

**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, OCTOBER 5, 2009

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Federal Building Office Space Update
 2. County Vehicle Discussion
 3. Budget Discussion
 4. Department Updates
 5. New Items for Future Agenda
- 10:00 AM Civil Counsel
1. Motor Pool Lease Update and Discussion
 2. *Flood Plain Enforcement on Fountain Property Discussion*
 3. New Items for Future Agenda
 4. Executive Session – Records Exempt from Public Disclosure, Acquisition of an Interest in Real Property and Pending/Imminently Likely Litigation
- 11:00 AM Approve/Deny, Sign, and File
1. Request to adopt Resolution 2009-28 to establish a County Fund for the purpose of managing the financial records of Multidisciplinary Child Abuse and Neglect Investigation Team Task Force
 2. Request to adopt Resolution 2009-29 to transfer funds from Justice – General Reserve, Contingency to Justice – General, Professional Services – Court Appointed Counsel and Justice General, Public Defender Professional Help
 3. File acknowledgements of receipt of the Notice of Appeal filed by Catmandoo, LLC; Thompson Development, LLC; *Dewayne Lisher; Creekside Properties, LP; and Creekside Seniors, LP* to the State of Idaho Board of Tax Appeals
 4. File Conflict Public Defender hours for September 2009 as submitted by D. Ray Barker
 5. File Clearwater Economic Development Association (CEDA) Quarterly Activity Report
 6. *File Separation From Employment for Christopher Odenborg, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective October 2, 2009*
 7. *File Separation From Employment for Maurika Knott, Part-time Irregular, Clerical Assistant, County Extension Office, Department 10, Line 04, effective September 30, 2009*
 8. *Request to hire Anna Limbaugh, Part-time Irregular, Clerical Assistant, County Extension Office, Department 10, Line 04, effective October 1, 2009*
 9. *Request to hire Sterling Stoddard, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 01, effective September 22, 2009*
 10. *Request to approve a change in title for Amy Rozelle, Part-time*

Regular; from Switchboard Operator to Courthouse Clerical Assistant; BOCC, Administration; Department 05A, Line 04, effective October 1, 2009

11. Request to approve Public Defender Contract for Sunil Ramalingam

12. Review and Approve Claims

- 1:30 PM Latah Soil and Water Conservation District Poster Contest Judging – Courthouse Lobby
- 2:00 PM Appeal (#798) of Zoning Commission denial of Conditional Use Permit #791 by Ploughshare Institute for Sustainable Culture Discussion and Decision
- 4:00 PM *Executive Session – Records Exempt from Public Disclosure*

WEDNESDAY, OCTOBER 7, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM 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
- 11:00 AM Request for Hardship, Parcel Number RPP15200040150A
Executive Session – Records Exempt from Public Disclosure
- 1:30 PM Court Services Regular Meeting
1. Court Services Department Update
 2. New Items for Future Agenda
- 2:00 PM BOCC Weekly Review and Approve/Deny, Sign and File
1. Sixth Street Property Discussion
 2. ***Federal Building Office Space Discussion***
 3. Request to nominate a county commissioner from District 2 to the Idaho Capital Crimes Defense Program Board of Directors
 4. Committee and Meeting Reports
 5. New Items for Future Agenda
 6. Request to approve the Commissioners' Proceedings for the Week of September 28, 2009, 2009
 7. Request to sign Real Estate Lease Agreement for the Latah County Motor Pool
 8. Review and Approve Claims Report
- 3:00 PM Public Hearing – Amended Development Agreement (ADA) #794 by El Elsie, LLC for Rezone #727
- 4:00 PM *Executive Session – Personnel*

OTHER MEETINGS

TUESDAY, OCTOBER 6, 2009

- 8:00 AM Palouse Basin Water Summit, Schweitzer Event Center, Pullman
- 8:30 AM Assessor's Office, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 7, 2009

Noon – *Interoperable Communications, Room 2B, Courthouse*
1:00 PM
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, OCTOBER 8, 2009

9:30 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
2:00 PM Employee Benefits Committee, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse

FRIDAY, OCTOBER 9, 2009

9:00 AM *Nationwide Retirement Workshop, Room 2B, Courthouse*

10/7/2009 12:07 PM **PROPOSED Amended Agenda**