

**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 21, 2008**

- 9:00 AM Approve/Deny, Sign, and File
1. Request for Solid Waste Exemption by Kai Eiselian, Parcel Number MH41N05W023603A
  2. File Separation From Employment for Adam Way, Part-time Irregular, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 11, 2008
  3. Request to transfer Tina Russom, Part-time Irregular from Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 12, 2008
  4. Request to adopt Resolution 2008-08 Condominium Plat Requirements
  5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Ice Rink Lease Modifications Discussion
  2. Joint Powers Agreement for Multi-County Solid Waste Disposal Services Update and Discussion
  3. Airport Update
  4. New, Ongoing and Other Business
  5. Executive Session – Personnel, *Records that are Exempt from Public Inspection, and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation*
- 11:00 AM Budget Presentation on behalf of Latah Soil and Water Conservation District – Ken Stinson
- 1:30 PM GIS Regular Meeting
1. Request to approve GIS Fee Waiver Request
  2. New, Ongoing and Other Business
- 2:00 PM Assessor Regular Meeting
1. Assessment Notice Discussion
  2. New, Ongoing and Other Business
- 3:15 PM *Request to approve the Chair’s signature on the Boat Safety Grant Application*
- 4:00 PM Determination to accept the Zoning Commission recommendations or hold a public hearing regarding Spaulding Rezone #757

**WEDNESDAY, APRIL 23, 2008**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Budget Presentation on behalf of Young Children and Families Program – Sarah Pepper

- 10:30 AM Sheriff's Office Regular Meeting  
 1. New, Ongoing and Other Business
- 11:00 AM Meeting with Latah County Children's Mental Health Council
- 1:30 PM Building and Grounds Regular Meeting  
 1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review  
 1. Request to approve the Commissioners' Proceedings for the week of April 14, 2008  
 2. *Request to adopt Resolution 2008-08 Condominium Plat Requirements*  
 3. *Facilities Discussion*  
 4. *File fully executed Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for the purpose of producing a National Register nomination for the Nordby Farmstead under the Multiple Property Documentation of Agricultural Buildings in Latah County for the National Register of Historic Places*  
 5. *File Separation From Employment for Linda James, Clerk; Assessor, Revaluation; Department 02A, Line 20, effective April 30, 2008*  
 6. *Request to sign Regulatory Takings Analysis regarding appeal by Len McCoy of Rezone #754*  
 7. *Request to adopt Resolution 2008-09 to transfer Commissioners Proceedings Records to State Archives for Storage*  
 8. *Request to adopt Resolution 2008-10 to transfer District Court Records to State Archives for Storage*  
 9. *Request to adopt Resolution 2008-11 transferring cash balance from "Solid Waste Collections Fund 23-00" to "Solid Waste Investment Fund 30-00" in the amount of \$100,000*  
 10. *Request to surplus equipment – Sheriff's Office*  
 11. **Budget Officer Discussion**  
 12. New, Ongoing and Other Business
- 3:00 PM ITS Regular Meeting  
 1. New, Ongoing and Other Business

**OTHER MEETINGS**

**TUESDAY, APRIL 22, 2008**

- 9:00 AM – Master Gardeners – offsite tour  
 NOON  
 7:00 PM City of Moscow Board of Adjustment Public Hearing regarding Fairgrounds Special Use Permit – Full Board

**THURSDAY, APRIL 24, 2008**

- 11:00 AM Region II Detention Advisory Board Meeting, Orofino – Commissioner Barrett

2:00 PM *District 2 Joint Powers Agreement Discussion, Brammer Building,  
Lewiston – Commissioners Nelson and Barrett*

6:00 PM Regional Solid Waste Advisory Committee (SWAC), North Central  
District Health Department, 215 10<sup>th</sup> Street, Lewiston

**FRIDAY, APRIL 25, 2008**

10:00 AM EAP Presentation for Staff, Room 2B, Courthouse

10:00 AM Compensation Committee, Room 207, Courthouse

10:45 AM Interoperable Communications Meeting, Room 2B, Courthouse

1:30 PM EAP Presentation for Staff, Room 2B, Courthouse

2:00 PM Employee Benefits Committee, Room 2B, Courthouse

**4/22/2008 3:59 PM** *Amended Agenda*