

**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 22, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 22, 2007
 2. Request to appoint Connie Ferguson as the Treasurer's Office representative on the Compensation Committee
 3. Request for Taxpayer's Adjustment by Potlatch Grain & Seed, Parcel Number LRP00000013350T
 4. File Separation From Employment for Greg Wolf, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective October 18, 2007
 5. Request to hire Gary Welch, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective October 17, 2007
 6. Request to approve Sheriff's Office Salaries for fiscal year 2007-2008
 7. Request to approve Information Technology Services Salaries for fiscal year 2007-2008
 8. Request to approve a Mechanical Permit fee waiver in the amount of \$30 for gas line replacement at the Latah County Courthouse
 9. Request to approve Resolution 2007-30 to transfer funds from Current Expense – General Reserve, Contingency to Assessor – Office Expense in the amount of \$1,000
 10. Request to approve Resolution 2007-31 to transfer funds from Current Expense – General Reserve, Contingency to Coroner – Autopsies Inquests in the amount of \$6,000
 11. Request to authorize the Chair's signature on behalf of Latah County on four (4) Form 2504's reflecting the summary of adjustments in regards to the 2005 and 2006 IRS Audit
 12. Request to approve Contract between Latah County and Delta Dental to provide dental benefits to Latah County eligible employees who choose this plan
 13. File copy of check in the amount of \$22,500 from the Latah Trail Foundation, contributions to the Latah Trail
 14. Request to change titles on the Table of Organization for Department 10 – County Extension Office
 15. Request to add to the table of organization Bonnie Waldemarson, Volunteer, Americorps Volunteer, County Extension Office, Department 10, Line 09, effective September 4, 2007
 16. Request to hire Adrienne Stromberg, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 04, effective October 22, 2007
 17. File fully executed Financial and Operating Plan for 2008 Operating Season – Cooperative Law Enforcement Agreement

- #06-LE-11010500-009 between Latah County and USDA,
Clearwater National Forest
18. File Resignation of Mike Kinner from the Medical Benefits Committee
 19. Request for Building Permit fee waiver on behalf of Latah County Parks and Recreation for relocation of a garage/shop to Robinson Park property
 20. Review and Approve Claims Report
 21. *Request to approve the Chair's signature on the renewal of the County Extension Budget Agreement between the University of Idaho, College of Agriculture and Latah County for FY 2007-2008*
- 10:00 AM Meeting with Moscow Chamber of Commerce Director, Darrell Keim
10:30 AM Civil Counsel
1. Onaway Water & Sewer Update
 2. File Appointment of Special Deputy Prosecutor
 3. *LHS Records Update*
 4. New, Ongoing and Other Business
 5. Executive Session – *Personnel*, Records Exempt from Public Inspection and Acquisition of an Interest in Real Property
- 11:30 AM Fairgrounds Regular Meeting
1. New, Ongoing and Other Business
- 1:30 PM Motor Pool Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Parks and Recreation Regular Meeting
1. New, Ongoing and Other Business
- 2:30 PM *Executive Session – Personnel*

WEDNESDAY, OCTOBER 24, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM Medical Benefits Committee Regular Meeting
1. New, Ongoing and Other Business
- 10:30 AM BOCC Weekly Review
1. Courthouse Shredder Discussion
 2. *Department Budgets*
 3. *Request to approve Resolution 2007-32 to transfer Auditors Financial Records to the State Archives for storage*
 4. *Request to change name on the Table of Organization from Julie Hattenburg to Julie Klein, Switchboard Operator, Part-time Regular; BOCC, Administration; Department 05A, Line 06, effective October 1, 2007*
 5. *Request to sign State of Idaho Contract Amendment No. 6 between Latah County and Department of Health and Welfare for foster care recruitment and licensing*
 6. *Request to sign Extension of Agreement between Latah County and Regents of the University of Idaho through the University of Idaho Center on Disabilities and human Development*
 7. New, Ongoing and Other Business
- 11:00 AM *Executive Session – Personnel*

- 1:30 PM** ***Extension Regular Meeting***
 1. *New, Ongoing and Other Business*
- 1:45 PM** Building and Grounds Regular Meeting
 1. New, Ongoing and Other Business
- 2:00 PM** Information Technology Services Regular Meeting
 1. New, Ongoing and Other Business
 2. *Executive Session – Personnel*
- 2:30 PM** Extension Regular Meeting – ***moved to 1:30 PM***
 1. New, Ongoing and Other Business
- 3:00 PM** Public Hearing to Adjust the Budget
- 3:30 PM** Determination to approve the recommendation of the Latah County
 Zoning Commissions and adopt Findings of Fact and Conclusions of
 Law or hold a public hearing regarding Rezone #754, Len McCoy, Parcel
 Number RP40N05W181968A

OTHER MEETINGS

TUESDAY, OCTOBER 23, 2007

- 9:00 AM Compensation Committee, Room 2B, Courthouse
 2:00 PM GIS Committee, Room 2B, Courthouse

THURSDAY, OCTOBER 25, 2007

- 2:00 – 5:00 Compensation Committee - External Salary Study, Room 2B,
 PM Courthouse
 5:00 – 6:00 Phillips Farm Advisory Committee, Room 2B, Courthouse
 PM

FRIDAY, OCTOBER 26, 2007

- 2:30 – 5:00 Elections Workshop, Room 2B, Courthouse
 PM

10/24/2007 1:12 PM ***Amended Agenda***