

**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, FEBRUARY 19, 2008

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF PRESIDENTS’ DAY**

WEDNESDAY, FEBRUARY 20, 2008

9:00 AM

Request for Indigent Funds

10:00 AM

Approve/Deny, Sign and File

1. Request to approve exterior door keys for Karen Richel and Bonnie Waldemarson, Extension office
2. Request to approve the Commissioners’ Proceedings for the Week of February 4, 2008
3. Request to approve the Commissioners’ Proceedings for the Week of February 11, 2008
4. Request to sign County 2007 Department of Transportation (DOT) Planning Award/Application Documents
5. Request to ratify the Chair’s signature on an Application for Special Use Permit for the Latah County Fairgrounds
6. Request for Solid Waste Exemption by Tom Puckett, Parcel Number *MH27CT00018*
7. Resolution 2008-04, transfer funds from “A” Budget to “B” Budget, Auditor’s Department
8. Resolution 2008-05 transfer funds from “A” Budget to “B” Budget, District court
9. Request to hire Susan Miller, Part-time Irregular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective February 11, 2008
10. Request to tuition aid to North Idaho College on behalf of Jakob Banks
11. File Unemployment Insurance Benefits – Liability Determination
12. File memo from Susan Petersen, Clerk dated February 12, 2008 regarding Service Organization Payments
13. *Request to approve a six month incremental increase for Debbie Jacobs, Property Conveyance Technician; Assessor, Revaluation; Department 02A, Line 14, effective February 1, 2008*
14. *Request to approve the transfer of Ronald Vietmeier from Patrol Deputy; Sheriff, Operations; Department 04B, Line 09 to Deputy; Sheriff, Investigations; Department 04C, Line 04, effective February 14, 2008*
15. *File Separation From Employment for Aaron Aardal, Volunteer, Volunteer Team Member; Sheriff, Water Rescue Team; Department 04K, Line 02*

16. *File Separation From Employment for Tom Barnett, Volunteer, Volunteer Team Member; Sheriff, Water Rescue Team; Department 04K, Line 05*
17. *Request to hire Randy Willems, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective February 19, 2008*
18. *File Separation From Employment for Kyle Petersen, Part-time Irregular, Reserve Patrol Deputy; Sheriff, Reserves; Department 04F, Line 11, effective February 14, 2008*
19. *File Separation From Employment for Roberta Siebold, Part-time Irregular, Reserve Patrol Deputy; Sheriff, Reserves; Department 04F, Line 09, effective February 14, 2008*
20. *File Separation From Employment for DeNeyl Hulsey, Part-time Irregular, Reserve Patrol Deputy; Sheriff, Reserves; Department 04F, Line 05, effective February 14, 2008*
21. *File Separation From Employment for David Velarde, Part-time Irregular, Reserve Patrol Deputy; Sheriff, Reserves; Department 04F, Line 03, effective February 14, 2008*
22. *File Separation From Employment for Andria Maxwell, Part-time Irregular, Reserve Patrol Deputy; Sheriff, Reserves; Department 04F, Line 02, effective February 14, 2008*
23. *Request for Taxpayer's Adjustment on behalf of Gordon Sheets, Parcel Number MH13CT0000CA*
24. *Review and Approve Claims Report 789*

- 1:30 PM BOCC Weekly Review
1. Facilities Discussion
 2. Compensation Committee Recommendation Discussion and Decision
 3. TASC Discussion – Susan Petersen
 4. New, Ongoing and Other Business
- 2:00 PM ***Solid Waste Regular Meeting-moved to 10:00 a.m.***
1. ***New, Ongoing and Other Business***
- 3:00 PM Bid Opening – Sheriff's Office Communication Equipment

FRIDAY, FEBRUARY 22, 2008

9:30 AM Request for Emergency Funding, Deary Fire Department; Latah County Resolution 2008-02, Declaration of Emergency; State of Idaho Governor Otter Proclamation of State of Disaster January 25, 2008 Sandy Rollins, Disaster Services Coordinator

10:16 a.m. Executive Session - Personnel

OTHER MEETINGS

TUESDAY, FEBRUARY 19, 2008

- 8:00 – 4-H, Room 207, Courthouse
- 10:00 AM
- 9:00 AM – Master Gardeners, Room 2B, Courthouse
- NOON
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, FEBRUARY 20, 2008

5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, FEBRUARY 21, 2008

8:00 AM – Pesticide Applicators Testing, Room 2B, Courthouse
NOON

8:00 AM – 4-H, Room 207, Courthouse

5:00 PM

2:00 PM Courthouse Security Committee, Room 2B, Courthouse

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

6:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, FEBRUARY 22, 2008

8:00 AM – Idaho State Board of Tax Appeals Hearings, Room 2B, Courthouse
5:00 PM

8:00 AM – 4-H, Room 207, Courthouse

5:00 PM

2/22/2008 10:57 AM

Amended Agenda