission, Room 2B, Courthouse

THURSDAY, OCTOBER 4, 2007

- 8:45 AM Mediation, Room 2B, Courthouse
- 1:00 PM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

10/2/2007 10:50 AM *Amended Agenda*