

**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, APRIL 25, 2005

- 9:00 AM Executive Session – Personnel
- 9:15 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of April 18, 2005
 2. File copy of Order Denying Reconsideration, Appeal No. 04-A-2192, in the Matter of the Appeal of Board of Trustees of the New St. Andrews College Trust from the decision of the Latah County Board of Equalization for the tax year 2004
 3. File copy of Order Denying Reconsideration, Appeal No. 04-A-2191, in the Matter of the Appeal of Christ Church from the decision of the Latah County Board of Equalization for the tax year 2004
 4. File copy of Final Decision and Order, Residential Property Appeal No. 04-A-2213, in the Matter of the Appeal of the Latah County Assessor from the decision of the Board of Equalization of Latah County for tax year 2004, affirming decision of the Latah County Board of Equalization
 5. File copy of Final Decision and Order, Residential Property Appeal No. 04-A-2212, in the Matter of the Appeal of the Latah County Assessor from the decision of the Board of Equalization of Latah County for tax year 2004, affirming decision of the Latah County Board of Equalization
 6. File copy of Final Decision and Order, Manufactured Home Appeal No. 04-A-2211, in the Matter of the Appeal of the Latah County Assessor from the decision of the Board of Equalization of Latah County for tax year 2004, reversing decision of the Latah County Board of Equalization
 7. File copy of Final Decision and Order, Commercial Property Appeal No. 04-A-2193, in the Matter of the Appeal of Columbia Grain International, Inc. from the decision of the Board of Equalization of Latah County for tax year 2004, reversing decision of the Latah County Board of Equalization
 8. Request to approve the Chair’s signature on Release of All Claims and Settlement Agreement between Jennifer Strampher and Latah County; Latah County to make payment to Jennifer Strampher in the amount of \$7500.00
 9. File copy of Federal Transit Administration approval of Amendment #7 to the State of Idaho’s FY-2005-2007 Statewide Transportation Improvement Program (STIP) modifying the description of funds use for Latah County Section 5309 Bus funds
 10. Request for Taxpayer’s Adjustment, Textron Financial Corporation, Parcel No. PPT189

11. Request for Taxpayer's Adjustment, Columbia Grain Inc., Parcel No. RPK1450004008A
12. Request for Taxpayer's Adjustment, Vera S. Noklebytrust, Parcel No. RPM0001003004C
13. Request approval of second dwelling renewal for Eric Alsterlund, Parcel No. RP41N06W139753A; effective through April 4, 2006
14. Request approval of second dwelling renewal for Dorothy Smith, Parcel No. RP40N04W264886A; effective through April 11, 2006
15. Request approval of second dwelling renewal for Peter Tschetter, Parcel No. RP01710000014AA; effective through April 16, 2006
16. Request for a solid waste exemption – Parcel #RPM0000005420A
17. Request *to withdraw* change to Table of Organization; Assessor, Revaluation; Department 02A, Line 03; from Senior Appraiser/Commercial to Certified Appraiser II; effective May 1, 2005
18. Request to transfer salary payments from Community Policing to Operations for Scott Luther, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12; effective April 18, 2005
19. Request to transfer Richard Skiles, part-time irregular, Deputy Sheriff/Reserves; Sheriff, Operations; Department 04F, Line 02; to part-time regular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 01 effective April 18, 2005
20. Request for a 6 month incremental increase for Kellie J. Jones, part-time regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective April 1, 2005
21. Request for a 3 year incremental increase for Barbara J. Kimble, part-time regular, Legal Assistant, Deputy; Prosecuting Attorney; Department 07, Line 11, effective April 1, 2005
22. Request for a 5 year incremental increase for Emily Mills, part-time irregular, Special Hire; BOCC, Administration; Department 05A, Line 07, effective April 1, 2005
23. File resignation for Steven A. Stokes, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 15, 2005
24. Request to transfer David Daniel Bott, Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 16, 2005
25. Request for Tuition Aid to College of Southern Idaho on behalf of Marci Miller
26. Request for Tuition Aid to North Idaho College on behalf of Beverly Wilder
27. Request to ratify an agreement between Idaho Parks and Recreation and Latah County Sheriff's Office as part of an application for Grant GB551291-00, Idaho Boat Safety Grant
28. Request to authorize the Board's signature on Policy and Lease on Use of the Troy Lions Club community Center between Latah County and the Troy Lions Club

29. File memorandum regarding surplus property from the Prosecuting Attorney's Office
30. Request to approve the Findings of Fact and Conclusions of Law regarding a petition by Del Cone, acting as an agent of CFP LLC, for a conditional use permit to operate a rock pit on a portion of 26.23 acre property zoned agriculture/forest
31. Request to approve comp time payoff for Sandy Rollins, Disaster Services Coordinator
32. Request to approve Resolution 2005-10 to decrease 2004 Citizen Corps Council Grant Fund 231-00 "B" Budget Line 231-00-0690-0001, Financial Grant Administration and establish "A" Budget line 231-00-0404-0000, Salary – Coordinator and "D" Budget lines 231-00-0410-0000, Retirement and 231-00-0411-0000, Social Security; and decrease 2004 State Homeland Security Funds 236-00 "B" Budget Line 236-00-0532-0036, Project – Planning and establish "A" Budget line 236-00-0404-0000, Salary Coordinator and "D" Budget lines 236-00-0410-0000, Retirement and 236-00-0411-0000, Social Security
33. Request to surplus equipment - Assessor's Office
34. Request to approve Resolution 2005-11 transferring cash balance form "Latah Trail Foundation Project Fund 45-00 Line 45-00-0818-0006", Capital – Safety to "Parks and Recreation Fund lines 18-47-0523-0000, Repairs Maintenance Potlatch River Trailer and Fund line 18-47-0818-0001, Capital – Park Improvement; Parks and Recreation – Latah Trail Fund line 18-49-0523-0000, Project Expense, and Current Expense – Rural Development Fund line 01-22-0524-0000, Grant Matching Funds Expense
- 35. Request to approve Resolution 2005-08 transferring funds from "Justice – General Reserve Fund line 08-29-0526-0001", Contingency to "Justice – Sheriff Fund line 08-45-0409-0000, Salary - Overtime**

10:00 AM Discussion of Critical Infrastructure Protection (CIP) funding
10:30 AM Civil Counsel

1. Court Assistance Office Contract Discussion
2. New, Ongoing and Other Business

11:15 AM Executive Session – Personnel
11:45 AM Sojourner's Alliance Request for Grant Support – Tony Allison
1:30 PM Palouse Cooperative Weed Management Area
2:00 PM Williams/Hall Family Trust Lot Division – Moscow Area of Impact
2:30 PM Planning and Building Regular Meeting

1. New, Ongoing and Other Business

3:00 PM Budget Discussion – Latah Soil and Water Conservation District
3:20 PM Assessor Appointment Discussion
3:30 PM 53-09 Funds Discussion
4:00 PM Approve/Deny, Sign, and File Continued (if needed)
4:15 PM EOC Assignments and Other Emergency Management Discussion – Sandy Rollins

WEDNESDAY, APRIL 27, 2005

- 11:00 AM Public Hearing – Transfer of Drug Asset Forfeiture Proceeds
11:05 AM Request to adopt resolution 2005-09 to transfer personal property from the Latah County to City of Moscow
1:30 PM BOCC Weekly Review
1. Meeting with Doug Wilson
 2. Discussion of possible appointees to Latah County Selective Service System board
 3. *Request to surplus equipment – Social Services Department*
 4. *Request to sign Critical Infrastructure Protection(CIP) Grant Application*
 5. *Request to approve a second dwelling for Brian and Wilma Worden, Parcel No. RP41N03W324202A*
 6. *File memorandum regarding proposed changes to the State of Idaho Workforce Development System received from Clearwater Economic Development Association*
 7. *Request to complete Idaho Department of Commerce and Labor survey regarding the proposed changes to the state workforce development decision-making system*
 8. *Request for use of the County Logo - PCEI*
 9. New, Ongoing, and Other Business
- 2:30 PM Sheriff's Office Regular Meeting
1. Jail Office Improvement Project Discussion
 2. Jail Visitor Area Remodel Discussion
 3. Request to Approve Sale
 4. New, Ongoing, and Other Business
- 3:00 PM Road Oiling Discussion
3:30 PM Request for Indigent Funds
4:30 PM Youth Services Regular Meeting
1. Request to sign Balanced and Restorative Justice Grant
 2. New, Ongoing, and Other Business

OTHER MEETINGS

MONDAY, APRIL 25, 2005

- 5:30 PM Moscow Sub-Basin Planning Task Force, Room 2B, Courthouse

TUESDAY, APRIL 26, 2005

- 2:30 PM LETPP Equipment Grant Meeting, Room 2B, Courthouse
5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

WEDNESDAY, APRIL 27, 2005

- Idaho Association of Counties Board Meeting, Sun Valley – Commissioner Kimmell
8:30 AM Idaho Department of Water Resources, Palouse Basin Aquifer Committee Funding Meeting, Moscow City Council Chambers
11:00 AM Public Meeting – Idaho Department of Water Resources, City of Moscow, Latah County, Palouse Basin Aquifer Committee – Moscow City Council Chambers

6:00 PM 4-H Golden Go-4s, Room 2B, Courthouse

THURSDAY, APRIL 28, 2005

Idaho Association of Counties Board Meeting, Sun Valley – Commissioner
Kimmell

7:00 PM Regional Solid Waste Advisory Council Meeting, Lewiston

FRIDAY, APRIL 29, 2005

Idaho Association of Counties Board Meeting, Sun Valley – Commissioner
Kimmell

SATURDAY, APRIL 30, 2005

9:00 AM CERT Training, Room 2B, Courthouse

4/26/2005 4:35 PM

Amended Agenda