

**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, JULY 27, 2009**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of June 29, 2009
  2. Request to surplus equipment – Parks and Recreation
  3. Request to approve and sign a Clints & Lam Auction Agreement to auction surplus county equipment
  4. File Certificate of Completion for the Roofing Project at 1021 Harold Street (Latah County Fairgrounds)
  5. File fully executed Latah County Board of Realtors Multiple Listing Service License Agreement
  6. Request to sign the IJOS Equipment Project Award in the amount of \$832 for the Computer Update Program, Project No. 06-JJ00-13 for Latah County Youth Services
  7. Request for Taxpayer’s Adjustment on behalf of De Lage Landen Operational Service, Parcel Number PPD074A
  8. Request for tuition aid to North Idaho College on behalf of Heidi Evans
  9. *Request for tuition aid to North Idaho College on behalf of Katie Gill*
  10. Request to approve Treasurer/Auditor Joint Quarterly Reports for April – June, 2009
  11. Request to approve an Application for Open Account Privilege for Crescent Electric Supply Company
  12. Request to approve poll workers for the August 4, 2009 North Latah Highway District Election
  13. *Request to approve a three year incremental increase for Jason Alexander, Deputy; Sheriff, Detention; Department 04E, Line 10, effective July 1, 2009*
  14. *Request to approve a seven year incremental increase for Jesse Aston, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective July 1, 2009*
  15. *Request to approve a ten year incremental increase for Margaret Lehmbecker, Deputy; Sheriff, Investigations; Department 04C, Line 05, effective July 1, 2009*
  16. Review and Approve Claims Report
- 9:30 AM *Executive Session – Personnel*
- 10:00 AM Civil Counsel
1. Idaho Community Development Block Grant Program Contract for the Onaway Sewer Project Review
  2. Future Agenda Items
- 11:00 AM Request for Indigent Funds
- 1:30 PM Building and Grounds Regular Meeting

1. Federal Building Office Space Discussion
  2. Future Agenda Items
- 2:00 PM 2009-2010 Budget Workshop – County Auditor
- 3:30 PM BOCC Weekly Review
1. Parks and Recreation replacement truck discussion
  2. Request for Craig Wyden funds on behalf of *Latah County Parks and Recreation*.
  3. Public Defender Contracts Discussion
  4. Committee and Meeting Reports
  5. Review and Approve Claims Report
  6. Future Agenda Items

**WEDNESDAY, JULY 29, 2009**

**THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM**

**OTHER MEETINGS**

**TUESDAY, JULY 28, 2009**

10:00 AM Deposition, Room 2B, Courthouse

**WEDNESDAY, JULY 29, 2009**

9:00 AM Deposition, Room 2B, Courthouse

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

**THURSDAY, JULY 30, 2009**

11:00 AM Region 2 Juvenile Detention Advisory Board Meeting, Lewiston –  
Commissioner Barrett

**7/24/2009 4:26 PM**

***Amended Agenda***

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