

**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, MARCH 9, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the transfer of a Retail Alcohol Beverage License from Kenneth J. Hash, dba Wagon Wheel Bar & Grille to Dale Spring & Diana Senften dba Dale’s Wagon Wheel Bar & Grille, 220 6th Street, Potlatch
 2. Request to approve the renewal of a Retail Alcohol Beverage License by Dale Spring & Diana Senften dba Dale’s Wagon Wheel Bar & Grille, 220 6th Street, Potlatch
 3. Request for Taxpayer’s Adjustment on behalf of Rhonda Driskill, Parcel Number SM11CT00002BA
 4. Request to transfer surplus equipment - ITS
 5. File Court Assistance Office Report for February 2009
 6. File Addendum for a Public Facility Idaho Community Development Block Grant (ICDBG) by Latah County on behalf of Onaway Water and Sewer Association
 7. Request to approve the Commissioners’ Proceedings for the week of March 2, 2009
 8. *Request to approve the change in status for Kyle Monroe from Part-time Regular to Full-time, Cook; Sheriff, Detention; Department 04E, Line 15, effective*
 9. *Request to adopt Resolution 2009-05 to transfer funds from Justice - General Reserve, Contingency to Justice – Sheriff, Capital Vehicles in the amount of \$20,000*
 10. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. *Bulky Waste Recycling Program Discussion*
 2. New, Ongoing and Other Business
 3. *Executive Session – Acquisition of an Interest in Real Property*
- 11:00 AM Executive Session – Personnel
- 1:25 PM Pay Monthly Bills
- 1:30 PM GIS Fee Waiver Request

WEDNESDAY, MARCH 11, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM Parks and Recreation Regular Meeting
1. Kendrick Urban Forestry Board Requests Discussion
 2. New, Ongoing and Other Business
- 11:00 AM *Meeting with Andy Abrams***
- 2:00 PM Meeting with Joe Rosen
- 2:30 PM BOCC Weekly Review ***and Approve/Deny, Sign, and File***
1. ***Request to approve the transfer of a Retail Alcohol Beverage License from NPC International Inc., to Pizza Hut of America Inc., dba Pizza Hut, 1429 S. Blaine, Moscow***

2. *Request to approve the Renewal of a Retail Alcohol Beverage License for Pizza Hut of American Inc., dba Pizza Hut, 1429 S. Blaine, Moscow*
3. Pitney Bowes Rewards Discussion
4. Annual Budget Hearing Discussion
5. *Request to approve the Commissioners' Proceedings for the week of March 2, 2009*
6. *File notice of completion of Fiscal Year 2008 County Snowmobile Program Financial Review*
7. *Request to approve the change in status for Kyle Monroe from Part-time Regular to Full-time, Cook; Sheriff, Detention; Department 04E, Line 15, effective March 2, 2009*
8. *Request to approve a change in status from Part-time Regular to Part-time Irregular for a vacant position Cook; Sheriff, Detention, Department 04E, Line 16 effective March 2, 2009*
9. *Request to approve Change #23 to the Latah County Personnel Policy Handbook*
10. *Modification of decision of December 8, 2008 regarding Taxpayer's Adjustment for Mark & Barbara Yochum, Parcel Number RP01620000020A*
11. *File Public Defender hours for February 2009 as submitted by Jay Johnson*
12. New, Ongoing and Other Business

FRIDAY, MARCH 13, 2009

10:00 AM Review and Approve Claims Report

OTHER MEETINGS

TUESDAY, MARCH 10, 2009

8:00 AM – Master Gardeners, Room 2B, Courthouse
NOON

THURSDAY, MARCH 12, 2009

9:00 AM – Dispatch Oral Boards, Room 2B, Courthouse
2:30 PM

3/10/2009 11:32 AM Amended Agenda