

**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 31, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of August 17, 2009
 2. Request to approve the Commissioners’ Proceedings for the Week of August 24, 2009
 3. Request to approve a fifteen year incremental increase for Susan Anderson, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 07, effective August 1, 2009
 4. Request for tuition aid to North Idaho College on behalf of Sarah Cornett
 5. File fully executed Exhibit A Schedule of Reimbursement between City of Moscow and Latah County for Solid Waste Disposal and Program Services
 6. Request for indemnity bond in the amount of \$30.00 to Rhonda Bunney
 7. File notice from the Idaho State Historical Society of properties that were entered in the National Register of Historic Places
 8. File fully executed Idaho Community Development Block Grant Program Contract between Idaho Department of Commerce and Latah County for the Onaway Sewer Project
 9. Review and Approve Claims
- 10:00 AM Civil Counsel
1. Personnel Policy Handbook Updates
 2. New Items for Future Agenda
 3. Executive Session – Records Exempt from Public Disclosure
- 11:00 AM Request for Hardship, Parcel Number RPM06600140030A
- 2:00 PM Public Hearing – Developers of the Palouse Full Plat (FP730)
- 3:00 PM Auditor Regular Meeting
1. Review Final Documents for Budget Hearing
 2. New Items for Future Agenda

WEDNESDAY, SEPTEMBER 2, 2009

- 9:00 AM Request for Indigent Funds
- 2:00 PM BOCC Weekly Review
1. *Request to approve the Commissioners’ Proceedings for the Week of August 17, 2009*
 2. *Request to approve the Commissioners’ Proceedings for the Week of August 24, 2009*
 3. *Request to approve a bill of sale for surplus county trailer*
 4. *File fully executed Addendum C between Latah County and Bennett Holdings, L.C. for county office space at Eastside Marketplace*

5. Committee and Meeting Reports
 6. Review and Approve Claims Report
 7. New Items for Future Agenda
- 5:00 PM Adopt the 2009-2010 Latah County Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution to Fix and Determine the Amount of the Fiscal Year 2009-2010 Budget
 4. Adopt 2009 Dollar Certification for Budget Request to Board of County Commissioners L-2

OTHER MEETINGS

TUESDAY, SEPTEMBER 1, 2009

- 9:00 AM Assessor, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, SEPTEMBER 2, 2009

- 5:00 PM Public Hearing to Adopt the Latah County 2009-2010 Budget, Room 2B, Courthouse

THURSDAY, SEPTEMBER 3, 2009

- 8:45 AM Mediation, Room 2B, Courthouse
1:00 PM Mediation, Room 2B, Courthouse
4:00 PM North Central Idaho Fire Cooperative Meeting, Room 2B, Courthouse

8/31/2009 11:43 AM *Amended Agenda*