

**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, JUNE 1, 2009**

- 9:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayer Adjustment by Rowena Eden, Parcel Number RPM0080001006AA
  2. Request for Taxpayer Adjustment by Asa Cook, Parcel Numbers RP01780000025BA and RP01780000022AA
  3. Motion and Order to impose 2% holdback to the 2008-2009 budget
  4. Request to approve a Class B Large Gathering Permit for Chuck Gilmore dba ABATE of North Idaho, Coeur d’Alene, Idaho
  5. Request to approve an Alcohol Beverage Catering Permit for Kevin Kambitsch dba Silver Saddle at A.B.A.T.E. of North Idaho, Pines RV Park/4510 Hwy 6, Harvard
  6. Request to approve plan change regarding eligibility provisions from Willamette Dental
  7. File fully executed Agreement between Idaho Department of Parks and Recreation and Latah County regarding the County Recreational Boating Safety Program
  8. File letter of support for the City of Moscow for inclusion in an Idaho Gem Community Grant Application
  9. Request to approve the Commissioners’ Proceedings for the week of May 25, 2009
  10. Request for Taxpayer’s Adjustment by James Purdy, Parcel Number RPM07900010090A
  11. Review and Approve Claims
  - 12. File Separation From Employment for Bailey Wilson, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 01, effective May 18, 2009**
  - 13. Request to hire Connie Stiller, Volunteer, Chaplain; Sheriff, Chaplains Corps, Department 04H, Line 04, effective May 18, 2009**
- 9:45 AM EECDBG Update – Aimee Shipman
- 10:00 AM Civil Council
1. New, Ongoing and Other Business
  2. Executive Session – Personnel, Acquisition of an Interest in Real Property, and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
- 10:30 AM BOCC Weekly Review
1. Latah Trail Maintenance Discussion
  2. Avista Breakfast Discussion
  3. New, Ongoing and Other Business
- 11:00 AM Request for Indigent Funds

**WEDNESDAY, JUNE 3, 2009**

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION  
AS THE COMMISSIONERS WILL BE ATTENDING THE  
IDAHO ASSOCIATION OF CLERKS AND COMMISSIONERS  
ANNUAL CONFERENCE  
IN POST FALLS

**OTHER MEETINGS**

**TUESDAY, JUNE 2, 2009**

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

**WEDNESDAY, JUNE 3, 2009**

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

**THURSDAY, JUNE 4, 2009**

8:45 AM Mediation, Room 2B, Courthouse

1:00 PM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

3:30 PM Wellness Committee, Room 2B, Courthouse

*5/29/2009 4:27 PM*

*Amended Agenda*