

**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 27, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the transfer of a Retail Alcohol Beverage License from Jeanette Rogers to Princeton Tavern LLC dba Princeton Tavern, 5479 Highway 95, Potlatch
 2. Request to approve the Commissioners' Proceedings for the week of October 13, 2008
 3. Request to sign FY07 Juvenile Accountability Block Grant (JABG) Project Award in the amount of \$4000
 4. File fully executed State of Idaho Contract Amendment Number 2 to contract 2C091600 between Latah County Youth Services and Idaho Department of Health and Welfare
 5. File fully executed Professional Services Agreement between Latah County and Rimrock Consulting, Inc. for work associated with the job of County Surveyor
 6. Request for tuition aid to North Idaho College on behalf of James Harwood
 7. Request to approve a second dwelling renewal for Gary & Salie Anderson, Parcel number RP41N05W163016A
 8. Request to approve the reclassification of Brian Dulin, Court Services Director, Court Services, Department 08A, Line 01, effective October 1, 2008
 9. File fully executed E-Payment Services Agreement between Latah County and Point and Pay, Inc. for use in the Treasurer's Office for the purpose of providing taxpayers with the ability to make electronic payments
 10. *Request to remove from the Table of Organization David Hutton, Deputy, County Coroner, Department 06, Line 02, effective November 13, 2006*
 11. *Request to approve the transfer of Eric Schumaker, Deputy, County Coroner, Department 06 from Line 03 to Line 02, effective June 15, 2008*
 12. *Request to remove from the Table of Organization Patricia Riley, Deputy, County Coroner, Department 06, Line 04, effective June 15, 2008*
 13. *Request to add to the Table of Organization Carey Howe, Deputy, County Coroner, Department 06, Line 03, effective July 11, 2008*
 14. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. County Credit Card Policy Amendment Discussion
 2. Revised Condominium Plat Resolution Discussion

- 3. *Request to approve an Independent Contractor Agreement/Latah County Jail Medical and Mental Health Services between Latah County and Badger Medical, P.A.*
 - 4. *New, Ongoing and Other Business*
 - 5. *Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection*
- 11:00 AM Review ICRMP Insurance Changes
 1:00 PM *Executive Session – Acquisition of an Interest in Real Property*
Approve retaining appraisal services for potential acquisition of real property
- 1:30 PM Meeting with Lt. Col. Darren Blagburn
 3:00 PM Meeting with Region II Mental Health

WEDNESDAY, OCTOBER 29, 2008

- 9:00 AM Request for Indigent Funds
 10:00 AM *ICRMP Insurance Changes Review – Shawn Sullivan, ICRMP Representative*
- 11:00 AM Meeting with Steve Gill, Idaho Department of Environment Quality
 1:30 PM BOCC Weekly Review
- 1. Request to adopt Resolution 2008-33 Secure Rural Schools and Communities
 - 2. Request to approve the Commissioners’ Proceedings for the week of October 20, 2008
 - 3. *Request for Taxpayer’s Adjustment on behalf of Hyde Bros. Stringed Instruments, Parcel Number PPH265A*
 - 4. *Request for Taxpayer’s Adjustment on behalf of Dennis Sasse, Parcel Number MH40N04W320042A*
 - 5. *Request to hire Emily Sly, Part-time Irregular; Deputy Clerk, Elections; Elections, effective October 27, 2008*
 - 6. *File Separation From Employment for Austin White, Part-time Irregular; Deputy Clerk, Elections; Department 01C, Line 02, effective October 21, 2008*
 - 7. *Request to approve Amended Department 01A, District Court Salaries for FY 2008-2009*
 - 8. *Request to approve Computer Access Service Agreement between Latah County and Moscow Title Company, Inc.*
 - 9. *Request to approve Computer Access Service Agreement between Latah County and Latah Title Company, Inc.*
 - 10. *Request to approve an increase in hours for Amy Rozelle, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 04, effective October 29, 2008*
 - 11. ***Request to sign letter of acceptance of Latah Trail Stage 3 to Idaho Department of Transportation***
 - 12. *New, Ongoing and Other Business*
- 3:00 PM Public Hearing – Onaway Water and Sewer ICDBG Application

OTHER MEETINGS

TUESDAY, OCTOBER 28, 2008

2:00 PM Elections, Room 2B, Courthouse

THURSDAY, OCTOBER 30, 2008

9:00 – Idaho Mobility and Access Pathways (IMAP) Initiative Meeting, City
11:00 AM Council Chambers, Moscow

10/28/2008 4:54 PM Amended Agenda