

**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, NOVEMBER 17, 2008

- 9:00 AM Civil Counsel
1. Solid Waste Disposal Update
 2. New, Ongoing and Other Business
 3. Executive Session – Personnel
- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of November 3, 2008
 2. Request for Taxpayer’s Adjustment on behalf of Jack and Alice Parkins, Parcel Number RP41N05W298409A
 3. Request for Taxpayer’s Adjustment on behalf Classic Transportation & Lisa Masters, Parcel Number PPC339
 4. Request for Taxpayer’s Adjustment on behalf Ann and Neil Stenerson, Parcel Number MHJ14200008451A
 5. Request for Taxpayer’s Adjustment on behalf Strong Family Trust, Parcel Number RP43N04W314821A
 6. Request for Taxpayer’s Adjustment on behalf Wendell McGaughey, Parcel Number RP018000OG008AA
 7. Request for Taxpayer’s Adjustment on behalf Anytime Fitness; Rick and Teresa Taylor, Parcel Number PPA260A
 8. Request for Taxpayer’s Adjustment on behalf Dan’ Computers & Daniel Allen, Parcel Number PPD126
 9. Request to appoint C. Elizabeth Lind to the Latah County Historic Preservation Commission
 10. Request to hire Sarah Swanson, Adult Misdemeanor Probation Officer, Court Services, Department 08D, Line 01, effective November 17, 2008
 11. Request to approve the transfer of Rod Wakefield from Certified Appraiser; Assessor, Revaluation; Department 02A, Line 10 to Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 08, effective December 1, 2008
 12. File fully executed Addendum to Wireless Communication Facility Agreement between Latah County and Cactus International, Inc.
 13. Request to surplus equipment – Assessor’s Office
 14. Request to approve amendment to the Latah County Personnel Policy Handbook in regards to county credit card use and county charge accounts
 15. Review and Approve Claims Report
 16. *Request to sign Letter of Permission for Property Modification for installation of a satellite dish at the Robinson Lake Park residence*
- 12:30 PM *Executive Session – Acquisition of an Interest in Real Property*

WEDNESDAY, NOVEMBER 19, 2008

- 9:00 AM Request for Indigent Funds
10:00 AM *Museum Regular Meeting*
1. *New, Ongoing and Other Business*
10:30 AM *Executive Session – Acquisition of an Interest in Real Property*
1:30 PM *Executive Session – Personnel*
2:00 PM BOCC Weekly Review
1. *Joint Law Enforcement Facility Site Evaluation Information Discussion*
2. Request to vote for ICRMP Board of Trustees Member-at-Large position
3. County Storage Discussion
4. *Request for Extension of Personal Property Taxes by Priscilla O’Neal, Parcel Number MH01670004003AA*
5. *Request for Extension of Personal Property Taxes by David Leachman, Parcel Number MH01670006011AA*
6. *Request for tuition aid to College of Southern Idaho on behalf of Brandi Cayler*
7. *File letter regarding Court Assistance Office Contracting to Idaho Supreme Court from Frances Thompson*
8. *Review and Approve Claims Report*
9. ***Request to approve Offsite Computer System Access for Sarah Swanson***
10. *New, Ongoing and Other Business*
3:30 PM Request to approve well testing protocol by Developers of the Palouse
4:00 PM *Appeal 786 Hearing – Cernik Appeal*

OTHER MEETINGS

TUESDAY, NOVEMBER 18, 2008

- 9:00 AM Emergency Evacuation Chair Training, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 19, 2008

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

THURSDAY, NOVEMBER 20, 2008

- 9:00 AM Emergency Evacuation Chair Training, Room 2B, Courthouse
9:30 AM Nationwide Retirement Workshop, Room 2B, Courthouse
5:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, NOVEMBER 21, 2008

Idaho Association of Counties (IAC) District II Meeting, Latah County Fairgrounds