

**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 25, 2009

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

WEDNESDAY, MAY 27, 2009

- 9:00 AM Request for Indigent Funds
- 9:30 AM Approve/Deny, Sign, and File
1. Request for Taxpayer's Adjustment by James Purdy, Parcel Number RPM0790010090A
 2. Request to approve the Commissioners' Proceedings for the week of May 11, 2009
 3. Request to approve the Commissioners' Proceedings for the week of May 18, 2009
 4. File Separation From Employment for Rob O'Hara, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 02, effective May 15, 2009
 5. Request to approve summer schedule for Planning and Building
 - 6. Request to approve summer schedule for ITS**
 7. File fully executed Administrative Services Agreement between Latah County and A.W. Rehn & Associates, Inc.
 8. File fully executed Joint Resolution between Latah County Commissioners and the Latah County Fair Board regarding the use of the Latah County Fairgrounds for disaster/emergency purposes
 9. Request for Indemnity Bond for University of Idaho Bookstore in the amount of \$94.75
 10. Review and Approve Claims Report
 - 11. Request to approve the Chair's signature on the Gem Grant Application for the HooDoo Water and Sewer District Wastewater Treatment Project**
- 10:30 AM Civil Counsel
1. Little Potlatch Creek Pumped Storage Hydroelectric Project Update
 2. Request by Zions Banks to use Latah County Logo
 3. New, Ongoing and Other Business
 4. Executive Session – Personnel, Acquisition of an Interest in Real Property, and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
- 11:00 AM BOCC Weekly Review
1. ABATE Class B Large Gathering Application Discussion and Decision
 2. Committee and Meeting Reports

3. New, Ongoing and Other Business

- 11:45 AM** *Executive Session – Personnel*
1:00 PM Meeting with Public Defenders, Jay Johnson and Sunil Ramalingam
1:30 PM Budget Discussion
2:30 PM Request to approve a Multiple Listing Service License Agreement between Latah County, Latah County Assessor and Latah County Board of Realtors
3:00 PM Request for tax refund on behalf of Asa Cook, Parcel Number RP01780000025BA
3:30 PM Department of Labor Summer Youth Program Discussion – Ben Calbretta

OTHER MEETINGS

TUESDAY, MAY 26, 2009

- 8:00 AM Slashing Everyday Expenses Workshop, Room 2B, Courthouse

WEDNESDAY, MAY 27, 2009

- 5:30 PM Palouse Prairie Tour on Paradise Ridge – Commissioners Nelson and Stroschein

THURSDAY, MAY 28, 2009

- 2:00 PM Elections, Room 2B, Courthouse

5/26/2009 5:01 PM

Amended Agenda