

**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, SEPTEMBER 10, 2007

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. New, Ongoing and Other Business
- 9:45 AM Request to approve a Retail Alcohol Beverage License for Cafe Silos LLC dba Café Silos, 693 Styner Ave, Moscow
- 10:00 AM Civil Counsel
1. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation
2. New, Ongoing and Other Business
- 11:00 AM Meeting regarding new Indigent Laws
- 11:30 AM Request for Indigent Funds
- 1:25 PM Pay Monthly Bills
- 1:30 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of August 27, 2007
2. Request to approve the Commissioners’ Proceedings for the Week of September 3, 2007
3. Request to hire Andrea Schumakaer, Part-time Irregular, Prevention Coordinator Assistant/Youth Advocacy Council Program Assistant, Youth Services, Department 08A, Line 12, effective September 1, 2007
4. Request to hire Diana Sinsel, Part-time Irregular, Clerical Assistant, Prosecuting Attorney, Department 07, Line 15, effective September 4, 2007
5. Request to approve a seven year incremental increase for Kathy Gaia, Communications Specialist; Sheriff, Communications; Department 04D, Line 06, effective September 1, 2007
6. Request for tuition aid to North Idaho College on behalf of Astra Williams
7. File Order for Briefs before the Idaho Board of Tax Appeals in the matter of the appeal of Karon S. Aronson from the decision of the Board of Equalization of Latah County for the tax year 2007, regarding Parcel Number RPM08000060010A.
8. File Conflict Public Defender hours for August, 2007 as submitted by D. Ray Barker
9. File Latah County Zoning Commission By-Laws as adopted July 17, 2007
10. Request to approve Taxpayer’s Adjustment on behalf of Patty’s Mexican Kitchen & Catering, Parcel Number PPP245
11. *Request to approve transfer of funds from ITS Salary 01-14-0405-0000 to ITS Contracts-Computer Services 01-14-0677-0000 in the amount of \$9,000*

12. *File Public Defender hours for August 2007 as submitted by Jay Johnson*

- 2:30 PM Request to sponsor Idaho Community Development Block Grant (ICDBG) for Onaway Water and Sewer
- 3:00 PM BOCC Weekly Review
1. Fuel Bid Discussion and Decision
 2. Chamber of Commerce Annual Membership Discussion
 3. *File Summons and Petition for Judicial Review for Case No. CV 2007-724, Creekside Properties, L.P. v. Latah County, Latah County Assessor Patrick Vaughan, and Latah County Board of Equalization*
 4. *University of Idaho President's Sustainability Symposium Discussion*
 5. New, Ongoing and Other Business
- 4:00 PM ***Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection***
- 4:30 PM Meeting with County Surveyor, John Dunn

WEDNESDAY, SEPTEMBER 12, 2007

Commissioners will not meet due to lack of Quorum

OTHER MEETINGS

MONDAY, SEPTEMBER 10, 2007

- 7:00 PM Fair Board, Latah County Fairgrounds

TUESDAY, SEPTEMBER 11, 2007

Planning Commission Sub-Committee, Room 205, Courthouse

9/10/2007 3:26 PM *Amended Agenda*