

**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, DECEMBER 14, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to add to the Table of Organization, Lisa Marie Schoettger, Part-time Regular, Legal Extern, Prosecutor’s Office, Department 07, Line 14, effective January 11, 2010
 2. Request to approve a one year incremental increase for Mairi Stofferahn, Part-time Irregular, Tracker, Youth Services Tracker, Department 08C, Line 04, effective November 1, 2009
 3. Request to approve a six month incremental increase for Sean Red, Part-time Irregular, Tracker, Youth Services Tracker, Department 08C, Line 07, effective November 1, 2009
 4. Request for Taxpayer’s Adjustment on behalf of Deanna and Darwin Baker, Parcel Number MH20CT03001A
 5. Request for Taxpayer’s Adjustment on behalf of John and Tiphany Tomsick, Parcel Number MH20CT03005A
 6. Request for tuition aid to North Idaho College on behalf of Cody Bias
 7. Request to approve the Chair’s signature on the Work and Financial Plan between Idaho Department of Correction and Latah County
 8. Request for Extension of Personal Property Taxes on behalf of:
 - David Leachman, Parcel Number MH01670006011AA
 - Joanne & Steven Prior, Parcel Number MH20CT03024A
 - Garry Sherman, Parcel Number MH40N03W013100A
 - Catherine Dahlin, Parcel Number MH03CT20003A
 - *Brenda Fisher, Parcel Number MH24CT00316A*
 - *Brenda Fisher, Parcel Number MH24CT00317A*
 9. Request to approve a renewal of an Alcohol Beverage License for Mark G. Deleve dba Third Street Market Place, 217 East Third Street, Moscow
 10. File Idaho Capital Crimes Defense Program Board Election Results
 11. File Public Defender hours for November 2009 as submitted by Jay Johnson
 12. File Amended Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the Appeals of Thompson Development, LLC from the decisions of the Board of Equalization of Latah County for tax year 2009
 13. File Certificate of Insurance for Latah County by Idaho Counties Risk Management Program for October 1, 2009 through September 20, 2010 for leased Office Space at Moscow Federal Building

- 14. File Certificate of Liability Insurance for AllianceOne Holding Company, Inc.
 - 15. File Court Assistance Office Monthly Report for November 2009
 - 16. Request for letter of support for the University of Idaho for inclusion in a grant application
 - 17. Review and Approve Claims
- 10:00 AM Civil Counsel
- 1. Federal Building Office Space Discussion
 - 2. Items for Future Agenda
 - 3. Executive Session – Records Exempt from Public Disclosure
- 11:00 AM Request to adopt Resolution 2009-34 in support of a request from the City of Genesee to obtain Surface Transportation Program funds for the reclassification of Beech Street/Neyens Road in and adjacent to the City of Genesee
- 1:15 PM Pay Monthly Bills
- 2:00 PM Noxious Weeds Regular Meeting
- 1. Office Relocation Discussion
 - 2. Department Update
 - 3. Items for Future Agenda
- 2:30 PM Planning and Building Regular Meeting
- 1. Comprehensive Plan Update
 - 2. Building Permit Update
 - 3. Zoning and Planning Commission member appointment
 - 4. Moscow Comprehensive Plan Update
 - 5. Executive Session – Records Exempt from Public Disclosure
 - 6. Items for Future Agenda
- 3:00 PM Sheriff Regular Meeting
- 1. Hiring Proposal Discussion and Decision
 - 2. Items for Future Agenda
 - 3. *Executive Session – Personnel*

WEDNESDAY, DECEMBER 16, 2009

- 9:30 AM Request for Indigent Funds – ***amendment approved by Motion and Order of the Board***
- 2:00 PM BOCC Weekly Review
- 1. Request to approve the Commissioners’ Proceedings for the Week of December 7, 2009
 - 2. ***Federal Building Office Space Discussion***
 - 3. ***Request to approve the Chair’s signature on Modification #1 to the Challenge Cost Share Agreement #09-CS-11010500-004 between Latah County, State of Idaho and the Clearwater National Forest updating the Annual Operating Plan and Financial Plan***
 - 4. Committee and Meeting Reports
 - 5. Review and Approve Claims Report
 - 6. Items for Future Agenda
- 3:00 PM Public Hearing to transfer personal property from Latah County to the City of Moscow Police Department

- 3:15 PM Solid Waste Regular Meeting
4. LSI 2010 Rates Update and Discussion
5. Items for Future Agenda

OTHER MEETINGS

TUESDAY, DECEMBER 15, 2009

- 9:30 AM Courthouse Security Committee, Room 2B, Courthouse
2:00 PM GIS Committee, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 16, 2009

- 7:30 AM Latah Soil and Water Conservation Breakfast, University Inn Best
Western, Moscow – Full Board
10:00 AM Upper Lochsa Land Exchange Discussion Meeting, Sandpiper Grill,
Moscow – Commissioner Nelson
Noon Public Health Luncheon and Board Meeting, Lewiston – Commissioner
Stroschein
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 17, 2009

- 1:00 PM *Deposition, Room 2B, Courthouse*
2:00 PM Wellness Committee, Room 3B, 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

12/16/2009 2:04 PM

PROPOSED Amended Agenda

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