

**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, NOVEMBER 26, 2007**

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Approve/Deny, Sign, and File
1. Personnel Request – Auditor
  2. Nationwide Mutual Funds Proxy Voting Discussion and Decision
  3. Request to approve Collection Services Agreement between Latah County and Alliance One Receivables Management, Inc.
  4. File Separation From Employment for Michael Grimm, Administrative Assistant; Sheriff, Command; Department 04A, Line 02, effective November 16, 2007
  5. Request to hire Eleanor Proctor, Part-time Irregular, Deputy Treasurer Assistant, Treasurer, Department 03, Line 06, effective November 19, 2007
  6. Request to sign Law Enforcement Protection Contract between Latah County and City of Kendrick
  7. Request for tuition aid to North Idaho College on behalf of Zachary Lande
  8. Request to approve 2008 Solid Waste fee increase for residential and commercial accounts to be in effect January 1, 2008
  9. Request to approve the 2008 Solid Waste fee reduction for the 2007 Circuit Breaker Program
  10. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Naylor Farms Update
  2. Executive Session – Pending Litigation *and Records Exempt from Public Inspection*
  3. New, Ongoing and Other Business
- 11:00 AM Potential Lease Property Tour
- 1:00 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 1:30 PM ITS Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Meeting with Helbling Employee Benefits Consulting
- 3:00 PM BOCC Weekly Review
1. North Central Idaho Telecommunication Consortium Funding Request Discussion and Decision
  2. URA Update
  3. 2008 Wellness Calendar Request
  4. *Request for Indemnity Bond for Pass Word in the amount of \$182.75*
  5. New, Ongoing and Other Business

**WEDNESDAY, NOVEMBER 28, 2007**

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION  
AS THE COMMISSIONERS WILL BE ATTENDING THE  
IDAHO ASSOCIATION OF COUNTIES'  
DISTRICT II MEETINGS  
IN LEWISTON

**THURSDAY, NOVEMBER 29, 2007**

- 9:00 AM Request for Indigent Funds  
10:00 AM Sheriff's Office Regular Meeting
1. Receptionist/Secretary Positions Discussion
  2. New, Ongoing and Other Business
- 10:00 AM BOCC Weekly Review**
1. *Lease Property Discussion*
  2. *Department Head representation to the Employee Benefits Committee Discussion and Decision*
  3. *Request to sign Law Enforcement Protection Agreement between Latah County and City of Potlatch*
  4. *Request to sign County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections*
  5. *Request to approve the Chair's signature on the Juvenile Justice Annual Financial Report for October 1, 2006 to September 30, 2007*
  6. *File Idaho Department of Juvenile Corrections Legislative Update 2008*
  7. *File Idaho Department of Juvenile Corrections District 2 First Quarter (July – September, 2007) Fact Sheet*
  8. *New, Ongoing and Other Business*

**OTHER MEETINGS**

**MONDAY, NOVEMBER 26, 2007**

- 1:00 PM Employee Benefits Committee, Room 208, Courthouse

**TUESDAY, NOVEMBER 27, 2007**

- 8:15 AM Juvenile Corrections Facilities Tour, Lewiston – Full Board  
2:00 PM GIS Committee, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 28, 2007**

- 9:00 AM District II IAC Meeting, Red Lion, Lewiston

**11/29/2007 9:58 AM Amended Agenda**