

**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, AUGUST 25, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request to sign 2006 Homeland Security Grant Program amended award document to extend the performance period of the grant through February 28, 2009
 2. Request for tuition aid to North Idaho College on behalf of Jordan Udy
 3. Request for tuition aid to North Idaho College on behalf of Ryan Larson
 4. Request to approve a five year incremental increase for Alan Martinson, Weed Control Supervisor; BOCC, Weed Control; Department 05K, Line 01, effective August 1, 2008
 5. Request to change the status for Jennifer Foster, Switchboard Operator; BOCC, Administration; Department 05A, Line 05 from Part-time to Part-time Irregular, effective August 25, 2008
 6. File Separation From Employment for Jeanette Burton, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective August 29, 2008
 7. Request to hire Maria Aragon, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective September 2, 2008
 8. Request to approve a one year incremental increase for Anthony Dahlinger, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 1, 2008
 9. *File Separation From Employment for Chad Arlint, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective August 21, 2008*
 10. *Request to hire Rob O’Hara, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective August 25, 2008*
 11. *Request to add to the Table of Organization, Helen (Troy) Sprenke, Building Inspector I, Planning and Building, Department 11, Line 04, effective September 1, 2008*
 12. *Request to approve a five year incremental increase for Gabe Baker, Juvenile Probation Officer, Youth Services, Department 08A, Line 05, effective August 1, 2008*
 13. Request for Taxpayer’s Adjustment on behalf of Stephen McGahan, Parcel Number PPS254
 14. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Request to sign Pullman-Moscow Regional Airport Interlocal Contribution Agreement between City of Pullman, Washington; City of Moscow, Idaho; Latah County, Idaho; Washington State University; Board of Regents of the University of Idaho; and the Port of Whitman County

2. Request to sign Addendum to Pullman-Moscow Regional Airport Agreement Relating to the Funding of the Airport Fire Flow Project
3. Request to sign Addendum C PC/Network Support Fees June 1, 2008 through September 30, 2008 between Latah County and Computer Arts, Inc.
4. New, Ongoing and Other Business
5. Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection *and Personnel*

11:00 AM Executive Session – Personnel

WEDNESDAY, AUGUST 27, 2008

1:00 PM Request for Indigent Funds

2:00 PM BOCC Weekly Review

1. *Executive Session – Personnel*
2. ***File Compensation Committee Minutes for August 26, 2008***
3. ***Request to approve Compensation Committee Review and Recommendations dated August 26, 2008***
4. Wisescape Awards Discussion
5. Employee Benefits Committee Requests and Recommendations Discussion and Decision
6. *Request to surplus equipment – Information Technology Services*
7. New, Ongoing and Other Business

3:00 PM Public Hearing to Adjust the 2007-2008 Budget

OTHER MEETINGS

TUESDAY, AUGUST 26, 2008

9:30 AM Compensation Committee, Room 2B, Courthouse

2:00 PM Interoperable Communications, Room 2B, Courthouse

8/27/2008 9:51 AM ***Amended Agenda***