

**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, APRIL 14, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of April 7, 2008
 2. Request to approve the transfer of a Retail Alcohol Beverage License from Jopo Inc. to Cenex Petroleum Inc. dba Zip Trip #9, 1436 W. Pullman Rd., Moscow
 3. Request to approve the transfer of a Retail Alcohol Beverage License from Jopo Inc. to Cenex Petroleum Inc. dba Zip Trip #16, 340 N. Main Street, Moscow
 4. Request to sign Exhibit A Financial and Operating Plan Modification #2 to Agreement No. 07-LE-11010500-009 between Latah County and USDA Forest Service for the Coop Law Enforcement Agreement for the area commonly known as the Palouse Ranger District
 5. Request to approve the Chair’s signature on the Idaho Bureau of Homeland Security Sub-Grant Award Document, Memorandum of Understanding between Latah County and the Idaho Bureau of Homeland Security and a Memorandum of Understanding between Latah County, Idaho State University and Idaho Bureau of Homeland Security for 2007 Homeland Security Grant Program
 6. Request to certify delinquent personal property taxes for Parcel Number PPC359A
 7. File Conflict Public Defender hours for March, 2008 as submitted by D. Ray Barker
 8. File fully executive Facilities Use Agreement between Latah County and Regents of the University of Idaho for use of the Kibbie Activity Center for the Latah County Polling place for the election to be held on May 27, 2008 and November 4, 2008
 9. File NACo Prescription Drug Discount Card Program report
 10. File fully executed Letter of Agreement between Latah County and Rocky Mountain Corrections for the work plan and timeline for Phase II of the Latah County/City of Moscow detention center development project
 11. File Court Assistance Office report for March 2008
 12. Review and Approve Claims Report
 13. *Request to approve a six month incremental increase for Anthony Dahlinger, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective February 1, 2008*
 14. *Request to approve a six month incremental increase for Keith Davis, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective April 1, 2008*

15. *Request to approve a six month incremental increase for John Lybbert, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective April 1, 2008*
16. *Request to approve a six month incremental increase for Danielle Sutton, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective April 1, 2008*
17. *Request to approve a six month incremental increase for Christopher Odenborg, Patrol Deputy; Sheriff, Operations, Department 04B, Line 13, effective April 1, 2008*
18. *Request to approve a seven year incremental increase for Douglas Anderson, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 05, effective April 1, 2008*
19. *Request to hire Christopher Middleton, Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective April 21, 2008*
20. *Request to hire Kristen Hunting, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective April 9, 2008*

- 10:00 AM Civil Counsel
1. Joint Law Enforcement Facility Update and Discussion
 2. *Joint Powers Agreement Discussion*
 3. ***Executive Session – Personnel, Acquisition of an Interest in Real Property and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation***
 4. New, Ongoing and Other Business
- 11:00 AM Sheriff's Office Regular Meeting
1. New, Ongoing and Other Business
- 11:30 AM Noxious Weeds Regular Meeting
1. ISDA Cost Share Update
 2. New, Ongoing and Other Business
- 1:25 PM Pay Monthly Bills
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. Relay For Life Update
 2. New, Ongoing and Other Business
- 3:00 PM ITS Regular Meeting
1. New, Ongoing and Other Business
- 3:30 PM Surveyor Regular Meeting
1. Condominium Plats Discussion
 2. Latah – Clearwater County Line Discussion
 3. New, Ongoing and Other Business

WEDNESDAY, APRIL 16, 2008

THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM

OTHER MEETINGS

MONDAY, APRIL 14, 2008

7:00 PM Being Heard: A Prelude to Action, University Inn Best Western,
Moscow – Commissioner Stroschein

TUESDAY, APRIL 15, 2008

9:00 AM – Master Gardeners, Room 2B, Courthouse
NOON
2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, APRIL 16, 2008

ALL DAY Welfare Conference, Post Falls – Commissioners Stroschein and Barrett
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 17, 2008

ALL DAY Welfare Conference, Post Falls – Commissioners Stroschein and Barrett
5:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

4/14/2008 10:23 AM

Amended Agenda