

**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, MAY 11, 2009

- 9:00 AM Jail Tour and Inspection
- 10:00 AM Civil Counsel
1. County Logo Discussion
 2. New, Ongoing and Other Business
 3. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
- 11:00 AM Approve/Deny, Sign, and File
1. Request to sign Pullman-Moscow Regional Airport Agreement Relating to the Funding of the Airport Fire Flow Project and Addendum to Pullman-Moscow Regional Airport Agreement Relating to the Funding of the Airport Fire Flow Project between Latah County, City of Pullman, City of Moscow, Port of Whitman County, and Washington State University
 2. Request to approve a two year incremental increase for Andrew Nelson, Resource Officer, Youth Services, Department 08B, Line 07, effective May 1, 2009
 3. Request to approve a six month incremental increase for Mairi Stofferahn, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 04, effective May 1, 2009
 4. Request to approve the Commissioners’ Proceedings for the week of April 27, 2009
 5. Request for letter of support for Potlatch Ambulance
 6. Request to sign Contract for Spot Telecasting between Latah County Youth Advocacy Council and KLEW-TW for the LCYAC Environmental Change media campaign
 7. Request to approve the renewal of a second dwelling for Nancy Largent, Parcel Number RP42N05W038393A
 8. Request to approve the renewal of a second dwelling for Brian and Wilma Worden, Parcel Number RP41N03W324202A
 9. File notice of receipt of Claimant/Employer Separation Statement
 10. Review and Approve Claims Report
- 1:30 PM Pay Monthly Bills
- 1:30 PM Solid Waste Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Meeting with Cameron Arial, Zions Bank
- 2:30 PM Meeting with Kyle Hawley
- 3:00 PM BOCC Department Budget Workshop
- 3:30 PM Executive Session – Personnel

WEDNESDAY, MAY 13, 2009

- 9:00 AM Request for Indigent Funds
- 10:30 AM Auditor Regular Meeting
1. Budget Discussion
 2. New, Ongoing and Other Business
- 11:00 AM Meeting with Jay Johnson and Sunil Ramalingam
- 11:30 AM Meeting with Ray Barker
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Office Space Discussion
 3. Energy Efficiency and Conservation Block Grant Program Discussion
 4. Request to approve the Commissioners' Proceedings for the week of May 4, 2009
 5. Review and Approve Claims Report
 6. *Request to surplus equipment – Auditor*
 7. *Request to surplus equipment – Commissioner's Office*
 8. *Request to approve the renewal of a Retail Alcohol Beverage License by Debby Hamburg dba Pines RV Park, 4510 Highway 6, Harvard*
 9. *Request to sign State and Local Government Product Schedule between Latah County and IKON Office Solutions, Inc. for copier to be located in the Sheriff's Office*
 10. ***Water Right Discussion***
 11. ***Request for Taxpayer's Adjustment on behalf of Anthony Rogalski, Parcel Number RPM00000072305A***
 12. New, Ongoing and Other Business
- 3:00 PM Public Hearing to Adjust the Budget
- 3:30 PM Department of Juvenile Corrections Update – Jim Crowley
- 4:00 PM Developers of the Palouse – Skyview Estates Water Report Discussion

OTHER MEETINGS

TUESDAY, MAY 12, 2009

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

THURSDAY, MAY 14, 2009

- 2:00 PM Elections, Room 2B, Courthouse
- 2:00 PM Benefits Committee, Room 3B, Courthouse

5/12/2009 1:52 PM

Amended Agenda