

**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 23, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the week of March 9, 2009
 2. File Separation From Employment for Michael Hope, Part-time Irregular, Tracker; Court Services, Youth Services Trackers; Department 08C, Line 07
 3. Request to hire Sean Red, Part-time Irregular, Tracker; Court Services, Youth Services Trackers; Department 08C, Line 07
 4. Request for Tuition Aid to North Idaho College on behalf of Jaime Bailey
 5. Request to approve the Chair's signature on the Latah County Parks and Recreation Volunteer Camp Host Agreement for Moose Creek for 2009
 6. File recorded Warranty Deed and Owner's Policy of Title Insurance as received from Latah County Title Company
 7. Request to adopt Resolution 2009-11 authorizing Latah County to sign a Joint Powers Agreement between Nez Perce County, Clearwater County, Lewis County, Idaho County and the Nez Perce Tribe for the 2008 Citizen Corps Grant
 8. Request for Taxpayer's Adjustment on behalf of Subilico Co. (Matthew Wimer), Parcel Number PPS369A
 9. Request for Taxpayer's Adjustment on behalf of Idaho Roofing Specialists (Jon Bain), Parcel Number PPI095A
 10. Request for Taxpayer's Adjustment on behalf of Solon Pietila, Parcel Number MH11CT00016BA
 11. Request to approve the Chair's signature on the Development Agreement between El Elsie LLC and Latah County for Rezone #767
 12. Request to approve the Chair's signature on the Development Agreement between El Elsie LLC and Latah County for Rezone #768
 13. Request to sign Assumption, Release and Wavier Agreement between Latah County and Zions Bank for department credit cards
 14. File Public Defender hours for February 2009 as submitted by Jay Johnson
 15. *File Clerk/Auditor/Recorder Fee Reports for August, 2008 through February, 2009*
 16. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection
- 11:00 AM Meeting with Kayln Burnet

- 11:15 AM Sheriff's Office Regular Meeting
1. COPS Grant Update and Discussion
 2. County Toll-Free Phone Number Discussion
 3. New, Ongoing and Other Business

WEDNESDAY, MARCH 25, 2009

- 9:00 AM Request for Indigent Funds
- 11:00 AM Executive Session – Personnel
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Public Hearing – 45-day Public Comment Period – Rural Schools and Community Self-Determination Act of 2000, Title *III* County Projects
- 2:30 PM BOCC Weekly Review *and Approve/Deny, Sign, and File*
1. Federal Building Space Discussion
 2. Federal Energy Regulatory Commission Project No. 13303-000
 3. Request to approve a two year incremental increase for Betty Biggam, Part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective March 1, 2009
 4. *File Petition for Judicial Review of Agency Decision in the name of Sacred Heart Medical Center*
 5. *Request for Tuition Aid to College of Southern Idaho on behalf of Luke Johnson*
 6. *File CEDA Quarterly Report for January 1 – March 31, 2009*
 7. *Request for Taxpayer's Adjustment on behalf of Denise Sweeney, Parcel Number PPI095A*
 8. ***Request for 2010 Census Partner Proclamation for Latah County by the U.S. Census Bureau***
 9. ***Request to form a Complete Count Committee to partner with the U.S. Census Bureau for the 2010 Census***
 10. *Review and Approve Claims Report*
 11. New, Ongoing and Other Business

OTHER MEETINGS

TUESDAY, MARCH 24, 2009

- Master Gardeners, University of Idaho Greenhouse
- 10:30 AM Idaho State Board of Tax Appeals, Room 2B, Courthouse
- 1:00 PM
- 7:00 – 9:00 PM Waterways Committee, Room 2B, Courthouse

THURSDAY, MARCH 26, 2009

- 6:30 PM Parent Project, Room 2B, Courthouse

FRIDAY, MARCH 27, 2009

- 1:30 PM *Assessor, Room 2B, Courthouse*

3/24/2009 2:44 PM *Amended Agenda*