

**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, APRIL 13, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of April 6, 2009
 2. Request for Taxpayer’s Adjustment by Wes Hassard, Parcel Numbers LRM00000127517A and PPW217A
 3. Request for Taxpayer’s Adjustment on behalf of Sharri Myles, Parcel Number MH25CT00052AA
 4. Request to transfer Brannon Jordan from Patrol Sergeant; Sheriff, Operations; Department 04B, Line 03 to Field/Patrol Lieutenant; Sheriff, Operations; Department 04B, Line 01, effective April 17, 2009
 5. Request to approve a second dwelling renewal for Elmer and Tammi Johnson, Parcel Number RP41N04W060146A
 6. Request to approve a second dwelling renewal for Dorothy Smith, Parcel Number RP40N04W264886A
 7. File vehicle damage report - Sheriff
 8. Request to sign a Memorandum of Agreement to support The Community Incentive Program, The Re-Entry Program and The Mental Health Program between Latah Count and the Idaho Department of Juvenile Corrections
 9. File acknowledgment from Idaho Department of Water Resources of receipt of withdrawal of protests
 10. Request to sign State of Idaho Bureau of Homeland Security Sub Grant Award Document for 2009 Emergency Management Performance Grant
 11. Review and Approve Claims
 12. *File Courthouse Security Committee Meeting Minutes for April 10, 2009*
- 9:45 AM Joint Treasurer/Auditor Reports for November 2008 through March 2009
- 10:00 AM Civil Counsel
1. BPUS Update
 2. New Open Meeting Law Discussion
 3. Locust Blossom Days photo loan request
 4. New, Ongoing and Other Business
 5. ***Executive Session – Acquisition of an Interest in Real Property***
- 11:00 AM Request for Indigent Funds
- 1:30 PM Pay Monthly Bills
- 1:35 PM Vitality Update – Regence & Helbling
- 2:00 PM BOCC Weekly Review
1. Budget Discussion – Susan Petersen

- 2. *Request to sign COPS Grant Application*
- 3. New, Ongoing and Other Business
- 3:00 PM Budget Presentation by Latah Soil and Water Conservation District – Ken Stinson
- 3:30 PM ITS Regular Meeting
 - 1. Request to surplus equipment
 - 2. Passwords Discussion
 - 3. AS400 Lease/Purchase Discussion
 - 4. Phone System Replacement Discussion
 - 5. Summer Hours Discussion
 - 6. Office Relocation Discussion
 - 7. New, Ongoing and Other Business
- 4:15 PM Executive Session – Personnel

WEDNESDAY, APRIL 15, 2009

THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM

OTHER MEETINGS

MONDAY, APRIL 13, 2009

- 3:30 PM Employee Benefits Committee, Room 3B, Courthouse

TUESDAY, APRIL 14, 2009

- 8:00 AM - Master Gardeners, Room 2B, Courthouse
- NOON
- 2:00 PM Wellness Committee, Room 2B, Courthouse

WEDNESDAY, APRIL 15, 2009

- Idaho Association of County Recorders and Clerks – Social Services Conference, Pocatello – Commissioner Barrett
- 9:00 AM – Assessor’s Office, Room 2B, Courthouse
- 5:00 PM
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 16, 2009

- 11:00 AM Nationwide Retirement Workshop, Room 2B, Courthouse
- 11:00 AM National Association of Counties Webinar, Room 3B, Courthouse –
- 12:15 PM Commissioner Nelson
- 5:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse

FRIDAY, APRIL 17, 2009

- 8:00 AM - Master Gardeners, Room 2B, Courthouse
- NOON

4/13/2009 10:26 AM

Amended Agenda

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