

**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, FEBRUARY 22, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of February 8, 2010
 2. Request to approve the Chair’s signature on the Canine Retirement and Ownership Transfer Agreement between Latah County and Ryan Sillers
 3. Request to adopt Resolution 2010-04 to transfer District Court Records to the State Archives for storage
 4. Request to approve the transfer of a Retail Alcohol Beverage License from WCM Oregon LLC to AmRest, LLC dba Applebee’s Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow
 5. Request to approve the renewal of a Retail Alcohol Beverage License by Sodexo Management Inc., dba Bogey’s Grill – University of Idaho, 1215 Nez Perce Dr., Moscow
 6. File the Separation From Employment for Margaret Lehmbecker, Detective; Sheriff, Investigations; Department 04C, Line 05, effective February 27, 2010
 7. File the Separation From Employment for Matthew Berggren, Part-time Irregular, Tracker; Youth Services Trackers, Department 08C, Line 03
 8. Request to hire Sean Houston, Part-time Irregular, Tracker; Youth Services Trackers, Department 08C, Line 03
 9. Request for Solid Waste Exemption by Melissa Palmer, Parcel Number MH18CT00011A
 10. Motion and Order to correct a Motion made while sitting as a Board of Equalization regarding a Request for Property Tax Exemption by Upper Columbia Conference of Seventh-day Adventists, Parcel Number RPD1280017020AA
 11. *Request to sign a Professional Services Agreement between Latah County and Inland Northwest Broadcasting and IdaVend Broadcasting*
 12. Review and Approve Claims
- 10:00 AM Civil Counsel
1. Onaway Water and Sewer Association Joint Powers Agreement Discussion
 2. Phillips Farm Lease Update and Discussion
 3. Moscow Comprehensive Plan Follow-up Discussion
 4. Credit Card Policies Discussion
 5. Executive Session – Personnel
 6. Department Update
 7. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 22, 2010

- 11:00 AM Meeting with Shawn Sullivan regarding Latah County Property Appraisal by ICRMP
- 1:30 PM Solid Waste Regular Meeting – Amanda Bashaw
1. Recycling Program Update
 2. Programs and Department Update
 3. Items for Future Agenda
- 2:00 PM GIS Fee Waiver Requests by:
1. Idaho Department of Lands
 2. Items for Future Agenda
- 2:30 PM Auditor Regular Meeting – Susan Petersen
1. Energy Efficiency and Conservation Development Grant (EECBG) Discussion
 2. Request to approve Aimee Shipman, Executive Director - Latah Economic Development Council (LEDC) to continue as administrator for the EECBG for Latah County
 3. Polling Places Discussion
 4. Office Space Discussion – Social Services, District Court and Elections
 5. Budget Discussion
 6. Executive Session – Personnel
 7. Items for Future Agenda
- 3:00 PM Court Services Regular Meeting – Brian Dulin
1. Executive Session – Personnel
 2. Request to create Adult Probation Revolving Account fund line
 3. Items for Future Agenda
- 3:30 PM Determination to accept the Zoning Commission's recommendation or conduct a public hearing regarding the DeWitt Rezone (RZ803)
- 4:00 PM Request for Hardship, Parcel Number *MH01700016009AA*
Executive Session – Records Exempt from Public Disclosure
- 4:30 PM Executive Session – Personnel
Request to approve the transfer of Randy Willems from Detention Deputy; Sheriff, Detention; Department 04E, Line 13 to Drivers License Examiner; Sheriff, Administration, Department 04A, Line 10, effective February 22, 2010

WEDNESDAY, FEBRUARY 24, 2010

- 9:00 AM Request for Indigent Funds
- 10:00 AM Coroner Regular Meeting – Cathy Mabbutt
1. Radio Discussion
 2. Items for Future Agenda
- 10:30 AM Building and Grounds Regular Meeting – Jim Kremer
1. Courthouse Offices Discussion
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Disaster Services Regular Meeting – Sandy Rollins
1. Genesee Flooding Update
 2. Termination of Local Disaster Resolution 2010-03 Discussion and Decision

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 22, 2010

- 3. Items for Future Agenda
- 1:30 PM BOCC Weekly Review
 - 1. Interoffice Key Fob Discussion
 - 2. ***Request to approve an Amended Personnel Change Request regarding the transfer of Randy Willems from Detention Deputy; Sheriff, Detention; Department 04E, Line 13 to Drivers License Examiner; Sheriff, Administration, Department 04A, Line 10A, effective February 22, 2010***
 - 3. Committee and Meeting Reports
 - 4. Review and Approve Claims
 - 5. Items for Future Agenda
- 2:30 PM Meeting with Cameron Arial, Zions Bank regarding County Banking and Investing
- 3:00 PM Meeting with Carol Moehrle, North Central District Health regarding a Public Health Update
- 4:00 PM *Parks and Recreation Regular Meeting and meeting with the Phillips Farm Advisory Committee*
 - 1. *Phillips Farm Lease Renewal Discussion*
 - 2. *Discussion Regarding combining the Parks and Recreation Board and the Phillips Farm Advisory Committee*
 - 3. *Department Update*
 - 4. *Items for Future Agenda*

OTHER MEETINGS

TUESDAY, FEBRUARY 23, 2010

- 9:00 AM Master Gardeners, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse

THURSDAY, FEBRUARY 25, 2010

- 2:00 PM Prosecuting Attorney's Office, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 207, Courthouse

FRIDAY, FEBRUARY 26, 2010

- 9:00 AM All Hazard Mitigation Planning Meeting, Room 2B, Courthouse
- 2:00 PM Palouse Basin Leadership Roundtable, Pullman – Commissioner Stroschein

2/23/2010 3:51 PM PROPOSED Amended Agenda