

**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 7, 2007

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Monthly Meeting
1. Regional Quarterly Breakfast Discussion
 2. Sexual Harassment Training Update
 3. Personnel Change Request Form Revision Discussion
 4. FMLA and Sick Leave Discussion
 5. Proposed Personnel Policy Handbook Modifications Discussion
 6. Annual Employee BBQ and Potluck Discussion
 7. 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 30, 2007
 2. Request for letter of support by Troy Volunteer Ambulance
 3. Request to approve a second dwelling renewal for Brian and Wilma Worden, RP41N03W324202A
 4. *Request to sign Idaho JABG Intent to Use Allocation FY2006 Juvenile Accountability Block Grant Program in the amount of \$4,000*
 5. *Request for Youth Services non-exempt staff to work a four-day/ten-hour schedule from June 4 through August 24, 2007*
 6. Request to surplus equipment – Commissioner’s Office
 7. Request to adopt Resolution 2007-11, Record Destruction Order – Auditor’s Office
 8. Request to adopt Resolution 2007-12, Transfer of records to State archives for storage – Auditor’s Office
 9. Request to adopt Resolution 2007-13, Transfer of Records to State Archives for storage – Treasurer’s Office
 10. File Compensation Committee Meeting Minutes for May 1, 2007
 11. Request to approve Compensation Committee Review and Recommendations in regards to proposals for an external salary comparison study
 12. Request to approve Election Board for the County for the Genesee Recreation District Election to be held on May 22, 2007
 13. File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of HWS Ministries Ltd. From the decision of the Board of Equalization of Latah County for tax year 2006
 14. File Employer Notification of Unemployment Insurance Claim Filed with Idaho Commerce and Labor
 15. File Conflict Public Defender Hours for April, 2007 as submitted by D. Ray Barker

16. File Revised Environmental Report regarding Palouse River & Coulee City Railroad, Inc. – Abandonment Exemption in Latah County

17. Review and Approve Claims Report

18. *File Notice of Petition, Modified Procedure before the Idaho Public Utilities Commission in the matter of the petition of Bonneville Power Administration for a Declaratory Order Disclaiming Jurisdiction*

10:15 AM Executive Session – Records Exempt from Public Inspection

10:25 AM File Decision in the matter of the Appeal of Edward Harrington, Idaho Code 63-706-2

10:30 AM Request to approve 2007 Property Tax Reduction Claims

10:45 AM Civil Counsel

1. New, Ongoing and Other Business
2. Executive Session – *Personnel*, Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Litigation

11:30 AM Request for Property Tax Exemption by Palouse River Community Center, Parcel Number RP01810007003BA

1:30 PM Exemption Hearing regarding a Request for Property Tax Exemption by HWS Ministries Ltd., Parcel Number RPM0270005002AA

2:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by Palouse River Community Center, Parcel Number RP01810007003BA

2:30 PM Requests for Property Tax Exemption Renewal by:

- Church of the Nazarene, Parcel Number MHT1570010006AA
- Fundamental Baptist Church, Parcel Number RPM06000040060A
- Princeton Church of the Nazarene, Parcel Numbers MH41N04W103300A, RP41N04W103320A
- Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM04950000030A, RPM0385003001AA, RPM00000180320A, RPM00000180330A, RPM07800010260A, RPP1520037001AA, RPT1565002001AA
- Moscow Church of Christ, Parcel Number RPM10300130100A
- First Presbyterian Church, Parcel Numbers RPM0890004001AA, RPM0890003001CA, RP40N05W158865A
- Lael, Inc., Parcel Number RP40N03W228512A
- United Church of Moscow, Parcel Number RPM0680002001AA
- American Legion Post 81, Parcel Number RPP00000065150A
- Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA
- Sojourners' Alliance Inc., Parcel Numbers RPT1540002013AA, RPM0660014010AA, RPM0660015013BA, RPM0660015014BA, RPM0660015015BA
- Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA, RPM0130002003AA
- Inland Northwest Boy Scouts of America, Parcel Numbers RP41N03W010001A, RP42N03W364846A, RP42N03W367886A
- Avon Busy Bees, Parcel Number RP01830001013AA

- 2:45 PM Request for Renewal of Property Tax Exemption by Morning Star Rebekah Lodge #68, Parcel Number RPD1280016001BA
- 3:00 PM Request for Casualty Loss by Janice & David Daniels, Parcel Number MH0178000022AA
- 3:30 PM Large Gathering Event Update and Discussion
- 4:00 PM Meeting with Chuck Crossler
- 4:30 PM Executive Session – Records Exempt from Public Inspection and Acquisition of an Interest in Real Property
- 4:59 PM Close as a Board of Equalization

WEDNESDAY, MAY 9, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
 1. Discussion with Treasurer’s Office regarding use of credit card services for receiving payments
 2. Idaho Rural Partnership Business & Community Leadership Training Update
 3. Request for Intergovernmental Review/Comments and Environmental Information Screening by United States Department of Agriculture Rural Development
 4. *GIS/GPS Unit Discussion*
 5. *Request to approve checking account for Fairgrounds for dispersement of premium awards to Latah County Fair exhibit winners*
 6. *Request to transfer Joshua Larson from Patrol Deputy, DUI Grant; Sheriff, Operations; Department 04B, Line 13 to Deputy; Sheriff, Investigations; Department 04C, Line 04, effective April 23, 2007*
 7. *Request to award contract bid for Genesee Water Tower Site*
 8. *Request to approve summer schedule from June 4 through August 24, 2007 for Youth Services non-exempt staff to work a four-day/ten-hour schedule*
 9. *Request to approve a second dwelling renewal for Nancy Largent, RP42N05W038393A*
 10. New, Ongoing and Other Business
- 11:00 AM Public Hearing – Adjust the Budget

THURSDAY, MAY 10, 2007

- 12:55 PM *Request for letter of support for grant application for 5309 funds by City of Moscow*
- 1:00 PM *Meeting with God Send Revival Project - Kevin Bowes and Ben Maestas*
- 1:30 PM *Executive Session – Acquisition of an Interest in Real Property*

OTHER MEETINGS

TUESDAY, MAY 8, 2007

- 9:00 AM – Master Gardeners, Room 2B, Courthouse
- NOON
- 1:30 – 4:00 PM 2007 Budget and Levy Training, Lewiston Community Center, 1424 Main Street, Lewiston

WEDNESDAY, MAY 9, 2007

1:00 – 4:00 Community Wildfire Protection Plan Update Meeting, Latah County
PM Fairgrounds – Commissioners Stroschein, Nelson and Barrett
6:30 PM Ice Rink Task Force, 1912 Center, Moscow – Commissioner Stroschein

THURSDAY, MAY 10, 2007

2:00 PM *Downstairs Vault Meeting, Room 2B, Courthouse*
3:00 PM Medical Benefits Committee, Room 2B, Courthouse

FRIDAY, MAY 11, 2007

8:00 AM Dispatch Oral Boards, Room 2B, Courthouse

5/10/2007 11:42 AM Amended Agenda