

**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, SEPTEMBER 7, 2009
LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF LABOR DAY**

WEDNESDAY, SEPTEMBER 9, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Federal Building office space update and discussion
 2. *Request to approve letter to Solid Waste Advisory Board (SWAB)*
 3. *Request to sign letter of sublease termination for the Teakean Butte repeater site*
 4. New Items for Future Agenda
 5. Executive Session – **Personnel**, Records Exempt from Public Disclosure and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims
- 11:00 AM Medical Benefits Renewals for FY2009-2010
1. Request to sign contract between Latah County and Regence Blue Shield of Idaho, Inc. including Major Medical, Vision, Wellness and Reliant Behavior Health for Latah County Courthouse Employee benefits effective October 1, 2009
 2. Request to approve Delta Dental or Willamette Dental for FY 2009-2010
 3. Request to approve United Heritage Life/AD&D for FY2009-2010
 4. Request to approve flat fringe benefit for Latah County employees for FY 2009-2010
 5. Request to approve renewal of Colonial as cancer insurance for Latah County employees or \$11.50 applied to Aflac elective benefits for FY 2009-2010
 6. Request to approve Cobra Contract Administration
 7. Request to appoint Chad Murray/Helbling Employee Benefits as insurance representative for Latah County employee benefits
 8. Request to approve Volunteer Employee Benefits Account (VEBA) for Latah County employees for FY 2009-2010
- Request to approve Latah County employees salary scales for FY2009-2010***
- 11:30 AM Building and Grounds Regular Meeting
1. Discussion regarding Sixth Street property
 2. County vehicles discussion
 3. New Items for Future Agenda
- 1:30 PM Executive Session – Personnel

- 2:30 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of August 31, 2009
 2. Request to approve Officials to complete enrollment of Latah County in the Automated Standard Application for Payments (ASAP.gov) in order to request payments for Federal funds associated with the US Department of Energy for the EECBG
 3. File Compensation Committee Meeting Minutes for June 9, 2009
 4. Request to approve Compensation Committee Review and Recommendations dated June 9, 2009
 5. Request for Solid Waste Exemption on behalf of Judi McKetta, Parcel Number RP39N04W078266A
 6. Request for tuition aid to College of Southern Idaho on behalf of Kenzie Andres
 7. File Court Assistance Office report for August 2009
 8. File Conflict Public Defender hours for August 2009 as submitted by D. Ray Barker
 9. *File NACo Prescription Drug Discount Card Program report through July 2009*
 10. ***Request to approve the Chair's signature on the Findings of Fact and Conclusions of Law for Developers of the Palouse Final Plat, FP730***
 11. ***File record of payments by Moscow Rotary Club for Ice Rink Lease***
 12. Review and Approve Claims Report
- 3:30 PM BOCC Weekly Review
1. *H1N1 Update – Sandy Rollins*
 2. Committee and Meeting Reports
 3. Review and Approve Claims Report
 4. New Items for Future Agenda

OTHER MEETINGS

TUESDAY, SEPTEMBER 8, 2009

3:15 PM Youth Services Study Table, Room 2B, Courthouse

THURSDAY, SEPTEMBER 10, 2009

10:00 AM Barcoding Webinar, Room 2B, Courthouse
 2:00 PM Employee Benefits Committee, Room 2B, Courthouse
 3:15 PM Youth Services Study Table, Room 2B, Courthouse

9/4/2009 3:45 PM

Amended Agenda