

**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 24, 2009

- 9:00 AM Approve/Deny, Sign and File – *rescheduled to 3:00 PM*
- 10:00 AM Civil Counsel – *rescheduled to 2:00 PM*
- 11:00 AM Courthouse Space Discussion – *rescheduled to 3:30 PM*
- 2:00 PM L2 Workshop – Auditor – *rescheduled to Wednesday, August 26 at 10:00 a.m.*
Executive Session – Personnel
- 2:00 PM** **Civil Counsel**
1. *University of Idaho Memorandum of Agreement Discussion*
 2. *GSA Lease Discussion*
 3. *Public Defender Contract Update*
 4. *New Items for Future Agenda*
 5. *Executive Session – Acquisition of an Interest in Real Property*
- 3:00 PM** **Approve/Deny, Sign, and File**
1. *Request for letter of support for Sojourner’s Alliance*
 2. *Request to approve a five year incremental increase for Peter Steinhoff, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 03, effective August 1, 2009*
 3. *File Liability Determination – Unemployment Insurance Benefits for E.W. Hass AKA E. Furman*
 4. *Request for tuition aid to North Idaho College on behalf of Garth Clark*
 5. *Request to approve the transfer of Danielle Sutton, Communications Specialist; Sheriff, Operations; Department 04D, from Full-time Regular on Line 03 to Part-time Regular on Line 09, effective August 23, 2009*
 6. *Request to approve the transfer of Nathan Reetz, Communications Specialist; Sheriff, Operations; Department 04D, from Part-time Regular on Line 09 to Full-time Regular on Line 03, effective August 23, 2009*
 7. *Request to approve a five year incremental increase for Keith Ingalls, Juvenile Probation Officer, Youth Services, Department 08A, Line 04, effective August 1, 2009*
 8. *Request to approve Change #24 to the Latah County Personnel Policy Handbook*
 9. *Request to approve the Chair’s signature on the ECHO-Web Authorization and Certification for authorizing individuals to submit payment requests to the Federal Transit Administration on behalf of Latah County*
 10. *Request to approve Auction Settlement as submitted by Clints & Lam Auctions for the auction held Sunday, August 9, 2009*
 11. *Request to approve Treasurer/Auditor Joint Quarterly Reports for April 1, 2009 to June 30, 2009*
 12. *Request to approve Offsite Computer Access for Brannon Jordan*

13. Request to approve the transfer of a Retail Alcohol Beverage License from Carol Witcher to Garry R Collins dba Genesee Food Center, 216 West Chestnut, Genesee

14. Request to approve a request by Latah Sanitation, Inc. for Change of Service Days

15. Request to sign the FY2008 Juvenile Accountability Block Grant (JABG) application on behalf of Latah County Youth Services

16. Review and Approve Claims

3:30 PM Courthouse Space Discussion

WEDNESDAY, AUGUST 26, 2009

9:00 AM Request for Indigent Funds

**10:00 AM L2 Workshop – Auditor
Executive Session – Personnel**

1:30 PM BOCC Weekly Review

1. Request to approve the Commissioners' Proceedings for the Week of August 17, 2009
2. Request to approve Employee Benefits Committee recommendation regarding modifications to employee sick leave bank
3. Request for feedback on Community Development Block Grant (CDBG) Planning by Idaho Department of Commerce
4. North Central Idaho Travel Association Dues Discussion
5. Courthouse Space Discussion
6. Committee and Meeting Reports
7. Review and Approve Claims Report
8. New Items for Future Agenda

OTHER MEETINGS

MONDAY, AUGUST 24, 2009

5:00 PM City of Moscow/Latah County Joint Meeting, Moscow City Council Chambers, Moscow – Full Board

THURSDAY, AUGUST 27, 2009

3:00 PM FireWise Meeting, Room 2B, Courthouse

8/24/2009 9:27 AM Amended Agenda (by Motion and Order of the Board)

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