

**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, NOVEMBER 9, 2009**

- 9:00 AM Approve/Deny, Sign, and File
1. Request for an Alcohol Beverage License by Walgreen Co dba Walgreens #12503, 414 N Main St., Moscow
  2. Request to reappoint Roger Falen and C. Elizabeth Lind to the Historic Preservation Commission
  3. File Conflict Public Defender hours for October 2009 as submitted by D. Ray Barker
  4. File Public Defender hours for October 2009 as submitted by Jay Johnson
  5. File Court Assistance Office Report for October 2009
  6. File Release of Liability Claim for Damages by Community Action Partnership
  7. Review and Approve Claims
  8. *Request to approve the Chair’s signature on the Findings of Fact and Conclusions of Law regarding the petition by El Elsie, LLC to Amend the Development Agreement (ADA#794) for RZ #727*
  9. *Request to approve the Chair’s signature on the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections*
  10. *Request for Taxpayer’s Adjustment on behalf of Disability Action Center NW Inc., Parcel Number RPM00000072255A*
  11. *Request for Taxpayer’s Adjustment on behalf of Faith Ministries Inc., Parcel Numbers RPM0040001001DA and RPM0040001001CA*
- 10:00 AM Civil Counsel - *cancelled*
- 10:00 AM *Building and Grounds Budget Discussion*
- 11:00 AM Request for Indigent Funds
- 1:30 PM Pay Monthly Bills
- 1:30 PM Meeting with Bill Belknap regarding a status report on the Southeast Moscow Industrial Park Project
- 2:00 PM BOCC Weekly Review
1. Request for letter of support for Public Health to apply for Obesity funding with Idaho Health and Welfare
  2. Request for support of the Nez Perce County Sheriff’s Air Patrol
  3. Committee and Meeting Reports
  4. Review and Approve Claims Report
  5. Items for Future Agenda
- 3:00 PM Disaster Services Budget Discussion
- 3:15 PM Noxious Weeds Budget Discussion
- 3:30 PM Prosecuting Attorney Budget Discussion

- 4:00 PM ITS Budget Discussion  
 4:15 PM ITS Regular Meeting  
     1. Key Fob Issuing Discussion  
     2. Do Not Call Registry Discussion  
     3. *Phone System Discussion*  
     4. Items for Future Agenda

**TUESDAY, NOVEMBER 10, 2009**

- 9:00 AM Assessor Budget Discussion  
 9:30 AM Sheriff Budget Discussion  
 10:00 AM Court Services Budget Discussion  
 10:15 AM Solid Waste Budget Discussion  
 10:30 AM Planning and Building Budget Discussion  
 10:45 AM Fairgrounds Budget Discussion  
 11:00 AM Treasurer Budget Discussion  
 11:30 AM Museum Budget Discussion  
 11:45 AM Motor Pool Budget Discussion  
 1:00 PM Coroner Budget Discussion  
 1:15 PM Extension Budget Discussion  
 1:30 PM Building and Grounds Budget Discussion – *rescheduled to Monday, November 9 at 10:00 a.m.*  
 1:45 PM Parks and Recreation Budget Discussion  
 2:00 PM Auditor/District Court/Social Services Budget Discussion  
 2:45 PM Veterans Services Budget Discussion  
 3:00 PM ***Commissioners Office Budget Discussion***  
 3:15 PM ***Other Budgets Discussion***

**WEDNESDAY, NOVEMBER 11, 2009**

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

**OTHER MEETINGS**

**TUESDAY, NOVEMBER 10, 2009**

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

**THURSDAY, NOVEMBER 12, 2009**

- 2:00 PM Employee Benefits Committee, Room 2B, Courthouse  
 3:15 PM Youth Services Study Table, Room 2B, Courthouse

***11/10/2009 2:15 PM***

***Amended Agenda – by Motion and Order***

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