

**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, MAY 2, 2005

- 9:00 AM Open as Board of Equalization
- 9:05 AM Elected Officials/Department Heads Regular Meeting
1. State Sales Tax Collections – Susan Petersen, Auditor
 2. Courthouse Lilacs
 3. E-mail/Public Records – Bill Thompson
 4. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of April 25, 2005
 2. Request for letter of support from Clearwater Economic Development Association – **rescheduled to 4:30 PM**
 3. Request for Taxpayer’s Adjustment, Vera S. Nokleby Trust, Parcel No. RPM0001003004C
 4. Request to hire Tanna Ragan, part-time irregular, Deputy Sheriff; Sheriff, Community Policing; Department 04G, Line 02, effective April 26, 2005
 5. File resignation for Heather Nelson, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective May 6, 2005
 6. Request to surplus equipment – Sheriff’s Office
 7. Request to surplus equipment – Information Technology Services
 8. Request for Tuition Aid to North Idaho College on behalf of Cody Morgan
 9. File letter from Latah County Democrats regarding nominations for County Assessor
 10. File Claimant/Employer Separation Statement for Elizabeth O. Smathers, Latah County Sheriff’s Office
- 10:30 AM Civil Counsel
1. Abandoned Manufactured Homes Discussion
 2. McGary Butte Co-Location Agreement Discussion
 3. New, Ongoing and Other Business
 4. **Executive Session – Records Exempt from Public Inspection, Personnel, Acquisition of an Interest in Real Property**
- 11:30 AM Court Assistance Office Regular Meeting
1. New, Ongoing and Other Business
- 1:30 PM Request for Tax Exemption, Deary Community Church
- 2:00 PM Casualty Loss, David LK Nesbitt, RPM03000020100A
- 2:30 PM Williams/Hall Family Trust Lot Division – Moscow Area of Impact – **rescheduled for Monday, May 9, 2005 at 4:00 PM**
- 3:00 PM Request for tax exemption, Palouse Clearwater Environmental Institute, M00000058630
- 3:30 PM Jury Room Remodel Discussion

- 4:00 PM Budget Discussion – County Auditor
4:30 PM ***Request for letter of support from Clearwater Economic Development Association***
4:59 PM Close as Board of Equalization

TUESDAY, MAY 3, 2005

- 4:59 PM ***Executive Session - Personnel***
5:30 PM Special Meeting in Courtroom 1 – Interview Candidates to fill Position of County Assessor

WEDNESDAY, MAY 4, 2005

- 9:00 AM Request for Indigent Funds
10:00 AM Parks and Recreation Regular Meeting
 1. Wireless Internet and Robinson Park Discussion
 2. Parks Update
 3. New, Ongoing and Other Business
10:30 AM Disaster Services Regular Meeting
 1. Grants Update and Discussion
 2. Fuels Treatments Funding Discussion
 3. New, Ongoing and Other Business
11:00 AM Rural Development Regular Meeting
 1. ***Request for letter of support from Clearwater Economic Development Association***
 2. New, Ongoing and Other Business
11:30 AM Request for Letter of Support by the Region II Mental Health Board
1:30 PM County Assessor Appointment Deliberation and Decision – ***rescheduled for Monday, May 9, 2005 at 4:30 PM***
2:15 PM BOCC Weekly Review
 1. ***Discussion of creation of property tax task force***
 2. ***Request to sign Resolution 2005-12 to publicly support the mission and objectives of the Sojourners Alliance homeless shelter***
 3. ***File Public Defender Hours for March 2005 as submitted by Gregory C. Dickison***
 4. New, Ongoing, and Other Business
3:00 PM Executive Session – Personnel
4:00 PM Latah Soil and Water Conservation District Discussion – Conservation Planning – ***rescheduled for Wednesday, May 11, 2005 at 1:30 PM***

OTHER MEETINGS

MONDAY, MAY 2, 2005

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

TUESDAY, MAY 3, 2005

- 5:30 PM Special Meeting to Interview Candidates to fill Position of County Assessor, Courtroom 1, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 4, 2005

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 5, 2005

9:00 AM Commissioners Training for Board of Equalization, Latah County
Fairgrounds

3:00 PM Youth Services Study Table, Room 2B, Courthouse

FRIDAY, MAY 6, 2005

9:00 AM Commissioners Training for Board of Equalization, Latah County
Fairgrounds

11:30 AM University of Idaho Natural Resources Class Presentations, Room 2B,
Courthouse

5/3/2005 2:59 PM *Amended Agenda*