

**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 16, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of November 2, 2009
 2. Request to approve the Commissioners’ Proceedings for the Week of November 9, 2009
 3. Request to approve a five year incremental increase for Brad Broenneke, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 06, effective November 1, 2009
 4. Request to reappoint Dorothy Anderson to the Historic Preservation Commission
 5. Request for Taxpayer’s Adjustment on behalf of Wells Fargo Financial Leasing, Parcel Number PPW228
 6. *Request for Taxpayer’s Adjustment on behalf of US Bancorp Equipment Finance, Parcel Number PPB156-MU*
 7. Request for Courthouse Key Fobs to be issued to Sheriff Wayne Rausch and Susan Ripley, Appraisal Supervisor
 8. File fully executed State of Idaho Contract Amendment No. 3 between Latah County Youth Services and Idaho Department of Health and Welfare for foster care recruitment and licensing
 9. File fully executed Contract Amendment No. 1 to Contract No. ICDBG-09-II-14-PF between Latah County and the Idaho Department of Commerce for the Onaway Water Project
 10. *Request to approve a fifteen year incremental increase for Stacie Osterberg; Legal Assistant, Deputy Prosecuting Attorney; Prosecuting Attorney; Department 07, Line 10, effective November 1, 2009*
 11. *Request to approve a one year incremental increase for Heather Leonard, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective November 1, 2009*
 12. *Request for Indemnity Bonds in the amount of \$5,055.65 and \$53.50 for Delta Dental*
 13. Review and Approve Claims
- 10:00 AM Civil Counsel
1. Items for Future Agenda
 2. Executive Session – Records Exempt from Public Disclosure
- 11:00 AM Request for Indigent Funds
- 1:30 PM BOCC Weekly Review
1. ***Request to approve Pay Request No. 1 for the Onaway Community Development Block Grant Water Project Contract #09-II-14-PF in the amount of \$84,006***
 2. State Catastrophic Health Care Cost Program Region 2 representative to the Administrative Board Election
 3. *Dworshak State Park Closure Update*
 4. Committee and Meeting Reports

- 5. Review and Approve Claims Report
 - 6. Items for Future Agenda
- 2:00 PM Budget Workshop/Discussion and Decision

WEDNESDAY, NOVEMBER 18, 2009

Commissioners will not meet due to lack of quorum

OTHER MEETINGS

TUESDAY, NOVEMBER 17, 2009

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

WEDNESDAY, NOVEMBER 18, 2009

- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 19, 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

11/16/2009 1:35 PM

Amended Agenda – by Motion and Order

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