

**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, MARCH 17, 2008

- 9:00 AM Meeting with Bob Jahns
- 9:30 AM *Pay Monthly Bills*
- 9:30 AM Youth Services Regular Meeting
1. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. Alliance One Contract Discussion
 2. Cedar Grove Lease Update
 3. Executive Session – Personnel and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims
 4. New, Ongoing and Other Business
- 11:00 AM Approve/Deny, Sign, and File
1. Request for Hardship, Parcel Number LR39N02W147223A
 2. Request to approve the Commissioners’ Proceedings for the Week of February 25, 2008
 3. Request to approve the Commissioners’ Proceedings for the Week of March 3, 2008
 4. Request for Taxpayer’s Adjustment for Debra Barnes, Parcel Number RPD12920000080A & MHD12920000080A
 5. File Conflict Public Defender hours for February, 2008 as submitted by D. Ray Barker
 6. File Public Defender hours for February, 2008 as submitted by Sunil Ramalingam
 7. Request to approve a one year incremental increase for Betty Biggam, Part-time Irregular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective March 1, 2008
 8. Request to change name on the Table of Organization from Adrienne Stromberg to Adrienne Willems, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 04, effective March 7, 2008
 9. Request to surplus equipment – Assessor’s Office
 10. Request for tuition aid to College of Southern Idaho on behalf of Carolina Campbell
 11. Request to adopt Resolution 2008-06 to establish budget lines for the Health Reimbursement Arrangement/Voluntary Employees’ Beneficiary Association (HRA/VEBA) in all applicable Latah County Fund Budgets
 12. *Request to approve change in polling place for Precinct #19, Deary from Deary Fire Hall to Deary Community Center for both the Primary and General Elections in Latah County*
 13. *Request to sign Troy Lions Club Community Center Policy and Use Agreement between Latah County and Troy Lions Club for the Troy Polling Place for the Latah County Primary 2008 Election to be held on May 27, 2008*
 14. Review and Approve Claims Report

- 1:30 PM Request for Indigent Funds
- 2:00 PM Disaster Services Regular Meeting
1. Request to sign Letter of Promulgation for the Evacuation Support Annex for the City of Moscow and University of Idaho
 2. Request to sign Letter of Promulgation for updated Latah County Emergency Operations Plan
 3. Request to sign letter to Idaho Bureau of Homeland Security
 4. New, Ongoing and Other Business
- 2:30 PM Meeting with Karen Owsley, County Liaison to the Latah County Historic Preservation Commission
1. Request to approve Certified Local Government Letter of Agreement between Latah County and Suzanne Julin
 2. Request to approve Memorandum of Agreement between Latah County and Idaho State Historic Preservation Office for project to be conducted between March 3, 2008 through July 31, 2008
 3. Request to approve Memorandum of Agreement between Latah County and Idaho State Historic Preservation Office for project to be conducted between October 1, 2007 through August 30, 2008
 4. New, Ongoing and Other Business
- 3:00 PM Executive Session – Personnel

WEDNESDAY, MARCH 19, 2008

- 9:00 AM Request for Indigent Funds
- 10:00 AM *4-H Update – Mauri Knott*
- 11:00 AM Fairgrounds SUP Discussion
- 11:15 AM ***Executive Session – Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation***
- 1:30 PM GIS Regular Meeting
1. GIS Fee Waiver Requests Discussion and Decision
 2. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. Personal Property Tax Legislation Update and Discussion
 2. Facilities Discussion
 3. Request for Intergovernmental Review/Comments regarding notice of intent to apply for federal assistance by Community Action Partnership
 4. *Request to sign Amendment to Collection Services Agreement between Latah County and Alliance Once Receivables Management, Inc.*
 5. *File Public Defender hours for February 2008 as submitted by Jay Johnson*
 6. *File letter from Idaho State Parks and Recreation regarding Federal Fiscal Year 2007 County Boating Program Financial Review for Latah County*
 7. *Review and Approve Claims Report*
 8. *Request for tuition aid to North Idaho College on behalf of Andrew Renfrow*
 9. *Request for Taxpayer’s Adjustment on behalf of Richard May, Parcel Number MHJ14200002251A*

10. *Request to approve the Chair's signature on the Re-Plat of the Wallace Short Plat (SP #694)*

11. *New, Ongoing and Other Business*

3:00 PM

Solid Waste Regular Meeting

1. *Request for Solid Waste Exemption on behalf of James Haines, Parcel Number MH27CT00016*

2. *Request to sign letter to CENTRA Consulting, Inc.*

3. *SWAC Update and Discussion*

4. *Waste Management Fuel Relief Discussion*

5. *New, Ongoing and Other Business*

OTHER MEETINGS

MONDAY, MARCH 17, 2008

3:15 – 5:00
PM

Youth Services, Room 207, Courthouse

TUESDAY, MARCH 18, 2008

9:00 AM –
NOON

Master Gardeners, Room 2B, Courthouse

2:00 PM

GIS Committee, Room 2B, Courthouse

5:30 PM

Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 19, 2008

5:30 PM

Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 20, 2008

8:00 AM –
NOON

Sheriff's Office, Room 2B, Courthouse

5:00 PM

Phillips Farm Advisory Board, Room 2B, Courthouse

6:00 PM

Parks Board, Room 2B, Courthouse

FRIDAY, MARCH 21, 2008

8:00 AM

4-H, Room 207, Courthouse

8:00 AM

Assessor's Office, Room 2B, Courthouse

3/19/2008 8:57 AM

Amended Agenda