

**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, JUNE 15, 2009**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of June 1, 2009
  2. Request for Tuition Aid to North Idaho College on behalf of Quincy Moore
  3. Request for Tuition Aid to North Idaho College on behalf of Hank Petersen
  4. *Request for Tuition Aid to College of Southern Idaho on behalf of Katarina Brownell*
  5. Request to sign letter of assurance for Energy Efficiency and Conservation Development Block Grant (EECDBG) Application for Latah County
  6. Request to surplus equipment – Prosecuting Attorney
  7. File fully executed Pullman-Moscow Regional Airport Fire Flow Project Agreements and Addendum
  8. File Liability Determination – Unemployment Insurance Benefits
  9. File notice to property owner regarding Assessment for Recovery of Property Tax
  10. File letter of award from Idaho Department of Commerce regarding the Idaho Community Development Block Grant (ICDBG) for the Onaway Sewer System Improvements Project.
  11. File Notice of petitions for a declaratory order, petition for stay and intervention deadline before the Idaho Public Utilities Commission in the matter of the application of a petition foiled by Avista Corporation for an order determining the ownership of the environmental attributes associated with qualifying facility upon purchase by a utility of the energy produced by a qualifying facility
  12. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
  2. Executive Session – Personnel and *Records Exempt from Public Inspection*
- 11:00 AM Budget Presentation on behalf of Latah County Sheriff – Wayne Rausch and Brian Strampher
- 11:44 AM *GSA Update – Brian Dulin*
- 1:30 PM Budget Presentation on behalf of Board of Community Guardians – Ammie Falen
- 2:00 PM Budget Presentation on behalf of Latah County Assessor – Patrick Vaughan
- 2:30 PM Budget Presentation on behalf of Palouse Basin Aquifer Committee (PBAC) – Steve Robischon and Paul Kimmell

- 3:00 PM Budget Presentation on behalf of 2nd Judicial District CASA – Lisa Elliott
- 3:30 PM Budget Presentation on behalf of Latah County Search and Rescue – Geoff Billin
- 4:00 PM Budget Presentation on behalf of Latah County Noxious Weeds – Alan Martinson
- 4:30 PM Budget Presentation on behalf of Latah County Extension – Cinda Williams

**WEDNESDAY, JUNE 17, 2009**

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
  1. Committee and Meeting Reports
  2. Request to approve Energy Efficiency and Conservation Block Grant Application to the Department of Energy
  3. Request to vote for candidates to the 2009-2010 Moscow Chamber of Commerce Board of Directors
  4. Review and Approve Claims
  5. *Request for Public Comments on Community Development Block Grant – Recovery – American Recovery and Reinvestment Act*
  6. *Bulk Mailing Update and Discussion*
  7. *Highway 6/Duffield Flat Road Junction Discussion*
  8. *File letter dated June 5, 2009 from Walter M. Steed & Associates regarding grant administration assistance*
  9. *Request to sign Exhibit A, Financial and Operating Plan Modification #4 to the 2009 Annual Operating Plan for the Coop Law Enforcement Agreement between Latah County and USDA Forest Service*
  10. *Request for letter of support for reconsideration to the Corporation for National and Community Service for McCall Outdoor Science School*
  11. New, Ongoing and Other Business
- 11:00 AM Budget Presentation on behalf of Latah County Veterans Services – Steven Hull
- 1:30 PM Budget Presentation on behalf of Latah County District Court – Susan Petersen, Judge Stegner, Judge Judge
- 2:00 PM Budget Presentation on behalf of Latah County Auditor/Elections – Susan Petersen
- 2:30 PM Budget Presentation on behalf of Latah County Fair Management – Annette Olsen
- 3:00 PM Budget Presentation on behalf of Latah County Treasurer – Connie Ferguson
- 3:30 PM Budget Presentation on behalf of - Latah County Information Technology Services – Laurel Caldwell
- 4:00 PM Budget Presentation on behalf of – Latah County Parks and Recreation – Andy Grant
- 4:30 PM Budget Presentation on behalf of Latah County Surveyor – John Dunn

**THURSDAY, JUNE 18, 2009**

- 10:00 AM**     *Request to approve Energy Efficiency and Conservation Block Grant Application to the Department of Energy*
- 10:00 AM**     *Developers of the Palouse – Skyview Estates Water Report Discussion and Decision*

**OTHER MEETINGS**

**TUESDAY, JUNE 16, 2009**

- 2:00 PM**     Extension Workshop, Room 2B, Courthouse
- 5:30 PM**     Planning Commission, Room 2B, Courthouse
- 5:30 PM**     Solid Waste Advisory Committee (SWAC), Moscow City Council Chambers

**WEDNESDAY, JUNE 17, 2009**

- 11:30 AM**     ICRMP Meeting, Boise – Commissioner Nelson  
Palouse Basin Water Summit Planning Meeting – Commissioner Stroschein
- 5:30 PM**     Zoning Commission, Room 2B, Courthouse

**THURSDAY, JUNE 18, 2009**

- 2:00 PM**     Wellness Committee, Room 2B, Courthouse
- 5:00 PM**     Phillips Farm Advisory Committee, Room 2B, Courthouse
- 6:00 PM**     CERT, Room 2B, Courthouse

**FRIDAY, JUNE 19, 2009**

- 5:15 PM**     Youth Offender Mediation, Room 2B, Courthouse

**6/17/2009 10:41 AM**     *Amended Agenda*

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