

**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, MARCH 30, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of March 23, 2009
 2. Request to surplus equipment – Social Services
 3. Request to surplus equipment – Extension Office
 4. File Separation From Employment for Susanna Wicks, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 02, effective March 31, 2009
 5. Request to approve the transfer of Carla Thompson from Part-time Regular Vehicle Registration Specialist; Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06 to Full-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 02, effective April 1, 2009
 6. Request to hire Brenda Manning, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06, effective April 6, 2009
 7. Request to approve the transfer and renewal of a Retail Alcohol Beverage License from Kenneth J. Hash, dba Wagon Wheel Bar & Grille to Dale Spring & Diana Senften dba Dale’s Wagon Wheel Bar & Grille, 220 6th Street, Potlatch
 8. Request for tuition aid to College of Southern Idaho on behalf of Ivan Trautman
 9. ***File notice to the North Central Idaho Resource Advisory Committee dated March 26, 2009 regarding Title III Projects under the Secure Rural Schools and Community Self-Determination Act of 2000***
 10. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Federal Energy Regulatory Commission Project No. 13303-000 Discussion
 2. New, Ongoing and Other Business
 3. Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection
- 11:00 AM Sheriff’s Office Regular Meeting
1. COPS Grant Application Update and Discussion
 2. New, Ongoing and Other Business
- 11:30 AM Latah Economic Development Council (LEDC) Update and Discussion
- 3:30 PM Auditor Regular Meeting
1. Public Defender Contract Discussion
 2. New, Ongoing and Other Business
 3. Executive Session – Personnel

- 4:00 PM Court Services Regular Meeting
1. Adult Misdemeanor Probation Program Update and 2009-2010 Budget Discussion
 2. Request to authorize pursuit of JAG grant in the amount of \$10,000 to support Adult Misdemeanor Probation program
 3. Request to sign an Advertising Agreement between the Latah County Youth Advocacy Council and Moscow-Pullman Daily News in the amount of \$5,668
 4. New, Ongoing and Other Business

TUESDAY, MARCH 31, 2009

- 5:00 PM Public Hearing – BGB LLC Rezone #780

WEDNESDAY, APRIL 1, 2009

- 9:30 AM Request for Indigent Funds
10:30 AM *Discussion of SB 1162*
1:30 PM BOCC Weekly Review
1. *Approve letter to be mailed regarding GIS Sales Tax*
 2. New, Ongoing and Other Business

OTHER MEETINGS

TUESDAY, MARCH 31, 2009

- 8:00 AM – Master Gardeners, Room 2B, Courthouse
NOON
5:00 PM Public Hearing – BGB LLC Rezone #780

WEDNESDAY, APRIL 1, 2009

- 7:00 AM Regional Quarterly Breakfast, Steptoe, WA – Commissioner Nelson
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 2, 2009

- 8:45 AM Mediation, Room 2B, Courthouse
1:00 PM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
4:00 PM North Central Idaho Fire Cooperative, Room 2B, Courthouse
5:30 PM Parent Project, Room 2B, Courthouse

3/30/2009 11:07 AM *Amended Agenda*