

**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 3, 2008

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Mileage Reimbursement Rate Discussion
 2. County Credit Card Policy Amendment Discussion
 3. Switchboard Update and Discussion
 4. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. Request to adopt Resolution 2008-34 Condominium Plat Requirements
 2. Request to approve Computer Access Service Agreement between Latah County and Moscow Title Company, Inc.
 3. Request to approve Computer Access Service Agreement between Latah County and Latah Title Company, Inc.
 4. New, Ongoing and Other Business
 5. *Executive Session – Acquisition of an Interest in Real Property*
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of October 20, 2008
 2. Request to approve the Commissioners’ Proceedings for the week of October 27, 2008
 3. Request to hire Greg Wolf, Part-time Irregular, Deputy Clerk, Elections; Elections; Department 01C, Line 04, effective October 30, 2008
 4. Review and Approve Claims

WEDNESDAY, NOVEMBER 5, 2008

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
1. *Request to sign Addendum to Wireless Communication Facility Agreement between Latah County and Cactus International, Inc.*
 2. *Request to approve the Transfer of Location for an Alcohol Beverage License by Points of View LLC dba Points of View, from 153 W. Walnut to 141 W Walnut, Genesee*
 3. *Proposed Solid Waste Disposal Agreement Discussion*
 4. *File fully executed Independent Contractor Agreement/Latah County Jail Medical and Mental Health Services between Latah County and Badger Medical, P.A.*
 5. ***Request to appoint members to the Latah County Youth Advocacy Council***
 6. ***Review and Approve Claims***
 7. New, Ongoing and Other Business

OTHER MEETINGS

TUESDAY, NOVEMBER 4, 2008

8:00 AM ELECTION DAY – REMEMBER TO VOTE
Elections, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 5, 2008

5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 6, 2008

8:45 AM Mediation, Rooms 2B and 207, Courthouse
& 1:00 PM

11/10/2008 11:01 AM Amended Agenda