

**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 22, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request to appoint Jeana Dewey to the Board of Community Guardians
 2. Request to approve a fifteen year incremental increase for Stacey Chapman, Deputy Recorder, Auditor/Recorder, Department 01B, Line 05, effective December 1, 2008
 3. Request to approve a two year incremental increase for Travis Catt, Patrol Deputy; Sheriff, Operations; Department 04B, Line 13, effective December 1, 2008
 4. File Separation From Employment for Sarah Mahaffy, Part-time Irregular, Youth Services Tracker, Youth Services, Department 08C, Line 08, effective December 15, 2008
 5. Request to hire Steven Scharnhorst, Part-time Irregular, Youth Services Tracker, Youth Services, Department 08C, Line 08, effective December 15, 2008
 6. Request to hire Matthew Berggren, Part-time Irregular, Youth Services Tracker, Youth Services, Department 08C, Line 03, effective December 15, 2008
 7. Request to approve a one year incremental increase for Richard Beal, Detention Deputy; Sheriff, Detention; Department 04E, Line 07, effective December 1, 2008
 8. Request to approve a seven year incremental increase for Marshall Comstock, Building Inspector II, Planning and Building, Department 11, Line 08, effective December 1, 2008
 9. Request to approve a ten year incremental increase for Michelle Fuson, Director of Planning and Building, Planning and Building, Department 11, Line 01, effective December 1, 2008
 10. Request for Extension of Personal Property Taxes by Colleen Gettings, Parcel Number MH15CT00319AA
 11. Request for Extension of Personal Property Taxes by Brenda Fisher, Parcel Number MH24CT00316A
 12. Request for Extension of Personal Property Taxes by Roger Fisher, Parcel Number MH23CT00027A
 13. *Request for Extension of Personal Property Taxes by Nicole Boucher, Parcel Number MH41N04W103640A*
 14. *Request to approve employee recognition for 5, 10, 15, and 20 years of service*
 15. Review and Approve Claims Report
 16. *Request to approve the Chair’s signature on the Findings of Fact and Conclusions of Law for Appeal #786 by Rick and Wendy Cernik*
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business

2. Executive Session – Personnel, Records Exempt from Public Inspection and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims
- 1:30 PM Court Assistance Quarterly Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. *Request for Extension of Personal Property Taxes for LaDeene Bedard, Parcel Number MH24CT00111A*
 2. *Request for Extension of Personal Property Taxes for LaDeene Bedard, Parcel Number MH24CT00345A*
 3. *Requests for Extension of Personal Property Taxes*
 4. *Request to approve the Chair's signature on the Findings of Fact and Conclusions of Law for Appeal #786 by Rick and Wendy Cernik*
 5. *Review and Approve Claims*
 6. *Request to approve closure of Courthouse Offices at 3:00 p.m. on Wednesday, December 24, 2008*
 7. *File Latah County Vehicles report*
 8. ***Request to approve the Commissioners' Proceedings for the week of December 15, 2008***
 9. New, Ongoing and Other Business
- 2:30 PM Request for Indigent Funds

WEDNESDAY, DECEMBER 24, 2008

THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM

THURSDAY, DECEMBER 25, 2008

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF CHRISTMAS DAY**

12/22/2008 12:50 PM

Amended Agenda