

**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 21, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayer’s Adjustment by Brian Silflow, Parcel Number RP38N01W057209A
 2. Request to approve the Commissioners’ Proceedings for the Week of December 14, 2009
 3. File letter dated December 10, 2009 from General Services Administration confirming termination of Outlease Contract GS-10PR-OL-10-02
 4. File Sheriff’s Office Budget Holdback Proposal
 5. Request to reappoint Robert Callison to the Historic Preservation Commission
 6. File the resignation of Shawna McCord from the Board of Community Guardians
 7. Request to reappoint Liz Bryant to the Board of Community Guardians
 8. File public defender hours for November 2009 as submitted by Sunil Ramalingam
 9. Request to surplus and transfer equipment – Commissioners’ Office
 10. Request for Taxpayer’s Adjustment on behalf of CS Blum Properties I LLC, Parcel Number RPM07840020010A
 11. Request for Taxpayer’s Adjustment on behalf of CS Blum Properties I LLC, Parcel Number OCM07840020050A
 12. Request for Taxpayer’s Adjustment on behalf of CS Blum Properties I LLC, Parcel Number OCM07840020060A
 13. Request for tuition aid to College of Southern Idaho on behalf of Elizabeth Becker
 14. Request to approve a one year incremental increase Justin Anderson, Patrol Deputy; Sheriff, Community Policing; Department 05G, Line 01, effective December 1, 2009
 15. Request to approve a three year incremental increase for Travis Catt, Patrol Deputy; Sheriff, Operations; Department 04B, Line 13, effective December 1, 2009
 16. Request to approve a one year incremental increase for Robert Rand, Patrol Deputy; Sheriff, Operations; Department 04B, Line 15, effective December 1, 2009
 17. Request to approve a seven year incremental increase for Ryan Sillers, Patrol Deputy; Sheriff, Operations; Department 04B, Line 20, effective December 1, 2009
 18. Request to approve a two year incremental increase for Richard Beal, Detention Deputy; Sheriff, Detention; Department 04E, Line 07, effective December 1, 2009

- 19. *Request for Extension of Personal Property Taxes on behalf of:*
 - *Shydon Arnett, Parcel Number MH32CT01072A*
 - *Anna or Robert Hendrix, Parcel Number MH40N02W155107A*
 - *Robert Hendrix, Parcel Number MH01660009011CA*
 - 20. *Request to approve a renewal of an Alcohol Beverage License for Stuart L Scott dba Camas Winery/Camas Prairie, 110 S Main Street, Moscow*
 - 21. Review and Approve Claims
- 10:00 AM Civil Counsel
- 1. Federal Building Office Space Discussion
 - 2. Items for Future Agenda
 - 3. Executive Session – Acquisition of an Interest in Real Property
- 11:00 AM Executive Session – Personnel
- 1:30 PM Budget Review and Discussion
- 2:30 PM ITS Regular Meeting
- 1. Discussion regarding Phone and Internet for County Offices in Federal Building
 - 2. Items for Future Agenda
- 3:00 PM *Solid Waste Regular Meeting*
- 1. *LSI 2010 Rates Discussion and Decision*
 - 2. *Items for Future Agenda*

WEDNESDAY, DECEMBER 23, 2009

- 10:00 AM BOCC Weekly Review
- 1. Request to sign the Palouse Cooperative Weed Management Area (Palouse CWMA) 2010 Idaho State Department of Agriculture Cost Share Application
 - 2. ***Review draft letter for signature to General Services Administration regarding office space located at the federal building***
 - 3. Committee and Meeting Reports
 - 4. Review and Approve Claims
 - 5. Items for Future Agenda

OTHER MEETINGS

TUESDAY, DECEMBER 22, 2009

- 7:00 AM – Aflac, Room 2B, Courthouse
- 4:00 PM
- 5:30 PM LEDC Reception, Gold Room, University Inn Best Western

WEDNESDAY, DECEMBER 23, 2009

- 11:00 AM Assessor’s Office, Room 2B, Courthouse

**Latah County Courthouse will be closed
Thursday, December 24 and
Friday, December 25, 2009**