

**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 19, 2009**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 14, 2009
  2. Request to approve the Chair's signature on the renewal of the County Extension Budget agreement for FY 2009-2010 between Latah County and University of Idaho
  3. Request to approve a one year incremental increase for Steven Hull, Part-time Regular, Veterans Service Officer/ADA Coordinator; BOCC, Administration; Department 05A, Line 10, effective March 1, 2009
  4. Request to approve a two year incremental increase for John Lybbert, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective October 1, 2009
  5. Request to approve a two year incremental increase for Keith Davis, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective October 1, 2009
  6. Request to approve a six month incremental increase for Nathan Reetz, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective October 1, 2009
  7. Request to approve a two year incremental increase for Danielle Sutton, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective October 1, 2009
  8. Request to approve a six month incremental increase for Brenda Manning, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06, effective October 1, 2009
  9. Request to approve a second dwelling renewal for Randy and Michelle Doty, Parcel Number RP40N01W218856A
  10. Request to approve a second dwelling renewal for Laretta and Jacob Sesock, Parcel Number RP41N05W111800A
  11. Request for tuition aid to North Idaho College on behalf of Jordan Udy
  12. Request for Solid Waste Exemption by Edward Browning, Parcel Number MY18CT00002AA
  13. File Project Record Summary from Idaho Transportation Department for the Latah Trail, Joel to Troy, Stage 3 Project
  14. Request to approve the Amended L-1 Certificate of County Levies for the Taxing Districts to be submitted to the State Tax Commission

15. *File notice of approval of the budget and levies for 2009 property tax collection from the State Tax Commission*
16. *File Public Defender hours for September 2009 as submitted by Jay Johnson*
17. Review and Approve Claims
- 10:00 AM Civil Counsel
1. *Draft Public Health Emergency Disaster Declaration Review and Discussion*
  2. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Disclosure, Communicate with Risk Manager Regarding Pending/Imminently Likely Claims and Communicate with Legal Counsel Regarding Pending/Imminently Likely Litigation
  3. Future Agenda Items
- 11:00 AM Fairgrounds Regular Meeting
1. Latah County Fair Review
  2. Department Report
  3. Future Agenda Items
  4. Executive Session – Personnel
- 11:30 AM Planning and Building Regular Meeting
1. Planning and Zoning Commissions Appointments Discussion
  2. Future Agenda Items
- 1:30 PM Executive Session – Personnel
- 2:00 PM Meeting with Karen Owsley
1. Latah County Historic Preservation Commission Update
  2. Request to approve an Application for Certified Local Government (CLG) Grant for FY2010
  3. Request to sign letter to Idaho State Historical Society regarding completion of FY2009 Certified local Government (CLG) Grant
  4. Future Agenda Items
- 2:30 PM Request to approve the Chair’s signature on an Agreement for Full Plat #730 between Latah County and Developers of the Palouse, LLC to ensure that requirements of plat approval will be met  
Request to approve the Chair’s signature on FP730 for Developers of the Palouse for Skyview Estates
- 3:00 PM Auditor Regular Meeting
1. 2008-2009 Budget Review
  2. Budget Discussion
  3. Future Agenda Items
- 3:15 PM BOCC Weekly Review and Approve/Deny, Sign and File**
1. File notice by Latah County Assessor of Assessment for Recovery of Property Tax for Larry LaBolle, Parcel Number RP39N02W124051A
  2. Federal Building Office Space Update and Discussion
  3. Request for Intergovernmental Review/Comments by Potlatch Ambulance for a grant application to USDA, Rural Development

4. *Request for nominations to the HRA VEBA Board of Trustees*
5. Committee and Meeting Reports
6. *Request to approve a five year incremental increase for Amy Rozelle, Part-time Regular, Courthouse Clerical Assistant; BOCC, Administration; Department 05A, Line 03, effective October 1, 2009*
7. Future Agenda Items

**WEDNESDAY, OCTOBER 21, 2009**

9:30 AM Request for Indigent Funds  
 10:30 AM Review and Approve Claims

**OTHER MEETINGS**

**TUESDAY, OCTOBER 20, 2009**

2:00 PM GIS Committee, Room 2B, Courthouse  
 3:15 PM Youth Services Study Table, Room 2B, Courthouse  
 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, OCTOBER 21, 2009**

7:30 AM Regional Quarterly Breakfast, Pullman Memorial Hospital –  
 Commissioner Barrett  
 8:30 AM Avista Breakfast – Commissioner Stroschein  
 2:00 PM Courthouse Security Committee, Room 2B, Courthouse  
 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, OCTOBER 22, 2009**

8:00 AM – Elections, Room 2B, Courthouse  
 5:00 PM  
 3:15 PM Youth Services Study Table, Moscow High School Cafeteria

**FRIDAY, OCTOBER 23, 2009**

10:30 AM Elections, Room 2B, Courthouse  
 – 3:00 PM

**10/19/2009 2:32 PM**

***Amended Agenda – Approved by Motion and Order of the Board***

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