

**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, FEBRUARY 12, 2007**

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Regular Meeting
1. Public Health Message and Video
  2. Resolution 2007-02 Records Retention Policy Discussion
  3. County Medical Benefits Committee Discussion
  4. Room 2B and Kitchen Use
  5. *Courthouse Parking Discussion*
  6. New, Ongoing and Other Business
- 9:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of January 29, 2007
  2. Request to approve the Commissioners’ Proceedings for the Week of February 5, 2007
  3. Request to approve Credit Application and Purchase Order to purchase playground equipment by the Moscow Central Lions Club for use at the Latah County Fairgrounds
  4. Request for tuition aid to North Idaho College on behalf of Ashley Kanikkeberg
  5. Request for tuition aid to North Idaho College on behalf of Kelby Sullins
  6. Request to hire Julie Hattenburg, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 06, effective February 2, 2007
  7. Request to hire Carrie Loekteff, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 09, effective February 12, 2007
  8. Request to remove CAOP Clerical Assistant job title from Table of Organization under BOCC, Administration; Department 05A, Line 05, and change status from Part-time Regular to Part-time Irregular, effective February 1, 2007
  9. Request to hire Betty Jean Walser, Part-time Regular, Clerk; BOCC, Fairgrounds Management; Department 05D, Line 02, effective January 1, 2007
  10. File resignation of Lynda S. Johnson, Legal Assistant, Prosecuting Attorney, Department 07, Line 10, effective February 14, 2007
  11. File letter of intent to terminate Public Defender Contract dated February 1, 2007 from Charles E. Kovic
  12. File resignation of Deb Meshishnek from position #11 on the Board of Community Guardians effective June 1, 2006
  13. File resignation of Gordon Peyton from position #9 on the Board of Community Guardians effective January 13, 2007
  14. Request to appoint Liz Bryant to position #9 on the Board of Community Guardians for a term to expire December 31, 2009

15. Request to appoint Cindy McAleer to position #8 on the Board of Community Guardians for a term to expire December 31, 2010
16. Request for Taxpayer's Adjustment on behalf of Apollo Galileo USA, Parcel Number PPA173
17. Request for Taxpayer's Adjustment on behalf of Andrew Abbott, Parcel Number MH34CT00000A
18. Request for Taxpayer's Adjustment on behalf of Rex Goodson, Parcel Number MH23CT00019A
19. Request for Taxpayer's Adjustment on behalf of Kim Zolman, Parcel Number MH06CT00002A
20. Request for Taxpayer's Adjustment on behalf of Leo Kascak, Parcel Number MH01700001001BA
21. Request for Taxpayer's Adjustment on behalf of Tap-Man Jeff Pheifer, Parcel Number PPT036A
22. Request for Taxpayer's Adjustment on behalf of First Data Merchant Services, Parcel Number PPF112-MU-A
23. Request for Solid Waste Exemption on behalf of Susan C. Macki, Parcel Number MH27CT00016A
24. Request for Solid Waste Refund by Kenneth Powell, MH24CT00150A
25. File Public Defender Hours for January, 2007 as submitted by Charles E. Kovis
26. File Conflict Public Defender Hours for January, 2007 as submitted by D. Ray Barker
27. File Court Assistance Office Report for January, 2007
28. File results from the February 6, 2007 Deary General Obligation Bond Election for the acquisition and construction of a new Fire Station
29. File *Courthouse Security* Committee Minutes for December 5, 2006
30. File letter from the Latah County Fair Board dated February 6, 2007 regarding Fair Board Decision/Ice Rink
31. *Approve Letter of Support for the Safe Havens Grant proposal being submitted by Karen S. Severns on behalf of Idaho's 2<sup>nd</sup> Judicial District Supervised Visitations Grant Application*
32. *Request to approve the creation of an Internet Filtering Committee*

10:15 AM

Civil Counsel

1. Latah Health Services Facility Transfer Discussion
2. Snowmobile Trail Grooming Agreement Update
3. Request to sign Third Addendum to "Amended Pullman-Moscow Regional Airport Cooperation Agreement" and "Pullman-Moscow Regional Airport Supplemental Cooperation Agreement for Sharing Costs of New Terminal Facility"
4. New, Ongoing and Other Business
5. Executive Session – Records Exempt from Public Inspection, Acquisition of an Interest in Real Property and Pending Litigation

10:45 AM

Canvas the Votes for the February 6, 2007 Special Disposition Election

10:50 AM

Requests for Renewal of Property Tax Exemption by:

1. Kappa Phi Alpha, Parcel Number RPM0130003009A
2. Delta Theta House Corp., Parcel Number LRM0220001001CA
3. Kappa Delta Sorority Inc., Parcel Number RPM0190001008AA

4. Omega Phi Alpha Sorority – Pi Beta Phi, Parcel Number RPM0130003001AA
5. Zeta Chi Alpha Corp. & Zeta Chi Alpha Trust Corp., Parcel Numbers RPM00000181975A, RPM00000182000A
6. Peters Trust Company - Beta Theta Pi Fraternity, Parcel Number RPM1050003004AA
7. Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA
8. Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA
9. Sigma Nu Fraternity, Parcel Number RPM1050002007AA
10. Alpha Kappa Epsilon, Parcel Number RPM0130002004BA
11. Phi Alpha Psi - Sigma Chi, Parcel Number LRM0220002001BA
12. White Horse Holding Corp. - Pi Kappa Alpha, Parcel Number LRM0220001001EA
13. Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA
14. Beta Chi Fraternity Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA
15. Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA, RPM1150001005BA
16. Troy-Deary Gun Club Inc., Parcel Number RP40N03W360156A
17. Lorang Farm Restoration, Parcel Number RP37N05W034813A

11:00 AM Request for Property Tax Exemption by Richmond Property Group, Ltd., Parcel Number RPM1050002005AA

11:10 AM Request for Property Tax Exemption by Meredith M. Rice, Parcel Number RP40N01W200675A

11:20 AM Request for Property Tax Exemption by Deary Rural Fire Department, Parcel Number RPD1280017013AA

11:30 AM Request for Property Tax Exemption by Goodwill Industries of the Inland Northwest, Parcel Number RPM0395002003CA

11:40 AM Requests for Renewal of Property Tax Exemption by:

1. Moose Lodge #871, Parcel Number RPM0340002010AA
2. Unity Lodge #32 AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA
3. Latah County Grange, Parcel Number RP41N03W292299A
4. Elks Lodge #249, Parcel Number RP39N05W151255A
5. Moscow Chamber Foundation, Parcel Number RPM0680004006AA
6. Washington, Idaho & Montana Railway Preservation Group, Parcel Number RPP00000013380A
7. Veterans of Foreign Wars, Parcel Number RPK1450027001AA
8. Good Samaritan Society, Parcel Number RPM100000000HBA
9. Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA
10. Project Hope, Inc., Parcel Number PP9002A
11. Viola Community Club, Parcel Number RP01640001001AA
12. Bear Ridge Community Club, Parcel Number RP39N02W291047A
13. Blaine Community Association, Parcel Number RP38N05W100759A

14. Friendly Neighbor Club, Parcel Number RP38N01W085702A
15. Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA
16. Potlatch Senior Citizens, Parcel Number RPP1520028006BA
17. Troy Lions Club, Parcel Number RPT1540004005BA
18. Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A
19. Princeton Grange, Parcel Number RP01810007002AA
20. Opportunities Unlimited Inc., Parcel Number RPM0001004008AA
21. Genesee Volunteer Fire Dept., Parcel Number RPG1300010008AA
22. Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA
23. Moscow Rotary Club, Parcel Number LRM03100010010A
24. Mercy Moscow Inc., Parcel Number RPM00000175510A
25. Independence Hill Inc., Parcel Number RPM00000075550A
26. Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA
27. Appaloosa Horse Club Inc., Parcel Number RPM00000125850A

1:00 PM

Requests for Renewal of Property Tax Exemption by:

1. Genesee Community Church, Parcel Numbers RPG1300005007AA, RPG1350012001AA
2. Kendrick Assembly of God, Parcel Numbers RPK1470083002AA, RPK1470096008AA, RPK1470099003AA
3. Juliaetta Community Church, Parcel Number RPJ1390011011AA
4. Troy Church of the Nazarene, Parcel Numbers RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA
5. Jehovah's Witnesses, Parcel Number RPM1210028002AA
6. Trinity Baptist Church, Parcel Number RPM07050000030A
7. Elmore United Methodist Church, Parcel Numbers MH43N04W318250A, RP43N04W318250A
8. North American Islamic Trust, Parcel Number RPM0550005021AA
9. Community Christian Ministries, Parcel Number RPM0001005004BA
10. Moscow Christian Life Center & Assemblies of God, Parcel Numbers LPM0540002014AA, RPM0540002014AA
11. Methodist Church, Parcel Numbers RPM0910002003AA, RPM0685001003AA
12. Full Gospel Lighthouse Church, Parcel Number RP01700007008AA
13. Juliaetta Church of the Nazarene, Parcel Numbers RPJ1390014018AA, RPJ139000E005AA
14. Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A, RPM0130003007AA
15. Unitarian Church of the Palouse, Parcel Numbers RPM08900010080A, RPM08900010090A
16. Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA, RPT1570008001AA

17. St. Mark's Episcopal Parish, Inc., Parcel Numbers  
RPM0001010006AA, RPM0001010007AA
18. New Hope Baptist Church, Parcel Number RPM0600002011AA
19. Grace Lutheran Church, Parcel Numbers RPP15200320030A,  
RPP15200320040A
- 1:25 PM Pay Monthly Bills
- 1:30 PM Exemption Hearing regarding a Request for Property Tax Exemption by  
Richmond Property Group, Ltd., Parcel Number RPM1050002005AA
- 2:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by  
Meredith M. Rice, Parcel Number RP40N01W200675A
- 2:30 PM Exemption Hearing regarding a Request for Property Tax Exemption by  
Deary Rural Fire Department, Parcel Number RPD1280017013AA
- 3:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by  
Goodwill Industries of the Inland Northwest, Parcel Number  
RPM0395002003CA
- 3:30 PM Requests for Renewal of Property Tax Exemption by:
1. Faith Ministries, Parcel Numbers MHM00400010020A,  
RPM00400010020A, RPM0040001004BA,  
RPM0040001004CA
  2. Church of the Nazarene, Parcel Numbers RPM00000170125A,  
RPM02500010060A, RPM0260001001BA,  
RPM0260001001CA, RPM0260002001AA,  
RPM0260002001BA, RPM02600020020A, RPM02600020030A,  
RPM02600020040A, RPM02600020050A, RPM02600020060A,  
RPM02600020070A, RPM02600020080A, RPM02600020090A,  
RPM02600030080A, RPM06500020010A
  3. Roman Catholic Diocese of Boise, Parcel Numbers  
RPM1210009001AA, RPM0700001003AA,  
RPM0700001001AA, RPM0700001002AA,  
RPM0770018010AA, RPM0770018008AA,  
RPM0770018004AA, RPG1320000001AA, RPP1520018009AA,  
RPM0290001001AA, RPM0770018005AA,  
RP38N05W199228A
  4. Genesee Lutheran Church, Parcel Numbers RP37N05W150305A,  
RPG1380005007AA
  5. Christian Science Society, Parcel Numbers RPM02400040100A,  
RPM02400040150A
  6. First Presbyterian Church, Parcel Number RPB1260018010AA
  7. Genesee Valley Lutheran, Parcel Number RP38N05W261650A
  8. United Methodist Church of Kendrick, Parcel Number  
RPK1450016016AA
  9. Faith Full Gospel Church, Parcel Number RPO1490003005AA
- 3:45 PM Request for renewal of Property Tax Exemption by City of  
Deary/Morning Star Rebekah Lodge #68, Parcel Number  
RPD1280019001BA

**WEDNESDAY, FEBRAURY 14, 2007**

- 9:00 AM Transient Lodging Discussion
- 9:15 AM Request for Indigent Funds

- 10:15 AM Request for Property Tax Hardship by MH41N04W186018A  
Request for Property Tax Hardship by MH24CT00411A and  
MH39N03W065245  
Request for Property Tax Hardship by MH17CT00032AA  
Request for Property Tax Hardship by RPM1050002005AA
- 10:30 AM Meeting with James Johnson and Charles Kovis regarding Public  
Defender Contract
- 11:00 AM Meeting with Richard Lyon regarding ADA Coordinator Appointment
- 11:30 AM Court Assistance Office Quarterly Meeting
1. New, Ongoing and Other Business
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. Latah Health Services Facility Discussion
  2. Fair Board Appointments Discussion
  3. Ice Rink Update and Discussion
  4. Request to hold bake sale by Team Latah, *Relay for Life*
  5. North Central District Board of Health Appointment Discussion  
and Decision
  6. Palouse Basin Aquifer Committee (PBAC) County  
Representative Discussion
  7. Request to approve Resolution 2007-03 adopting the Latah  
County Fair Housing Analysis of Impediments and Action Plan
  8. ***Approve Replat of Lucas Estates***
  9. New, Ongoing and Other Business
  10. ***Executive Session – Records Exempt from Public Inspection,  
Acquisition of an Interest in Real Property and Pending  
Litigation***
- 3:00 PM Meeting with Melvin Taggart
- 4:00 PM Solid Waste Regular Meeting
1. Executive Session – Personnel
  2. Fuel Surcharge Discussion
  3. New, Ongoing and Other Business

## **OTHER MEETINGS**

### **MONDAY, FEBRUARY 12, 2007**

- 6:30 PM Moscow Ice Rink Task Force, Moscow City Council Chambers

### **TUESDAY, FEBRUARY 13, 2007**

- 9:00 AM Master Gardeners, Room 2B, Courthouse
- 3:30 PM Youth Services Study Table, Room 2B, Courthouse

### **THURSDAY, FEBRUARY 15, 2007**

- 9:00 AM Pesticide Applicators Test, Room 2B, Courthouse
- 11:00 AM University of Idaho, Ag. Econ 361 Class, Room 207, Courthouse
- 3:30 PM Youth Services Study Table, Room 2B, Courthouse
- 5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

