

**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 1, 2006

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials/Department Heads Regular Meeting
1. Credit Card Discussion
 2. Wellness Committee Discussion
 3. ICRMP Ethics Presentation Review and Discussion
 4. Employee Off-site Computer Access Discussion
 5. Emergency Evacuation Procedure Review and Debriefing
 6. 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 24, 2006
 2. Tentative Budget Determination for Latah Soil and Water Conservation District
 3. Request for letter of support for the Young Children and Families Program for juvenile delinquency prevention funds through the State of Idaho Balanced and Restorative Justice grant program
 4. Request to ratify an Agreement between Idaho Department of Parks and Recreation and Latah County Sheriff’s Office signed by the Chairman of the Board on April 24, 2006
 5. Request to approve Amended Personnel Change Form for a one (1) year incremental increase for Linda James, Data Entry Clerk, Assessor, Department 02A, Line 17, effective March 1, 2006 to reflect corrected pay amount that was incorrect on amended form approved April 24, 2006
 6. File resignation of Stacie A. Osterberg, Legal Assistant, Prosecuting Attorney, Department 07, Line 08, effective May 10, 2006
 7. Request to amend a Motion and Order dated April 26, 2006 accepting City Council’s recommendations of approval of Doug and Ruth Church’s proposal requesting the rezoning of approximately .82-acres of land
 8. Request to sign Ordinance 266, Church Rezone
 9. File Public Defender hours for March 2006 as submitted by Sunil Ramalingam
 10. File notice of claim settlement from ICRMP – claim number 2006028468
 11. Request to adopt Resolution 2006-12 to transfer cash balance from DARE Trust Fund (9126) in the amount of \$4,768.15 to Justice Fund (08-00) in the amount of \$3,500.00 and Sheriff Drug Enforcement Fund (31-00) in the amount of \$1,268.15
 12. Request to appoint Ashley Martens to the Latah County Parks and Recreation Board

13. Request to approve agreement between Latah County and Associated Architects to provide architectural support for District Court Jury Remodel
14. Request to approve the Signatory Authorization between Latah County and the Federal Transit Administration to facilitate use of the FTA Team System
15. Request to adopt Resolution 2006-14 authorizing the filing of applications with the Federal Transit Administration for Federal transportation assistance
16. Request to amend Item No. 3 of approved Motion and Order, dated April 24, 2006 to correct a clerical error
17. File executed Kibbie ASUI – Activity Center Facilities Use Agreement between Latah County and the Regents of the University of Idaho for use of the facility as a Polling Place for the Primary Election on May 23, 2006 and General Election on November 7, 2006
- 18. Request to approve the Audited Financial Statements for the year ended September 30, 2005 as prepared by Hayden, Ross & Co., Certified Public Accountants, Moscow and approve the signatures of the Board of Commissioners and the Auditor's signature on the Statement of Assurances**
19. Review and Approve Claims Report

10:30 AM

Civil Counsel

1. Review proposals for Jury Room Remodel, General Contractor
2. Review large gathering application process and request for continuance
3. Executive Session – Pending Litigation and Records Exempt from Public Inspection
4. New, Ongoing and Other Business

11:30 AM

Request to amend a Motion and Order, sitting as a Board of Equalization, dated April 3, 2006, in the matter of a request for property tax exemption by Paradise Lodge 17, Parcel Number RPM10400010060A, to reflect that the property is 50% exempt

- ***Request to amend Motion and Order, sitting as a Board of Equalization, dated April 3, 2006, in the matter of a request for property tax exemption by Hawley-Jameson VFW Post 2905, Parcel Number RPM054000B005AA, to reflect that the property is 41% exempt***
- Request for Property Tax Exemption by Latah County Pamona Grange, Parcel Number RP41N03W292299A
- Request for Property Tax Exemption by Northwest Ministry Network of the Assemblies of God, Parcel Number RPK1470083002AA
- Request for Property Tax Exemption by Northwest Ministry Network of the Assemblies of God, Parcel Number RPK1470096008AA
- Request for Property Tax Exemption by Inland Northwest Council Endowment Properties LLC, Parcel Number RP42N03W364846A
- Request for Property Tax Exemption by Inland Northwest Council Endowment Properties LLC, Parcel Number RP42N03W367886A
- Request for Property Tax Exemption by Inland Northwest Council Endowment Properties LLC, Parcel Number RP41N03W010001A

- Request for Property Tax Exemption by White Pine Baptist Church, Parcel Number RPM06000040060A
- 1:30 PM Continuation of the Exemption Hearing regarding a Request for Property Tax Exemption by Congregational Church of Rue, Parcel Number RP01830001013AA
- 1:45 PM Continuation of the Exemption Hearing regarding a Request for Property Tax Exemption by HWS/HWS Ministries Ltd., Parcel Number RPM0270005002AA
- 2:00 PM Public Hearing – Craig Wyden Funds 45-day Comment Period
- 2:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by Upper Columbia Mission Society of SDA, Parcel Number RPD1280006007AA – Request withdrawn by applicant
- Exemption Hearing regarding a Request for Property Tax Exemption by Upper Columbia Corporation of SDA, Parcel Number RPD1280017020AA – Request withdrawn by applicant
- 2:15 PM Exemption Hearing regarding a Request for Property Tax Exemption by Mercy Housing, Inc., Parcel Number RPM00000075550A
- 2:30 PM Request for Property Tax Exemption by Sojourner’s Alliance, Parcel Number RPM0660015015BA
- Request for Property Tax Exemption by Sojourner’s Alliance, Parcel Number RPM0660015014BA
- Request for Property Tax Exemption by Sojourner’s Alliance, Parcel Number RPT1540002013AA
- Request for Property Tax Exemption by Sojourner’s Alliance, Parcel Number RPM0660014010AA
- Request for Property Tax Exemption by Sojourner’s Alliance, Parcel Number RPM0660015013BA
- Request for Property Tax Exemption by Faith Ministries Inc./dba Logos School, Parcel Numbers MHM00400010020A, RPM0040001004BA, RPM00400010020A, RPM0040001004CA
- Request for Property Tax Exemption by Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A
- Request for Property Tax Exemption by Kappa Alpha Theta – Beta Theta Facility Corporation, Parcel Number LRM1050001007AA
- Request for Property Tax Exemption by Omega Phi Alpha, Parcel Number RPM0130003001AA
- Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPM0385003001AA
- Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPM04950000030A
- Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPM00000180320A, RPM00000180330A
- Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPM07800010260A

- Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPP1520037001AA
- Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPT1565002001AA
- Request for Property Tax Exemption by Phi Alpha Psi, Parcel Number LRM0220002001BA
- Request for Property Tax Exemption by Kenworthy Performing Arts Centre, Parcel Number RPM0001005002BA
- Request for Property Tax Exemption by Troy Lutheran Members/ELCA, Parcel Number RPT1540008020AA
- Request for Property Tax Exemption by Troy Lutheran Members/ELCA, Parcel Number RPT1570008001AA
- Request for Property Tax Exemption by Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA
- Request for Property Tax Exemption by St. Mark's Episcopal Church, Parcel Number RPM0001010007AA
- Request for Property Tax Exemption by St. Mark's Episcopal Church, Parcel Number RPM0001010006AA
- Request for Property Tax Exemption by Good Samaritan Society, Parcel Number RPM100000000HBA
- Request for Property Tax Exemption by Moscow Chamber Foundation, Parcel Number RPM0680004006AA
- Request for Property Tax Exemption by Blaine Community Association, Parcel Number RP38N05W100759A
- Request for Property Tax Exemption by Princeton Grange #426, Parcel Number RP01810007002AA
- Request for Property Tax Exemption by North American Islamic Trust, Parcel Number RPM0550005021AA
- Request for Property Tax Exemption by Open Door Pregnancy Center, Parcel Number RPM054000C006AA
- Request for Property Tax Exemption by St. John's Lutheran Church, Parcel Number RPG1380005007AA
- Request for Property Tax Exemption by St. John's Lutheran Church, Parcel Number RP37N05W150305A
- Request for Property Tax Exemption by Alpha Kappa Epsilon, Parcel Number RPM0130002004BA
- Request for Property Tax Exemption by Appaloosa Horse Club Inc., Parcel Number RPM00000125850A
- Request for Property Tax Exemption by Theta Tau Corporation, Parcel Number RPM1050004001AA

4:59 PM Close as Board of Equalization

WEDNESDAY, MAY 3, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM Budget Presentation on behalf of North Central District Health Department
- 10:30 AM Facilities Discussion

- 11:00 AM Parks and Recreation Regular Meeting
1. Request to approve and accept the construction work done on the Latah Trail Phase II
 2. New, Ongoing and Other Business
- 1:30 PM *Sheriff's Office Regular Meeting*
1. *New, Ongoing and Other Business*
- 2:00 PM BOCC Weekly Review
1. Request to approve Agreement between Latah County and RMR as General Contractor for Jury Room Remodel
 2. Request to adopt Resolution 2006-13 to publicly support the mission and objectives of Sojourners Alliance homeless shelter
 3. Surplus Discussion and Decision
 4. PBAC Dues Review Discussion
 5. *Review 5-year Rotary Lease*
 6. ***Request to hire Donna Fay Humble, Temporary, Part-time, Deputy Treasurer, Treasurer, Department 03, Line 04, effective May 8, 2006***
 7. ***Review large gathering application process and request for continuance, findings and approval***
 8. New, Ongoing and Other Business
- 2:30 PM *Executive Session – Personnel*

OTHER MEETINGS

TUESDAY, MAY 2, 2006

- 3:00 PM Latah County Youth Advocacy Council Executive Board Meeting, Idaho Department of Health and Welfare Conference Room, Moscow
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 3, 2006

- 7:00 AM City/County/University/School District Breakfast, Wallace Quiet Room, University of Idaho, Moscow
- 3:00 PM Latah County Youth Advocacy Council Events Committee Meeting, Room 207, Courthouse
- 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 4, 2006

- 8:45 AM Mediation, Room 2B, Courthouse
- 9:00 AM Master Gardeners, Latah County Fairgrounds
- 2:00 PM Courthouse Security Meeting, Room 2B, Courthouse

5/3/2006 9:53 AM

Amended Agenda