

**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 26, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of October 19, 2009
 2. Request to approve the Chair’s signature on the Special Use Permit between Potlatch Forest Holdings, Inc. and Latah and Clearwater Counties for a recreational snowmobile trail system
 3. Request to approve that Latah County Snowmobile Advisory Board Annual Operating Plan 2009-2010
 4. Request to approve a Professional Services Agreement between Latah County and Gary Eggers for maintenance and repairs at Moose Creek Reservoir and Blue Lagoons
 5. Request to approve the Chair’s signature on the renewal of the County Extension Budget agreement for fiscal year 2009-2010 between the University of Idaho College of Agriculture Cooperative Extension System and Latah County
 6. File Separation From Employment for Danielle Sutton, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective October 21, 2009
 7. Request to sign on FY08 JABG Project Award document for Latah County in the amount of \$4,400
 8. Request to approve the Chair’s signature on a State of Idaho Contract Amendment for foster care recruitment services to extend term of the contract and adding monies for said services
 9. Request to adopt Resolution 2009-30 to transfer District Court Records to State Archives for storage
 10. Review and Approve Claims
- 10:00 AM Civil Counsel
1. Developers of the Palouse
 2. Executive Session – Acquisition of an Interest in Real Property and Communicate with Legal Counsel Regarding Pending/Imminently Likely Litigation
 3. Federal Building Office Space Update and Discussion
 4. Items for Future Agenda
- 11:00 AM Budget Discussion
- 11:30 AM Executive Session – Personnel
- 1:30 PM Disaster Services Regular Meeting
1. Public Health Emergency Disaster Declaration Review and Decision
 2. Items for Future Agenda

WEDNESDAY, OCTOBER 28, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM Meeting with Employee Benefits Committee**
- 1. Employee Benefits Discussion**
 - 2. New Items for Future Agenda**
- 10:30 AM Executive Session – Personnel**
- 1:30 PM Approve/Deny, Sign and File
1. Request to approve the Commissioners' Proceedings for the Week of October 19, 2009
 2. Request for tuition aid to College of Southern Idaho on behalf of Alicia Haskell
 3. Request to approve the Chair's signature on Contract Amendment No. 1 for contract number ICDBG-09-II-14-PF between Latah County and Department of Commerce for the Onaway Water and Sewer Project
- 2:00 PM BOCC Weekly Review
1. Budget Discussion
 2. Request for Intergovernmental Review/Comments by Potlatch Ambulance for a grant application to USDA, Rural Development
 3. Committee and Meeting Reports
 4. Review and Approve Claims Report
 5. Items for Future Agenda
- 3:00 PM Public Hearing to Adjust the 2008-2009 and 2009-2010 Budgets
- 4:00 PM Determination to accept the Zoning Commission recommendation of approval, or hold a public hearing regarding Thorson Rezone #796, Parcel Numbers RP39N04W166616A and RP37N04W166209A

OTHER MEETINGS

TUESDAY, OCTOBER 27, 2009

- 8:00 AM Pesticide Applicators Testing, Room 2B, Courthouse
- 2:00 PM Poll Worker Training, Room 2B, Courthouse
- 2:30 PM Wellness Committee, Room 3B, Courthouse
- 3:15 PM Youth Services Study Table, Moscow High School

THURSDAY, OCTOBER 29, 2009

- 1:30 PM Deposition, Room 3B, Courthouse
- 3:00 PM Elections, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Moscow High School

10/26/2009 3:31 PM

PROPOSED Amended Agenda