

**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, JUNE 16, 2008**

- 9:00 AM      Approve/Deny, Sign, and File
1. Request to pass a Resolution in regards to 911 fees
  2. Request to approve the transfer of a Retail Alcohol Beverage License for Mark Hadaller, dba Dad’s Diner from 1420 S Blaine, Moscow to 5497 Highway 95, Potlatch
  3. Request for Tuition Aid to North Idaho College on behalf of Madeline Dolny
  4. Request to approve a two year incremental increase for Craig Riehle, Cartographer; Assessor, Revaluation; Department 02A, Line 09, effective June 1, 2008
  5. Request to approve a five year incremental increase for Jennifer Foster, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective March 1, 2008
  6. Request to approve a Change in Status for Jennifer Foster, from Part-time Regular to Full-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective May 26, 2008
  7. File Separation From Employment for Lindsey Lepper, Part-time Regular, Project Specialist, Planning and Building, Department 11, Line 14, effective June 6, 2008
  8. Request to approve a ten year incremental increase for Tanya Faley, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10, effective June 1, 2008
  9. File Separation From Employment for Tanya Faley, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10, effective June 20, 2008
  10. Request to sign the Joint Powers Agreement for the 2006 Citizens Corp Grant for the District 2 Counties (Latah, Clearwater, Idaho, Lewis and Nez Perce) and the Nez Perce Tribe
  11. File Certificate of Liability Insurance for AllianceOne Holding Company, Inc.
  12. File Public Defender hours for May, 2008 as submitted by Jay Johnson
  13. Request to approve the Chair’s signature on the Findings of Fact and Conclusions of Law regarding the Wilson Rezone #762
  14. Request to approve the Chair’s signature on the Findings of Fact and Conclusions of Law regarding the request for an Amended Development Agreement (ADA) #760) by Developers of the Palouse, LLC
  15. Request to approve a Correction to the Commissioners’ Proceedings for the week of October 22, 2007

- 16. Request to surplus equipment – Solid Waste Department
- 17. Request to adopt Resolution 2008-14 to transfer funds within the Information Technology Services budget in the amount of \$12,500
- 18. Review and Approve Claims Report
- 9:45 AM *Executive Session – Personnel*
- 10:00 AM Civil Counsel
  - 1. New, Ongoing and Other Business
- 10:45 AM *Executive Session – Personnel*
- 11:00 AM Budget Presentation on behalf of Latah County Disaster Services – Sandy Rollins
- 11:30 AM Budget Presentation on behalf of Wildlife Services – Wayne Tweedy and Todd Grimm
- 1:00 PM *Executive Session – Personnel*
- 1:30 PM Budget Presentation on behalf of Latah County Social Services – Susan Petersen and Vicky MacArthur
- 2:00 PM *Request to approve the Chair's signature on the Findings of Fact and Conclusions of Law regarding the request for an Amended Development Agreement (ADA) #760) by Developers of the Palouse, LLC*
- 2:15 PM *Executive Session – Personnel*
- 2:30 PM Budget Presentation on behalf of Latah County Search and Rescue – Lynn Whisner
- 3:00 PM Budget Presentation on behalf of Latah County Planning and Building – Michelle Fuson
- 3:30 PM Budget Presentation on behalf of Latah County Arts and Culture Committee – Dana Magnuson and Troy Sprenke
- 4:00 PM Budget Presentation on behalf of Latah County Solid Waste – Amanda Bashaw
- 4:30 PM Budget Presentation on behalf of Latah County Coroner – Kathy Mabbutt

### **WEDNESDAY, JUNE 18, 2008**

- 9:00 AM Request for Indigent Funds
- 9:45 AM *Executive Session - Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims*
- 10:00 AM *Executive Session – Personnel*
- 10:30 AM Budget Presentation on behalf of Spud Hill Seniors – Russ Foster
- 11:00 AM BOCC Weekly Review
  - 1. Deputy Position and Gasoline Discussion – Sheriff Rausch
  - 2. *Request to pass a Resolution in regards to 911 fees*
  - 3. Request to approve the Commissioners' Proceedings for the Week of June 2, 2008
  - 4. Letter of support for CEDA Discussion
  - 5. Request to approve appointment of Don Davis to the North Central District Board of Health as Lewis County representative for a five-year term to begin on July 1, 2008
  - 6. Request for letter of support for Moscow Volunteer Fire Department for a grant application

7. *Request to authorize issuance of keys to Stacy Springer, Information Technology Services*
8. *Request to approve State of Idaho Bureau of Homeland Security Sub Grant Award Document for the 2008 Emergency Management Performance Grant (EMPG) in the amount of \$25,380.24*
9. *Request for Taxpayer's Adjustment on behalf of Phil, Doug and Jena Malm, Parcel Number RPM00000080106A*
10. *Request to adopt Resolution 2008-15 in support of Sojourners' Alliance Homeless Shelter*
- 11. Review Water Right request by University of Idaho**
12. New, Ongoing and Other Business

11:45 AM Rocky Mountain Corrections Presentation to City of Moscow and Latah  
 – 1:15 PM County at Moscow City Council Chambers  
 1:30 PM Budget Presentation on behalf of Latah County Youth Services – Brian Dulin  
 2:00 PM Budget Presentation on behalf of Latah County Assessor – Patrick Vaughan  
 2:30 PM Budget Presentation on behalf of Palouse Basin Aquifer Committee (PBAC) – Steve Robischon  
 3:00 PM *Budget Presentation on behalf of Latah County Information Technology Services – Mike Kinner*  
 3:30 PM Budget Presentation on behalf of Orphan Acres – Brent Glover  
 4:00 PM Budget Presentation on behalf of Sojourners' Alliance – Steve Bonnar  
 4:30 PM Budget Presentation on behalf of Historic Preservation Commission – Karen Owsley

### **OTHER MEETINGS**

#### **TUESDAY, JUNE 17, 2008**

9:30 AM Critical Infrastructure Protection, Room 2B, Courthouse  
 5:30 PM Planning Commission, Room 2B, Courthouse

#### **WEDNESDAY, JUNE 18, 2008**

11:45 AM Rocky Mountain Corrections Presentation to City of Moscow and Latah  
 – 1:15 PM County, Moscow City Council Chambers  
 5:30 PM Zoning Commission, Room 2B, Courthouse  
 5:30 PM Regional SWAC, Moscow City Council Chambers

#### **THURSDAY, JUNE 19, 2008**

5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse  
 6:00 PM Parks Board, Room 2B, Courthouse

**6/18/2008 10:02 AM Amended Agenda**