

**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, SEPTEMBER 28, 2009**

- 9:00 AM Approve/Deny, Sign, and File
1. *Request for Taxpayer’s Adjustment by Jeffrey Smith, Parcel Number RPM05600050120A*
  2. Request to approve the Commissioners’ Proceedings for the Week of September 7, 2009
  3. Request to approve a second dwelling renewal for Keith Wilson, Parcel Number RP40N03W012850A
  4. Request to approve Addendum A - Annual Software License Fees, Addendum B – Software Support Fees and Addendum C – PC/Network Support Fees between Latah County and Computer Arts, Inc. for fiscal year 2009-2010
  5. Request to approve the Statewide Photocopier Digital Copier Placement Form between Latah County and H&H Business Systems for one Ricoh MPC5000 copier for use in District Court
  6. File vehicle damage report – Sheriff’s Office
  7. File public defender hours for August 2009 as submitted by Jay Johnson
  8. File public defender hours for August 2009 as submitted by Sunil Ramalingam
  9. Review and Approve Claims
- 10:00 AM Civil Counsel
1. Public Defender Contracts Update
  2. New Items for Future Agenda
  3. Executive Session – Acquisition of an Interest in Real Property , Records Exempt from Public Disclosure, and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
- 11:00 AM Request for Hardship, Parcel Number RPM0770015008AA  
Executive Session – Records Exempt from Public Disclosure
- 11:30 AM Federal Building Office Space Update and Discussion
- 1:30 PM Request for Hardship, Parcel Number RP39N03W065245A  
Executive Session – Records Exempt from Public Disclosure
- 2:00 PM Planning and Building Regular meeting
1. Zoning Commission Appointments Discussion
  2. New Items for Future Agenda
- 2:30 PM Auditor Regular Meeting
1. 2008-2009 Budget Discussion
  2. Request to approve Resolution 2009-25 to reinstate funds from the imposed two percent holdback for the FY2008-2009 budget
  3. Request to approve Resolution 2009-26 to transfer funds from Current Expense – Information Services “C” Budget to Current Expense – Information Services “A” Budget in the amount of \$5,087

4. Request to approve Resolution 2009-27 to transfer funds from Current Expense – Elections Budget to Help America Vote Act Budget Line in the amount of \$3,159
  5. M&O to adjust budget lines within the 2007 and 2008 State Homeland Security Funds in the 2008-2009 Budget to reflect actual expenditures made during the fiscal year
  6. Executive Session – Records Exempt from Public Disclosure
  7. New Items for Future Agenda
- 3:30 PM Meeting with Fountain’s regarding Flood Plane and City Master Plan

**TUESDAY, SEPTEMBER 29, 2009**

- 8:30 AM Appeal #798 of Zoning Commission denial of Conditional Use Permit #791 by Ploughshare Institute for Sustainable Culture – review of audio recordings from public hearings held by the Latah County Zoning Commission (continued from Wednesday, September 16, 2009)

**WEDNESDAY, SEPTEMBER 30, 2009**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Request for Hardship, Parcel Number RPK1450001004AA  
Executive Session – Records Exempt from Public Disclosure
- 10:30 AM *Continuation of review of audio recordings regarding Appeal #798 of Zoning Commission denial of Conditional Use Permit #791 by Ploughshare Institute for Sustainable Culture***
- 1:30 PM *Building and Grounds Regular Meeting*
1. *Sixth Street Property Update*
  2. *Federal Building Office Space Discussion*
  3. *New Items for Future Agenda*
- 2:00 PM BOCC Weekly Review
1. *Request to approve the Chair’s signature on the Idaho State Bureau of Homeland Security Obligating Document for Award for 2009 Pre-Disaster Mitigation (PDM) Planning Grant in the amount of \$64,754.38*
  2. *Federal Building Office Space Discussion*
  3. *Committee and Meeting Reports*
  4. *Request for comments on the nomination of The Cox Barn to the National Register of Historic Places*
  5. *Request to nominate a county commissioner from District 2 to the Idaho Capital Crimes Defense Program Board of Directors*
  6. *Request to approve the Commissioners’ Proceedings for the Week of September 14, 2009*
  7. *Request to sign Public Defender contracts between Latah County and Jay Johnson, Sunil Ramalingam and Ray Barker*
  8. *Request for letter of support by Darrell Keim, Idaho Department of Health and Welfare*
  9. ***Request to sign a Real Estate Lease Agreement for the Latah County Motor Pool***
  10. ***File Release of Liability, Claim for Damages from Thomas R. Brandt and Elizabeth B. Brandt***

- 11. Request to approve vehicle replacement for Sheriff's Office*
- 12. Review and Approve Claims Report
- 13. New Items for Future Agenda
- 3:00 PM Public Hearing to Adjust the 2008-2009 Budget
- 3:30 PM Solid Waste Regular Meeting
  - 1. Rural Recycling Program Discussion
  - 2. E-Waste Collection Update
  - 3. SWAC and SWAB meetings updates
  - 4. 2010 Solid Waste Fees Discussion
  - 5. New Items for Future Agenda
- 4:00 PM *Parks and Recreation Regular Meeting*
  - 1. *Request to approve Latah Trail Maintenance Agreement*
  - 2. *New Items for Future Agenda*
- 4:30 PM Surveyor Regular Meeting
  - 1. Sixth Street Property Line Discussion
  - 2. New Items for Future Agenda

**OTHER MEETINGS**

**TUESDAY, SEPTEMBER 29, 2009**

- 8:30 AM Assessor's Office, Room 207, Courthouse
- 1 – 3 PM County Employee Flu Shot Clinic, Room 2B, Courthouse
- 2:30 PM Compensation Committee, Room 207, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse

**THURSDAY, OCTOBER 1, 2009**

- 8:45 – Mediation, Room 2B, Courthouse
- 10:00 AM ICRMP Workshops, Room 2B, Courthouse
- 10:00 AM – 8:30 PM Alturas Analytics, Inc. Open House, 1324 Alturas Drive, Moscow
- 4 – 6 PM

**FRIDAY, OCTOBER 2, 2009**

- 8:30 AM – ICRMP Workshops, Room 2B, Courthouse
- 5:00 PM

**9/29/2009 4:54 PM                      *PROPOSED Amended Agenda***