

**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 23, 2009

- 9:00 AM Open as a Board of Equalization
- 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 the Commissioners’ Proceedings for the Week of November 16, 2009
 4. Request to approve a Contract for Professional Services: All Hazard Pre-Disaster Mitigation Plan between Latah County and Northwest Management
 5. Request to approve Idaho Bureau of Homeland Security Subgrant Application for Assistance for 2009 Homeland Security Grant Program in the amount of \$80,655.38
 6. File Separation From Employment for Kristen Hunting, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective November 18, 2009
 7. File Separation From Employment for Jesse Aston, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective November 16, 2009
 8. Request to approve the Idaho HAVA Voting Systems Grant Program County Application and Agreement for Latah County for the M650 Optical Scan Tabulator
 9. Request to approve the Board’s signature on the ECHO-Web Authorization and Certification for authorizing individuals to submit payment requests to the Federal Transit Administration on behalf of Latah County - correction
 10. File correspondence from Hayden & Ross, P.A. Certified Public Accountants regarding audit of financial statements for Latah County
 11. File Clerk/Auditor/Recorder Fee Reports for March through July, 2009
 12. Request to approve the 2010 Latah County Solid Waste fees for residential and commercial accounts to be in effect January 1, 2010
 13. Request to approve the 2010 Solid Waste fee reduction for the 2009 Circuit Breaker Program
 14. Review and Approve Claims
 15. *Request for Taxpayer’s Adjustment on behalf of Lorna Fried, Parcel Number PPN147A*
- 9:30 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure, Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation, and Communicate with Risk Manager regarding Pending/Imminently Likely Claims

- 2. Budget Holdback Implementation Discussion
- 3. Items for Future Agenda
- 10:15 AM Budget Discussion – Prosecuting Attorney
- 10:30 AM Budget Discussion – Sheriff
- 10:45 AM Budget Discussion – Treasurer
- 11:00 AM Court Assistance Office Quarterly Meeting
 - 1. Office Update
 - 2. Items for Future Agenda
- 11:15 AM Budget Discussion – Motor Pool
- 11:30 AM Budget Discussion – Fairgrounds
- 11:45 AM Budget Discussion – Disaster Services
- 1:15 PM Budget Discussion – Assessor
- 1:30 PM Budget Discussion – Extension
- 1:45 PM Budget Discussion – Building and Grounds
- 2:00 PM Budget Discussion – Information Technology Services
- 2:15 PM Budget Discussion – Coroner
- 2:30 PM Budget Discussion – Noxious Weeds
- 2:45 PM Budget Discussion – Auditor/District Court/Social Services
- 3:00 PM Budget Discussion - Historical Society
- 3:30 PM Budget Discussion – Solid Waste
- 3:45 PM Budget Discussion – Veterans Services
- 4:00 PM Budget Discussion – Commissioners
- Budget Discussion – Court Services
- Budget Discussion – Planning and Building
- Budget Discussion – Parks and Recreation

WEDNESDAY, NOVEMBER 25, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM *Request for Property Tax Exemption on behalf of Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number RPM0220002001AA*
- 10:30 AM ***Budget Discussion – Planning and Building***
- 11:00 AM BOCC Weekly Review
 - 1. Committee and Meeting Reports
 - 2. Review and Approve Claims Report
 - 3. Items for Future Agenda
- Executive Session – Records Exempt From Public Inspection***

OTHER MEETINGS

TUESDAY, NOVEMBER 24, 2009

- 2:00 PM GIS Committee, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse

Latah County Courthouse will be closed
Thursday, November 26 and
Friday, November 27