

**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, MARCH 6, 2006**

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials/Department Heads Regular Meeting
  - 1. Facilities Update and Discussion
  - 2. New, Ongoing and Other Business
- 9:30 AM Executive Session – Personnel
- 9:45 AM Approve/Deny, Sign, and File
  - 1. Request to approve the Commissioners’ Proceedings for the Week of February 20, 2006
  - 2. Request to approve the Commissioners’ Proceedings for the Week of February 27, 2006
  - 3. Request for Taxpayer’s Adjustment on behalf of Phillip Tenwick, Parcel Number RPM0600003007AA
  - 4. Request for Taxpayer’s Adjustment for Heidi & Marty Hafner, Parcel Number RPG1300011004B
  - 5. Request for Taxpayer’s Adjustment for Arthur Marshall, Parcel Number MH40N05W037254A
  - 6. Request for GIS fee waiver by Idaho Department of Lands
  - 7. Request to issue an inside master key to Sy Yean, ITS Systems Technician
  - 8. Request to approve the renewal of a Retail Alcohol Beverage License by Debby Hamburg, dba Pines RV Park, 4510 Highway 6, Harvard
  - 9. Request to sign PAD Mini Storage Rental Agreement between Latah County and PAD Mini Storage for a 10 x 20 foot unit located at 720 North Almon, Moscow
  - 10. Request to approve payment to Gritman Medical Center for Generation of the Child: Community Collaborative Contract KC198600 [235-00] in the amount of \$4,918.72
  - 11. Request to surplus equipment – District Court
  - 12. File termination of Donald Tyler, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 01, effective March 1, 2006
  - 13. Request to hire Andria Maxwell, Part-timer Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 02, effective March 1, 2006
  - 14. Request to hire David Velarde, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 03, effective March 1, 2006
  - 15. Request to hire Brian Pfiffner, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 04, effective March 1, 2006

16. Request to hire DeNeyl Hulsey, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 05, effective March 1, 2006
17. Request to hire Jason Martin, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 07, effective March 1, 2006
18. Request to hire Travis Catt, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 01, effective March 1, 2006
19. Request to hire Christopher Odenborg, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 08, effective March 1, 2006
20. Request to hire Roberta Siebold, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 09, effective March 1, 2006
21. Request to hire Kyle Peterson, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 11, effective March 1, 2006
22. File resignation for Gabe Baker, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective March 12, 2006
23. Request to transfer Gabe Baker, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, to Resource Officer, Youth Services, Department 08A, Line 07, effective March 13, 2006
24. Request to sign resolution 2006-3 establishing policy for national forest management in Latah County
25. Request to sign resolution 2006-4 transferring funds from "Current Expense – General Reserve Fund Line 01-29-0526-0001", contingency to "Current Expense – Building and Grounds Fund Line 01-10-0812-000, Capital – Equipment" in the amount of \$8,905
26. File Memorandum of Understanding between Nez Perce Tribal Police Department and Latah County Sheriff regarding the exchange and preservation of confidential law enforcement information
27. File Latah County Vehicle Claim as submitted to R.E. Magnuson Agency
28. File Court Assistance Office Report for January – February 2006.
29. *Request to approve Findings of Fact and Conclusions of Law regarding the petition by Dustin Weitz for a short plat within the Rural Residential (R-5) Zone to create one new ten (10) acre parcel , Parcel Number RP40N05W061276A*
30. *File Conflict Public Defender Hours for February, 2006 as submitted by D. Ray Barker*

10:30 AM

Civil Counsel

1. Review Rotary Club Ice Rink Lease Payment
2. Executive Session – Pending Litigation and Records Exempt from Public Inspection
3. New, Ongoing and Other Business

- 11:15 AM Executive Session – Personnel
- 11:30 AM Exemption Hearing regarding a request for Property Tax Exemption by A Child’s Blessing Religious Society, Parcel Number RPM0660006005AA
- 1:30 PM Exemption Hearing regarding a request for Property Tax Exemption by Moscow Moose Family Center Lodge #871, Parcel Number RPM0340002010AA
- 1:45 PM Exemption Hearing regarding a request for Property Tax Exemption by HWS/HWS Ministries Ltd., Parcel Number RPM0270005002AA
- 2:15 PM Exemption Hearing regarding a request for Property Tax Exemption by Fraternal Order of Eagles, Moscow, Parcel Number RPM0680001013AA
- 2:30 PM Exemption Hearing regarding a request for Property Tax Exemption by Aspendale Community Ass’n, Parcel Number RP39N04310314A
- 2:45 PM Request for Property Tax Exemption by Mt. Home Grange 285, Parcel Number RP42N05W039000A  
Request for Property Tax Exemption by Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A  
Request for Property Tax Exemption by American Legion Post No. 81, Parcel Number RPP00000065150A  
Request for Property Tax Exemption by Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA  
Request for Property Tax Exemption by Presbyterian Church, Parcel Number RPB1260018008AA  
Request for Property Tax Exemption by Genesee Community Church, Parcel Number RPG1350012001AA  
Request for Property Tax Exemption by Genesee Community Church, Parcel Number RPG1300005007AA  
Request for Property Tax Exemption by Sunset Perpetual Care, Inc., Parcel Number RPM00000177660A  
Request for Property Tax Exemption by Juliaetta Community Church, Parcel Number RPJ1390011011AA  
Request for Property Tax Exemption by Congregational Church of Rue, Parcel Number RP01830001013AA  
Request for Property Tax Exemption by Project Hope, Parcel Number PP9002
- 4:00 PM Request for Credit Card for Youth Services Department
- 4:59 PM Close as a Board of Equalization

**WEDNESDAY, MARCH 8, 2006**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 10:30 AM Request to approve Historical Society Computer Support Proposal
- 11:00 AM County Surveyor Final Plat Checking and Recording Procedures Request Discussion
- 11:45 AM Executive Session – Personnel
- 1:30 PM Planning and Building Regular Meeting  
1. New, Ongoing and Other Business
- 2:00 PM Executive Session – Personnel

- 2:15 PM Solid Waste Regular Meeting  
 1. New, Ongoing and Other Business
- 3:00 PM BOCC Weekly Review  
 1. Department of Motor Vehicles, Driver Licensing and Solid Waste Payment Options Discussion  
 2. Craig-Wyden Funds Discussion  
 3. "I am an American" Monument Project Discussion  
 4. New, Ongoing and Other Business
- 4:00 PM Determination to hold a public meeting or accept recommendations of the Latah County Zoning Commission regarding Matheson Rezone #709 – *rescheduled to March 20, 2006 at 4:30 PM*

**FRIDAY, MARCH 10, 2006**

- 4:00 PM Pay Monthly Bills
- 4:05 PM BOCC Weekly Review  
 1. *Craig-Wyden Funds Discussion*  
 2. *"I am an American" Monument Project Discussion*  
 3. *Request to sign the Drug-Free Communities Support Program Grant Application for FY2006-2007*  
 4. *Request to sign acknowledgement of lots donated to Latah County by Craig and Katherine Knott*  
 5. ***Request to renewal an Alcohol Beverage Licesnse for Randy Rickel dba Bovill Country Store, 205 Main St., Bovill***  
 6. *New, Ongoing and Other Business*

**OTHER MEETINGS**

**TUESDAY, MARCH 7, 2006**

- 8:00 AM Latah-Whitman County Board of Commissioners Breakfast Meeting, University Inn Best Western, Moscow
- 1:00 PM Avista Diversifying Power Meeting, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse
- 7:00 PM Safe & Drug Free Communities Parent/Community Night, Potlatch High School Gymnasium, Potlatch

**WEDNESDAY, MARCH 8, 2006**

- 7:00 PM Safe & Drug Free Communities Parent/Community Night, Troy High School Gymnasium, Troy

**THURSDAY, MARCH 9, 2006**

- 9:00 AM Master Gardeners, Room 2B, Courthouse
- 11:00 AM *Latah County Youth Advocacy Council, Idaho Department of Health and Welfare Conference Room, 1350 Troy Highway, Moscow*
- 6:00 PM Latah County Sheriffs Office and Moscow Police Department Level 1 Reserve Academy, Room 2B, Courthouse
- 7:00 PM Save & Drug Free Communities Parent/Community Night, Kendrick High School Gymnasium, Kendrick

**SATURDAY, MARCH 11, 2006**

- 8:00 AM Latah County Sheriffs Office and Moscow Police Department Level 1 Reserve Academy, Room 2B, Courthouse

**3/10/2006 12:31 PM Amended Agenda**