

**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, FEBRUARY 16, 2009

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF PRESIDENTS’ DAY**

WEDNESDAY, FEBRUARY 18, 2009

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| 9:00 AM | Request for Indigent Funds |
| 10:00 AM | Credit Card Discussion – Auditor and Treasurer |
| 10:30 AM | ITS Regular Meeting |
| | 1. New, Ongoing and Other Business |
| 11:00 AM | Approve/Deny, Sign and File |
| | 1. Request for Solid Waste Exemption by Tom Puckett, Parcel Number MH27CT00018A |
| | 2. Request to file the Terrorism Risk Insurance Extension Act Endorsement as part of the Idaho State Insurance Fund Policy for Latah County |
| | 3. Request to approve a one year extension of the Special Use Permit (SU 3318) between Latah County and Potlatch Corporation for Snowmobile Trail Grooming E.F. Potlatch Creek |
| | 4. File CEDA Quarterly Activity Report for October 1 – December 31, 2008 |
| | 5. Request to surplus equipment – Court Services |
| | 6. Request to approve the Renewal of a Retail Alcohol Beverage License by Moscow Lodge BPOE #249 dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow |
| | 7. File Latah County A-2B – 2008 Market (Assessed) Value by Taxing District |
| | 8. Review and Approve Claims |
| 1:45 PM | Court Services Regular Meeting |
| | 1. Request to appoint Laura McConnell to the Youth Advocacy Council |
| | 2. Request to sign the FY2008 Juvenile Accountability Block Grant (JABG) Program Intent to Use Allocation in the amount of \$4,400 with a \$490 match |
| | 3. New, Ongoing and Other Business |
| 2:00 PM | 2010 US Census Meeting with Christina Veloz and Zee Quintana |
| 3:00 PM | Meeting with Congressman Minnick |
| 3:30 PM | BOCC Weekly Review |
| | 1. Request to approve recommendation by the Employee Benefits Committee |
| | 2. Request to approve the Commissioners’ Proceedings for the week of February 9, 2009 |
| | 3. <i>File fully executed Application for Service between Latah County and Verizon for selective routing for E-911</i> |

4. Request to sign Addendum/Amendment to Purchase and Sale Agreement between Latah County and Mildred & Kenneth Niebauer

5. New, Ongoing and Other Business

4:00 PM Meeting with Latah Trail Foundation

OTHER MEETINGS

TUESDAY, FEBRUARY 17, 2009

8:00 AM – Master Gardeners, Room 2B, Courthouse
NOON
10:00 AM Employee Benefits Committee, Room 3B, Courthouse
2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, FEBRUARY 18, 2009

NOON – Mayor Chaney's State of the City Address, 1912 Center, Moscow
1:30 PM
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, FEBRUARY 19, 2009

8:00 AM – Pesticide Applicators Testing, Room 2B, Courthouse
NOON
5:00 PM Parks Board, Room 2B, Courthouse
5:30 PM Solid Waste Advisory Committee (SWAC), Moscow City Council Chambers
6:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse

FRIDAY, FEBRUARY 20, 2009

2:00 PM Deposition, Room 2B, Courthouse

2/17/2009 4:30 PM

Amended Agenda