

**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 1, 2008

LATAH COUNTY OFFICES WILL BE CLOSED

IN OBSERVANCE OF LABOR DAY

TUESDAY, SEPTEMBER 2, 2008

- 5:30 PM Adopt the 2008-2009 Latah County Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution 2008 – 22 to Fix and Determine the Amount of the Fiscal Year 2008-2009 Budget
 4. Adopt 2008 Dollar Certification for Budget Request to Board of County Commissioners L-2

WEDNESDAY, SEPTEMBER 3, 2008

- 9:00 AM Request for Indigent Funds
- 10:00 AM Approve/Deny, Sign, and File
1. *Request to approve a Retail Alcohol Beverage License for Tishada’s Thai Cuisine Inc. dba Thai House, 100 W 4th Street, Moscow*
 2. Request to approve the Commissioners’ Proceedings for the week of August 11, 2008
 3. Request to approve the Commissioners’ Proceedings for the week of August 18, 2008
 4. Request to approve the Commissioners’ Proceedings for the week of August 25, 2008
 5. Request to approve the Chair’s signature on the renewal of the County Extension Budget Agreement between Latah County and the University of Idaho, College of Agriculture and Life Sciences for fiscal year 2008-2009
 6. Request for Solid Waste Exemption on behalf of Loran Derry, Parcel Number RP01810006004AA
 7. Request to adopt Ordinance #286 Amending the Latah County Land Use Ordinance (Ordinance #269, as amended) for the “Cone Rezone”
 8. Request to approve coordination of 2008 elections between Latah Soil and Water Conservation District and Latah County
 9. Request to approve a second dwelling renewal for Keith Wilson, Parcel Number RP40N03W012850A
 10. Request to approve a second dwelling renewal for Marvin Miller, Parcel Number RP38N04W352409A
 11. Review and Approve Claims Report

12. File Public Defender hours for July 2008 as submitted by Sunil Ramalingam

- 10:30 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel, Acquisition of an Interest in Real Property, and Records Exempt from Public Inspection, *and Pending/Imminently Likely Litigation*
- 11:30 AM Meeting with John Judge
- 1:30 PM Parks and Recreation Regular Meeting
1. Latah Trail Update
 2. Ed Corkill Memorial Trail Update
 3. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. *Court Chambers Update*
 2. *Request for funding for the 4th Annual Palouse Basin Water Summit*
 3. *Moscow Chamber of Commerce Discussion*
 4. New, Ongoing and Other Business
- 3:00 PM Court Assistance Office Quarterly Meeting
- 3:30 PM Approve/Deny, Sign, and File (continued from 11:00 a.m.)
- 4:00 PM Meeting with Jim Fey

OTHER MEETINGS

TUESDAY, SEPTEMBER 2, 2008

- 1:30 PM Employee Benefits Committee, Room 2B, Courthouse

WEDNESDAY, SEPTEMBER 3, 2008

- 7:00 AM City/County/University/School District Breakfast, UI Wallace Quiet Room
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, SEPTEMBER 4, 2008

- 8:45 – 10:45 AM Mediation, Rooms 2B & 207, Courthouse
- 1:00 – 3:00 PM Mediation, Rooms 2B & 207, Courthouse

FRIDAY, SEPTEMBER 5, 2008

- 8:00 AM Assessor's Office, Room 2B, Courthouse

9/2/2008 4:36 PM

Amended Agenda