

**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, OCTOBER 13, 2008

**Latah County Offices will be closed
in Observance of Columbus Day**

WEDNESDAY, OCTOBER 15, 2008

- 9:00 AM Request for Indigent Funds
10:00 AM Civil Counsel
1. Credit Card Usage Policy Discussion
 2. *Request to sign E-payment Services Agreement between Latah County and Point and Pay, Inc.*
 3. *Condominium Plat Discussion*
 4. New, Ongoing and Other Business
 5. Executive Session – Acquisition of an Interest in Real Property *and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation*
- 11:00 AM Meeting with Potlatch High School students
11:30 AM Meeting with Idaho Division of Building Safety – Kelly Pearce, Administrator
- 1:30 PM Pay Monthly Bills
1:35 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the week of October 6, 2008
 2. Request for Taxpayer's Adjustment on behalf of Robert Angeny, Parcel Number RPD1280015007CA
 3. Request to approve a three year incremental increase for Adrienne Willems, Deputy Prosecutor B, Prosecuting Attorney, Department 07, Line 04, effective October 1, 2008
 4. File Separation From Employment for Kyle Drobny, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 06, effective October 8, 2008
 5. Request to approve and sign Regence Vitality Programs Agreement between Latah County and The Regence Group for Vitality Program directed at promoting the health and wellness of enrolled employees
 6. Request to adopt Resolution 2008-31 to transfer funds from Current Expense – General to Current Expense – Veteran Services
 7. Request to approve and sign the H&H Business Systems, Inc. Equipment Acquisition Agreement through a State of Idaho Contract for a copier for Latah County Auditor
 8. Request to approve Department 03, Treasurer Salaries for FY 2008-2009

9. Request to approve Department 05E; BOCC, Information Technology Services Salaries for FY 2008-2009
10. Request to approve Department 11, Planning and Building Salaries for FY 2008-2009
11. File Public Defender hours for September 2008 as submitted by Jay Johnson

2:15 PM *Request for Hardship by Joylee Ingraham, Parcel Number RP43N04W285201A*
Executive Session – Records Exempt from Public Inspection

- 2:15 PM** BOCC Weekly Review
1. Credit Card Usage Policy Discussion
 2. Request to vote for At-Large position on the Capital Crimes Joint Powers Board of Directors
 3. IMAP Initiative Meeting Discussion
 4. *Mileage Reimbursement Rate Discussion*
 5. *Latah Trail Update*
 6. New, Ongoing and Other Business

3:00 PM Request for Hardship by Joylee Ingraham, Parcel Number RP43N04W285201A – **rescheduled to 2:15 p.m.**
 Executive Session – Records Exempt from Public Inspection

2:30 PM Executive Session – Personnel

OTHER MEETINGS

TUESDAY, OCTOBER 14, 2008

7:00 PM Historical Society Board, Room 2B, Courthouse

WEDNESDAY, OCTOBER 15, 2008

5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, OCTOBER 16, 2008

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

Noon

Moscow City Council, Moscow Urban Renewal Agency and County Commissioners Workshop, Moscow City Council Chambers, Moscow City Hall – Full Board

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

6:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, OCTOBER 17, 2008

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

10/15/2008 2:11 PM

Amended Agenda