

**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, APRIL 20, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceeding for the week of April 13, 2009
 2. Request to sign Idaho Bureau of Homeland Security Grant Program Sub Grant Award Document for 2006 Homeland Security Grant Program to extend performance period of said grant
 3. Request to sign Idaho Bureau of Homeland Security Sub-Grant Award Document for 2008 State Homeland Security Grant Program in the amount of \$104,528.07
 4. Request to hire Nathan Reetz, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective April 15, 2009
 5. Request to hire Cody Williams, Part-time Regular, Clerk; BOCC, Fairgrounds Management; Department 05D, Line 02, effective April 20, 2009
 6. Request to approve a seven year incremental increase for Barb Kimble, Legal Assistant, Prosecuting Attorney, Department 07, Line 11, effective April 1, 2009
 7. Request to approve a three year incremental increase for Rod Wakefield, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 08, effective April 1, 2009
 8. Request to approve a one year incremental increase for Kristen Huntting, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective April 1, 2009
 9. Request to approve a one year incremental increase for Christopher Middleton, Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective April 1, 2009
 10. File notice of change to the provisions of the Group Dental Contract from Willamette Dental
 11. Request to sign Administrative Services Agreement with A.W. Rehn & Associates, Inc. for flexible benefits plan for Latah County employees
 12. File Public Defender hours for March 2009 as submitted by Jay Johnson
 13. Request to surplus equipment – Treasurer’s Office
 14. Review and Approve Claims Report
 15. *File Public Defender hours for March 2009 as submitted by Sunil Ramalingam*
- 10:00 AM Civil Counsel
1. Little Potlatch Creek Pumped Storage Hydroelectric Project Update
 2. New, Ongoing and Other Business
- 11:00 AM Auditor Regular Meeting
1. Budget Discussion

- 11:30 AM 2. New, Ongoing and Other Business
Executive Session – Personnel
1:30 PM Upper Lochsa Land Exchange Update – Andy Hawes
BOCC Weekly Review
1. Moscow Arbor Day Celebration Discussion
 2. Meeting and Committee Reports
 3. *Review Water Right Application*
 4. *Video Conference Equipment Discussion*
 5. New, Ongoing and Other Business
 6. *Executive Session – Acquisition of an Interest in Real Property*

TUESDAY, APRIL 21, 2009

- 3:00 PM Request for Indigent Funds
Approve/Deny, Sign, and File Continued
1. *Request for Offsite Computer Access for Carl Fork*
 2. *Request to approve the transfer of Gregory Pannell from Patrol Deputy; Sheriff, Operations, Department 04B, Line 15 to Patrol Sergeant; Sheriff, Operations; Department 04B, Line 03, effective April 17, 2009*
 3. *Request to appoint Shawna McCord to the Board of Community Guardians*
 4. *Request to approve the Commissioners' Proceeding for the week of April 13, 2009*
 5. ***Review and Approve Claims Report***

WEDNESDAY, APRIL 22, 2009

THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM

OTHER MEETINGS

TUESDAY, APRIL 21, 2009

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

WEDNESDAY, APRIL 22, 2009

Resource Advisory Committee (RAC) Meeting – Commissioner Nelson

THURSDAY, APRIL 23, 2009

- 11:00 AM Region II Detention Advisory Board Meeting – Commissioner Barrett
6:30 PM Regional SWAC, North Central District Health Department, 215 10th
Street, Lewiston

FRIDAY, APRIL 24, 2009

- 11:30 AM Idaho Tree Commissioner Ceremony (if needed due to inclement
weather), Room 2B, Courthouse

4/20/2009 3:42 PM

Amended Agenda