

**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, NOVEMBER 2, 2009

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Employee Holiday Party Discussion
 2. Budget Discussion
 3. Department Updates
 4. Items for Future Agenda
- 10:30 AM Civil Counsel
1. Federal Building Office Space Update
 2. Items for Future Agenda
 3. Executive Session – Records Exempt from Public Inspection, Communicate with Legal Counsel Regarding Pending/Imminently Likely Litigation, and Communicate with Risk Manager Regarding Pending/Imminently Likely Claims
- 11:00 AM Approve/Deny, Sign, and File
1. Request for Tuition Aid to College of Southern Idaho on behalf of Elizabeth Becker
 2. Request to surplus equipment – District Court
 3. Request for indemnity bond in the amount of \$125 for Emily Brown
 4. Request to approve a second dwelling renewal for Gary & Salie Anderson, Parcel Number RP41N05W163016A
 5. Request for Taxpayer’s Adjustment on behalf of Robert Mahler, Parcel Number RPM05000010030A
 6. File receipt of lease payment from Gritman Medical Center for vehicles leased from Latah County
 7. File Flexible Benefit 2008 refund to County
 8. File Latah County Sick Leave Bank report
 9. Request to approve the Findings of Fact and Conclusions of Law regard the Appeal (#798) by Ploughshare Institute for Sustainable Culture regarding Conditional Use Permit (CUP) #791
 10. Request to approve the transfer and sign the release of the title for one 2006 Crown Victoria, VIN # 2FAHP71W36X146130
 11. Review and Approve Claims
- 2:00 PM Meeting with Jim Pilcher regarding annual County Outside Audit
- Request to approve Agreement for Services by Hayden & Ross for Latah County for the services of auditing the financial statement of Latah County for year ending September 30, 2009

WEDNESDAY, NOVEMBER 4, 2009

- 9:00 AM Request for Indigent Funds

- 10:00 AM Solid Waste Regular Meeting
1. 2010 CPI rate modification with Latah Sanitation Discussion
 2. Request to approve Addendum to the Latah County Bulky Waste Collection and Disposal Agreement with the City of Juliaetta for the enhanced recycling program for Latah County residents
 3. Enhanced Recycling Program Update and Discussion
 4. Glass Recycling Discussion
 5. Items for Future Agenda
- 1:30 PM Canvas the Votes for the November 3, 2009 Election
- 2:00 PM BOCC Weekly Review
1. Request to approve the Commissioners' Proceedings for the Week of October 26, 2009
 2. Committee and Meeting Reports
 3. Review and Approve Claims Report
 4. Items for Future Agenda

OTHER MEETINGS

MONDAY, NOVEMBER 2, 2009

- 3:00 PM Elections, Room 2B, Courthouse
- 9:00 PM Tactical Team Training, Courthouse

TUESDAY, NOVEMBER 3, 2009

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

WEDNESDAY, NOVEMBER 4, 2009

- 7:00 AM City/County/University/School District Breakfast, Wallace Quiet Room
University of Idaho
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 5, 2009

- 8:45 – Mediation, Room 3B, Courthouse
- 10:45 AM
- 9:30 AM MIP Diversion Program Evaluation Committee, Room 2B, Courthouse
- 1 – 3 PM Mediation, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse

10/29/2009 12:58 PM