

**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, AUGUST 10, 2009**

- 9:00 AM Budget Workshop *to finalize proposed 2009-2010 budget for publication (also at 3:00 p.m. as needed only)*
- 10:00 AM Civil Counsel
1. Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection
  2. Request to sign the Idaho Community Development Block Grant Program Contract for the Onaway Sewer Project
  3. Courthouse Space Discussion
  4. New Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 11:30 AM *Noxious Weeds Regular Meeting*
1. *Weeds complaint update and discussion*
  2. *New Items for Future Agenda*
- 1:30 PM Pay Monthly Bills
- 1:30 PM Approve/Deny, Sign, and File
1. Request to sign General Services Administration Public Buildings Service Supplemental Lease Agreement for Moscow FB/PO/Crthse, 220 E. Fifth Street, Moscow to amend lease agreement to increase the usable square footage and corresponding increase in rent
  2. Request to approve a second dwelling renewal for Owen and Leah Swanson, Parcel Number RP40N02W211261A
  3. Request for tuition aid to North Idaho College on behalf of Deborah Thon
  4. Request for tuition aid to North Idaho College on behalf of Scott Amos
  5. Request for tuition aid to North Idaho College on behalf of KC Sheffler
  6. File Notice of Application, Modified Procedure, Comment/Protest Deadline, Interlocutory Order No. 30870 before the Idaho Public Utilities Commissioner in the matter of the application of Avista Corporation for authority to increase its tariff schedules 91 and 191 – energy efficiency public purpose rider adjustments
  7. Request for Taxpayer’s Adjustment on behalf of John P and Kayla Howard, Parcel Number RPP15200110020A
  8. Request for Taxpayer’s Adjustment on behalf of Jon and Hannah Binninger, Parcel Number RP40N03W207280A
  9. Request for Taxpayer’s Adjustment on behalf of Jon and Hannah Binninger, Parcel Number RP40N03W207510
  10. Request to adopt Resolution 2009-23 regarding elections for National Forest related Safety Net Payment Amount to be allocated to local projects for Federal Fiscal Year 2009.

- 11. Review and Approve Claims
- 12. *File notice of Pending Award No. DE-R-RW0000067; Recovery Act – Energy Efficiency and Conservation Block Grant dated August 6, 2009*
- 2:30 PM *Sheriff's Office Regular Meeting*
  - 1. *Discussion regarding potential ordinance addressing noise for Latah County*
  - 2. *New Items for Future Agenda*
- 3:00 PM *Budget Workshop as needed to finalize proposed 2009-2010 budget for publication – not needed*

### **WEDNESDAY, AUGUST 12, 2009**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel – *not needed*
- 2:30 PM ***BOCC Weekly Review***
  - 1. Committee and Meeting Reports
  - 2. Review and Approve Claims Report
  - 3. *File Separation From Employment for Dina Sallak, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, Effective August 7, 2009*
  - 4. *Request to hire Michael Sinks, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, Effective August 10, 2009*
  - 5. *Request to approve a second dwelling renewal for Roger and Lori Warner, Parcel Number RP38N02W178422A*
  - 6. ***Request to sign Bill of Sale and Notice of Release of Liability for surplus county vehicle, one 1985 Ford, VIN 1FTEF14N1FPB10510 sold at public auction on August 9, 2009***
  - 7. *New Items for Future Agenda*
- 3:00 PM ***GIS Committee Regular Meeting***
  - 1. Subscriber Service Recommendation
  - 2. *New Items for Future Agenda*
- 3:30 PM Determination to accept the Zoning Commission recommendation or hold a public hearing regarding a request by El Elsie, LLC to amend the development agreement (ADA794) for RZ727

### **OTHER MEETINGS**

#### **TUESDAY, AUGUST 11, 2009**

- 8:00 AM Pesticide Applicators Testing, Room 2B, Courthouse

#### **THURSDAY, AUGUST 12, 2009**

- 2:00 PM Employee Benefits Committee, Room 2B, Courthouse

***8/12/2009 10:14 AM Amended Agenda – By Motion and Order of the Board***

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