

**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, DECEMBER 1, 2008

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Courthouse Notaries Discussion
 2. Holiday Party Update
 3. GASB 34 – Susan Petersen
 4. General Credit Card Use Guidelines – Susan Petersen
 5. Nonemployee Passengers in County Vehicles Insurance Coverage
 6. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Acquisition of an Interest in Real Property *and Personnel*
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of November 17, 2008
 2. Request to approve the Commissioners’ Proceedings for the week of November 24, 2008
 3. Request to approve Agreement for Services between Hayden & Ross, P.A., Certified Public Accountants and Latah County
 4. Request to adopt Resolution 2008-35 to transfer cash from Current Expense 01-00 to Courthouse Expansion Fund 40-00 in the amount of \$50,000
 5. File letter from The Associate Deputy Secretary of the Interior regarding additional payment to Latah County for Fiscal Year 2008 under the Payments in Lieu of Taxes (PILT) Program
 6. Review and Approve Claims Report
 7. *Request for Extension of Personal Property Taxes by Dennis White, Sr., Parcel Number MMHB12600170040A*
- 1:30 PM *Request for Taxpayer’s Adjustment by Tree Ways Consulting, Roger Blanchard, Parcel Number SPT223*
- 2:00 PM Court Services Regular Meeting
1. Review Annual Report to Department of Juvenile Corrections
 2. Request to sign Juvenile Justice Annual Financial Report
 3. New, Ongoing and Other Business
- 2:30 PM Well testing protocol by Developers of the Palouse for Skyview Estates Full Plat (FP #730) Discussion and Decision
- 3:30 PM Meeting with Bob Jahns
1. Airport Board Update
 2. EMS Districts Legislation Discussion
 3. New, Ongoing and Other Business
- 4:59 PM Close as a Board of Equalization

WEDNESDAY, DECEMBER 3, 2008

- 9:00 AM Meeting with Mike Snow
9:30 AM Request for Indigent Funds
10:30 AM *Executive Session – Personnel*
1:30 PM Meeting with Chad Murray, Helbling Employee Benefits
2:00 PM BOCC Weekly Review
1. *Request to approve Notification to Official Payments of termination of service for District Court*
 2. *Request to approve Change #22 to the Latah County Personnel Policy Handbook*
 3. *Request to hire Justin Anderson, Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01, and to change classification of position from Part-time Regular to Full-time, effective December 8, 2008*
 4. *Request to hire Robert Rand, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10A, effective December 1, 2008*
 5. *Request for Indemnity Bond in the amount \$63.00 to Sandra R. Johnson-Rollins*
 6. *Review and Approve Claims Reports*
 7. New, Ongoing and Other Business
- 3:00 PM Court Assistance Office Quarterly Meeting

THURSDAY, DECEMBER 4, 2008

- 10:00 AM Meeting with Jim Hagadorn

OTHER MEETINGS

TUESDAY, DECEMBER 2, 2008

- 10:00 AM Latah County Youth Advocacy Council, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 3, 2008

- Associated Taxpayers of Idaho Conference, Boise – Commissioner Nelson
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 4, 2008

- 1:00 PM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

SATURDAY, DECEMBER 6, 2008

- 8:00 AM 4-H Craft Camp, Room 2B, Courthouse