

**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 8, 2009

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Zions Bank – Lee Gibbs
 2. Inventory Update – Susan Petersen
 3. H1N1 Update – Sandy Rollins
 4. Summer Employee Picnic/BBQ Discussion
 5. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel *and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation*
- 10:30 AM *Executive Session – Personnel*
- 11:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayer's Adjustment on behalf of Holly Marissa Cloud, Parcel Number OC38N05W262415T
 2. Request to approve the transfer and sign the release of title for the Latah County Parks and Recreation 1986 Jeep pickup
 3. Request for tuition aid to North Idaho College on behalf of Zacariah Graham
 4. Request to approve the Chair's signature on Idaho Community Development Block Grant Program Request for Funds for the Onaway Water Project
 5. Request to approve the Chair's signature on the Clearwater Basin Cooperative Weed Management Area Memorandum of Understanding
 6. File Conflict Public Defender hours for May 2009 as submitted by D. Ray Barker
 7. File Public Defender hours for May 2009 as submitted by Jay Johnson
 8. File Notice of Application, Modified Procedure, and comment/Protest Deadline, Order No. 30826 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation dba Avista Utilities for authority to decrease its natural gas rates
 9. File Court Assistance Office Monthly Report for May 2009
 10. Review and Approve Claims Report *and Pay Monthly Bills*
- 1:30 PM Budget Presentation on behalf of Potlatch Senior Meal Site – Ellen McWilliams
- 2:00 PM Budget Presentation on behalf of Wildlife Services – Wayne Tweedy
- 2:30 PM Budget Presentation on behalf of Latah County Waterways – Mike Young
- 3:00 PM Budget Presentation on behalf of Sojourners Alliance – Steven Bonnar
- 3:30 PM Budget Presentation on behalf of Palouse Center for Conflict Management – Kay Keskinen
- 4:00 PM Budget Presentation on behalf of Alternatives to Violence of the Palouse – Christine Wall

4:30 PM Budget Presentation on behalf of Latah County Coroner – Cathy Mabbutt

WEDNESDAY, JUNE 10, 2009

9:00 AM Request for Indigent Funds
10:00 AM Budget Presentation on behalf of Latah County Court Services – Brian Dulin
10:30 AM Budget Presentation on behalf of Latah County Disaster Services – Sandy Rollins
11:00 AM Budget Presentation on behalf of Latah County Historical Society – Dan Crandall
11:30 AM Budget Presentation on behalf of Latah County Prosecuting Attorney – Bill Thompson
1:30 PM Budget Presentation on behalf of American Legion Post 6 (Moscow) – Michael Huebner
2:00 PM Meeting with Judge Stegner and Judge Judge
2:30 PM BOCC Weekly Review *and Approve/Deny, Sign and File*

1. North Central Idaho Travel Update – Kelly Dahlquist
2. Latah Trail Maintenance Discussion
3. GSA Discussion
4. Committee and Meeting Reports
5. Review and Approve Claims Report
6. *Request to waive recovery of property taxes for improper Homestead Exemption*
7. *Request to approve summer hours for Solid Waste*
8. *Request to approve a six month incremental increase for Sheila Drehbiel, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05, effective June 1, 2009*
9. *Request to approve a three year incremental increase for Craig Riehle, Cartographer; Assessor, Revaluation; Department 02A, Line 09, effective June 1, 2009*
10. *Request to hire Chad Arlint, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 02, effective June 3, 2009*
11. *File public defender hours for May 2009 as submitted by Jay Johnson*
12. *File Amended Date and Time Notification of Budget Hearing*
13. *File Environmental Concurrence for the Idaho Community Development Block Grant for Onaway Water and Sewer Association Sewer Project*
14. ***Request to use PowerPoint projector by Moscow Chamber of Commerce***
15. ***Request to adopt resolution for Equal Employment Opportunity Policy Statement***
16. New, Ongoing and Other Business

3:30 PM Budget Presentation on behalf of Friendly Neighbors Senior Meal Site – Leonard Johnson
4:00 PM Budget Presentation on behalf of Spud Hill Seniors – Terri Gaylord
4:30 PM Budget Presentation on behalf of Latah County Planning and Building – Michelle Fuson

OTHER MEETINGS

TUESDAY, JUNE 9, 2009

10:00 AM Compensation Committee, Room 2B, Courthouse

WEDNESDAY, JUNE 10, 2009

8:00 AM Avista Breakfast, University Inn Best Western – Commissioner
Stroschein

THURSDAY, JUNE 11, 2009

2:00 PM Elections, Room 2B, Courthouse

2:00 PM Employee Benefits Committee, Room 3B, Courthouse

6/9/2009 4:22 PM

Amended Agenda