

**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 12, 2009

**Latah County Offices will be closed
in Observance of Columbus Day**

WEDNESDAY, OCTOBER 14, 2009

- 9:00 AM Request for Indigent Funds – *cancelled*
9:00 AM *Executive Session – Personnel*
10:00 AM Approve/Deny, Sign and File
1. Request for Taxpayer’s Adjustment by Charles Bentley, Parcel Number RPG13750030020A
 2. Request to approve the Commissioners’ Proceedings for the Week of October 5, 2009
 3. Request to approve Poll Workers for the City of Moscow Municipal Election to be held on Tuesday, November 3, 2009
 4. Request to approve the Latah County Polling Places for the City of Moscow Municipal Election
 5. Request to approve an Equipment Service Contract between Latah County and Integra Information Technologies, Inc. for the Microfilm Scanner and Canon Roll Fiche Carrier
 6. File additional Conflict Public Defender hours for September 2009 as submitted by D. Ray Barker
 7. File Public Defender hours for June, August and September 2009 as submitted by Sunil Ramalingam
 8. File ICRMP Loss History as of October 1, 2009
 9. File Court Assistance Office report for September, 2009
 10. Request for Taxpayer’s Adjustment on behalf of Jay and Stephanie Masonbrink, Parcel Number RP38N04W277201A
 11. Request for tuition aid to College of Southern Idaho on behalf of Karissa Vance
 12. *Request to tuition aid to North Idaho College on behalf of Brent Harris*
 13. Request to approve Addendum to the Latah County Bulky Waste Agreement with Appendix B and Amendment to the Bulky Waste Collection Contract, Appendix E between Latah County and Latah Sanitation, Inc. for enhanced recycling program for Latah County residents
 14. Request to approve Addendums to the Latah County Bulky Waste Collection and Disposal Agreements with the cities of Potlatch, Kendrick and Deary for the enhanced recycling program for Latah County residents
 15. *Request to approve the Chair’s signature on a Memorandum of Understanding between the University of Idaho and Latah County regarding provisions for a jointly-funded 4-H Program Coordinator Position*

16. *File lease payment from Good Samaritan Society for two para-transit vehicles leased from Latah County*
17. *Request to approve a ten year incremental increase for Jason Kilborn, Maintenance/Mechanic II; BOCC, Building and Grounds, Department 05F, Line 07, effective October 1, 2009*
18. *Request to approve the transfer of Carrie Lokteff, Part-time Irregular from Student Intern/Special Hire, Line 09 to Special Hire, Line 10; BOCC, Administration; Department 05A, effective October 1, 2009*
19. *Request to approve adjustments in the budget lines within the original Energy Efficiency Conservation Grant Fund 261-00 as a result of actual expenditures during fiscal year 2009-2010*
20. ***Request to approve Nationwide Retirement 457b Elective, National Association of Counties Deferred Compensation Program, Participant Loan Administrative Procedures and Loans to Participants Amendment to Plan Document***
21. Review and Approve Claims

- 11:00 AM Executive Session – Personnel
- 1:20 PM Pay Monthly Bills
- 1:30 PM Planning and Building Regular Meeting
1. Planning and Zoning Commission Appointments Discussion
 2. New Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Federal Building Office Space Discussion
 2. Request to nominate candidate for ICRMP District II Board of Trustees election
 3. *Request for Intergovernmental Review/Comments by Potlatch Ambulance for a grant application to USDA, Rural Development*
 4. *Request to approve revisions of the Table of Organization for Department 05A – BOCC, Administration to reorder positions and change position title Switchboard Operator to Courthouse Clerical Assistant*
 5. Committee and Meeting Reports
 6. Review and Approve Claims Report
 7. New Items for Future Agenda

OTHER MEETINGS

TUESDAY, OCTOBER 13, 2009

- 3:15 PM Youth Services Study Table, Room 2B, Courthouse

THURSDAY, OCTOBER 15, 2009

- 2:00 PM Employee Wellness Committee, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse
- 5:00 PM Parks Board, Room 2B, Courthouse
- 6:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

FRIDAY, OCTOBER 16, 2009

- 10:00 AM University of Idaho President Inauguration Ceremony, ASUI Kibbie Activity Center