

**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, DECEMBER 5, 2005

- 9:00 AM Elected Official/Department Heads Regular Meeting
1. Sharepoint Demonstration – Mike Kinner, ITS
 2. Holiday Party Discussion
 3. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of November 21, 2005
 2. Request to approve the Commissioners’ Proceedings for the Week of November 28, 2005
 3. Request to file the fully executed County Extension Budget Agreement for 2005-2006 between Latah County and the University of Idaho College of Agriculture Cooperative Extension System
 4. Request for an Indemnity Bond in the amount of \$50.00 to Potlatch Arts Council
 5. Request for an Indemnity Bond in the amount of \$85.00 to Darby Shay Lam
 6. ***Request for an Indemnity Bond in the amount of \$141.00 to Jessica Traugher***
 7. Request for taxpayers adjustment for Walter & Linda Carlson, Parcel number RP41N05W345993A
 8. Request for taxpayers adjustment for Walter & Linda Carlson, Parcel number RP41N05W345754A
 9. Request for taxpayers adjustment for Palouse River Community Center, Parcel number RP01810007003B
 10. Request to surplus equipment – Planning and Building
 11. Request to transfer equipment from Prosecutor’s Office to Veteran’s Services Office
 12. Request to sign Ordinance 264, Goetz Rezone
 13. Request to hire Judith Lee Potter, Deputy Prosecutor II, Prosecuting Attorney, Department 07, Line 05, effective December 5, 2005
 14. ***Request to hire Rori Perkins, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective December 9, 2005***
 15. Request to approve Potlatch Snowmobile Trail Grooming Special Use Permit
 16. File Order received from the District Court of the Second Judicial District of Idaho, in and for Latah County, regarding Case No. CV 2005-00008; Latah County vs. Everett and Sandra Paul
 17. File Court Assistance Office Report for November 2005
 18. File Conflict Public Defender hours for November 2005 as submitted by D. Ray Barker

19. File Public Defender hours for November 2005 as submitted by Charles E. Kovis

20. File letter from Idaho Department of Water Resources regarding Moose Creek Dam Storage Authorization
21. File Order Vacating Final Order Dismissing Appeal before the Idaho Board of Tax Appeals in the matter of the appeal of Hill Family Properties from the decision of the Latah County Board of Equalization for tax year 2005 regarding parcel number RPM05200020010A; appeal reinstated and the hearing will be conducted as originally scheduled

- 10:30 AM Civil Counsel
1. Final discussion and decision on Property Tax Exemption Worksheets and Cover Letter
 2. Executive Session – Pending Litigation ***and Records Exempt from Public Inspection***
 3. New, Ongoing and Other Business
- 11:30 AM Continuation of a Request for Property Tax Exemption on behalf of Smile Makers International, Parcel Number RPM02600060040
- 1:30 PM Museum Department Discussion
- 2:00 PM Hydrogeologic Characterization Project Update
1. New, Ongoing and Other Business
- 2:30 PM Organizational Discussion regarding Idaho Roadless Areas Public Meeting**
- 4:59 PM Close as a Board of Equalization

WEDNESDAY, DECEMBER 7, 2005

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
1. Request for funding assistance for the “Connect-the-Spots” resource guide by the Latah County Historical Society
 2. Request to approve acceptance of lot donation for addition to Latah County park in Harvard
 3. ***Request to approve amended Personnel Change Request Form for Tear S Yean, Systems Technician, Information Technology Services, Department 05E, Line 05 changing Date of Hire from December 15, 2005 to December 19, 2005***
 4. Regional Quarterly Breakfast Discussion
 5. ***Request to renew North Central Idaho Discover Guide advertisement***
 6. ***Payment Discussion – Budget Officer***
 7. New, Ongoing and Other Business
- 11:00 AM Court Assistance Office Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Pharr Appeal Meeting –Sitting as Zoning Board of Appeals

OTHER MEETINGS

TUESDAY, DECEMBER 6, 2005

- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 7, 2005

- 7:00 AM City/County/University/School District Breakfast, Wallace Quiet Room,
University of Idaho
11:30 AM Juvenile Justice Task Force Youth Panel, Room 2B, Courthouse
4:00 PM ICIE Legislative Briefing Session, Red Lion, Lewiston – Commissioner
Kimmell
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 8, 2005

- 12:15 PM Board of Health Luncheon Meeting, Health Department Office, Lewiston
5:30 PM Public Meeting on Idaho Roadless Areas, Room 2B, Courthouse

FRIDAY, DECEMBER 9, 2005

- 11:30 AM University of Idaho 470 Natural Resources Class Presentations, Room
2B, Courthouse

SATURDAY, DECEMBER 10, 2005

- 8:00 AM Latah County 4-H Holiday Craft Camp, Room 2B, Courthouse

12/6/2005 3:57 PM Amended Agenda