

**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 30, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. File fully executed Latah County Snowmobile Advisory Board Annual Operating Plan 2009-2010
 2. File Notice from State Board of Tax Appeal, hearing schedule for Parcel No. RP41N03W081658A, Dewayne Lisher, January 5, 2010, 9 a.m., Room 2-B
 3. File Notice from State Board of Tax Appeal, hearing schedule for Parcel No. RPM0600002006CA, CATMANDOO, LLC, January 5, 2010, 10:30 a.m., Room 2-B
 4. File Notice from State Board of Tax Appeal, hearing schedule for Parcel Nos. (as defined in Notice – 31 parcels), THOMPSON DEVELOPMENT, LLC, January 5, 2010, 1:30 p.m., Room 2-B
 5. File Notice from State Board of Tax Appeal, hearing schedule for Parcel No. RPM00000175755A, January 12, 2010, 9:00 a.m., Room 2-B
 6. File Notice from State Board of Tax Appeal, hearing schedule for Parcel No. RPM09850040010A, January 12, 2010, 10:30 a.m., Room 2-B
 7. Review and Approve Claims
- 9:30 AM Civil Counsel
1. Declaration of Financial Emergency Discussion and Decision (continuation at 2:00 p.m. if needed)
 2. Items for Future Agenda
 3. Executive Session – Records Exempt from Public Disclosure
- 10:30 AM Budget Discussion – Sheriff
- 11:00 AM Request for Taxpayer’s Adjustment by Lucius and Julie Caldwell, Parcel Number RPM0770018002AA
- 11:30 AM Budget Discussion – Court Services
- 11:45 AM Budget Discussion – Parks and Recreation
- 1:30 PM Executive Session – Personnel
- 2:00 PM Declaration of Financial Emergency Discussion and Decision Continuation (if needed)

WEDNESDAY, DECEMBER 2, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 10:30 AM Flexible Benefit Plan Discussion – Susan Petersen and Jerry Coleman
- 2:00 PM BOCC Weekly Review
1. Nez Perce County Sheriff’s Air Patrol request for funds discussion

2. Committee and Meeting Reports
3. Review and Approve Claims Report
4. Items for Future Agenda

OTHER MEETINGS

TUESDAY, DECEMBER 1, 2009

- 9:30 AM All Hazard Pre-Disaster Mitigation and FireWise, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 2, 2009

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

THURSDAY, DECEMBER 3, 2009

- 8:45 – Mediation, Room 2B, Courthouse
10:45 AM
9:00 AM IAC District II Meeting, Soltman Center, Grangeville – Full Board
3:15 PM Youth Services Study Table, Room 2B, Courthouse

SATURDAY, DECEMBER 5, 2009

- 8:00 AM 4-H Craft Camp, Room 2B, Courthouse

11/25/2009 12:41 PM