

**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 25, 2008**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of February 11, 2008
  2. Request to sign Joint Treasurer’s/Auditor’s Reports for July through December, 2007
  3. Resolution 2008-04, transfer funds from “A” Budget to “B” Budget, Elections Department
  4. Resolution 2008-05, transfer funds from “B” Budget to “A” Budget, District Court
  5. File Public Defender hours for January, 2008 as submitted by Jay Johnson
  6. File Order for Briefs before the Idaho Board of Tax Appeals in the matter of the appeal of Phillip Tenwick from the decision of the Board of Equalization of Latah County for the tax year 2007 for Parcel Number RPM0600003007AA
  7. *Request to sign Service Contract #0607-pp041 between Latah County and Youth Leadership Institute for Youth-Adult Partnership Training*
  8. *File Unemployment Insurance Benefits – Liability Determination*
  9. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Personnel
  2. New, Ongoing and Other Business
- 11:00 AM Request for Indigent Funds
- 1:30 PM Meeting with Paul Kimmell
1. PBAC Update
  2. Knowledge Corridor Update
  3. New, Ongoing and Other Business
- 2:00 PM Sunset Perpetual Care Cemetery Discussion
- 2:30 PM Disaster Services
1. Deary Fire Department, Request for Funds Review and Decision
  2. New, Ongoing and Other Business
- 3:00 PM BOCC Weekly Review
1. Facilities Discussion
  2. *Rotary Lease – Susan Petersen*
  3. *Request to approve the Chair’s signature on an Application for Federal Assistance, Continuation for Latah County Youth Advocacy Council Drug Free Communities Support Program*
  4. New, Ongoing and Other Business
- 3:30 PM Executive Session – Personnel

**TUESDAY, FEBRUARY 26, 2008**

3:00 PM Joint Latah County - Moscow City Council Meeting, Moscow City Council Chambers

**WEDNESDAY, FEBRUARY 27, 2008**

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION  
AS THE COMMISSIONERS WILL BE ATTENDING THE  
INCIDENT COMMAND SYSTEM (ICS) 200 CLASS  
AT THE LATAH COUNTY FAIRGROUNDS, MOSCOW

**OTHER MEETINGS**

**TUESDAY, FEBRUARY 26, 2008**

9:00 AM – Master Gardeners, Room 2B, Courthouse  
NOON  
NOON – Assessor’s Office, Room 2B, Courthouse  
5:00 PM  
*1:30 PM Compensation Committee, Room 207, Courthouse*  
2:00 PM GIS Committee, Room 3B, Courthouse  
3:00 PM Joint Latah County – City of Moscow Meeting, Moscow City Council Chambers

**WEDNESDAY, FEBRUARY 27, 2008**

8:00 AM – Latah County Incident Command System (ICS) 200 Class, Latah County  
4:00 PM Fairgrounds – Full Board

**THURSDAY, FEBRUARY 28, 2008**

8:00 AM – Latah County Incident Command System (ICS) 200 Class, Latah County  
1:00 PM Fairgrounds – Full Board  
*11:45 AM Youth Services Mediation, Room 2B, Courthouse*  
*– 2:00 PM*  
3:00 PM Employee Benefits Committee, Room 2B, Courthouse

**FRIDAY, FEBRUARY 29, 2008**

8:00 AM – Palouse Cooperative Weed Management Area Meeting, Room 2B,  
3:00 PM Courthouse

*2/25/2008 10:55 AM Amended Agenda*