

**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, JUNE 25, 2007**

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of June 18, 2007
  2. Request for Taxpayer’s Adjustment by Milena Stoszek, Parcel Number RP40N05W282408A
  3. Request for Taxpayer’s Adjustment for JEMCA LLC, Parcel Numbers RPM09950089991A and RPM09950089992A
  4. Request to approve Ordinance #278, Latah County Land Use Ordinance Amendment “Sharpe Rezone” (RZ #742)
  5. Request to sign Gerardo Alvarez Short Plat #736
  6. Request to approve Personnel Policy Handbook Changes
  7. Request to approve the Chair’s signature on the Idaho Department of Commerce & Labor Idaho Gem Grant Contract #IGG 07-II-15 between Idaho Commerce and Labor and Latah County for the Hoodoo Water and Sewer District Sewer Improvements Project
  8. File fully executed Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for the multiple Property Documentation of Agricultural Buildings in Latah County for the National Register of Historic Places
  9. File Payments in Lieu of Taxes (PILT) to Latah County for Fiscal Year 2007
  10. File Separation From Employment for Chris Nicholson, Associate Planner, Planning and Building, Department 11, Line 02, effective June 6, 2007
  11. Request for Tuition Aid to North Idaho College on behalf of Jamie Scott
  12. Request to approve a Building Permit Application for the Courtroom 2 remodel project
  13. Request to approve date of County surplus public auction
  14. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Latah Health Services Records Discussion
  2. Automatic External Defibrillator Protocol Discussion
  3. *Cedar Grove Lease Discussion*
  4. *FMLA/Personnel Policy Handbook Changes*
  5. New, Ongoing and Other Business
- 11:00 AM Requests for Renewal of Property Tax Exemption by:
- Gamma Theta, Parcel Number RPM01900010070A
  - Kappa Delta Housing Corp. (Delta Chi Fraternity), Parcel Number RPM0190001004A
  - Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A

- Kendrick Grange, Parcel Number RPK14500140120A
  - Theta Chi, Parcel Number LRM1050001009AA
  - Smilemakers International, Inc., Parcel Number RPM02600060040A, PP9001A
  - Mt. Home Grange #285, Parcel Number RP42N05W039000A
  - Princeton Community Club, Parcel Number RP41N04W091655A
  - Zion Lutheran Church, Parcel Number RPJ1390003015AA
  - Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA
  - Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A, RPM0740002005AA
  - New St. Andrews College, Parcel Numbers RPM0680004007AA, RPM06800040080A
  - Mountain View Ministries Inc., Parcel Numbers RPM00000197070A, RPM00000197090A, RPM0396000002BA;
  - Christ Church, Parcel Number RPM0001006001AA
  - Open Door Pregnancy Center, Parcel Number RPM054000C006AA
- 11:15 AM Request for Property Tax Exemption on behalf of Morning Star Rebekah Lodge #68, Parcel Number RPD1280016001BA
- 11:30 AM Exemption Hearing continuation regarding a Request for Property Tax Exemption on behalf of Rafco7 LLC, Parcel Number RPT15700040010A
- 1:00 PM Protest of Valuation by Eric Alsterlund, Parcel Number RP41N06W244794A
- 1:20 PM Protest of Valuation by Lynn Espy, Parcel Number RPP15200150030A
- 2:30 PM Meeting with Carrie Bitterwolf
- 4:40 PM Protest of Valuation by Cindy Hadley, Parcel Number RP01770000004DA

### **WEDNESDAY, JUNE 27, 2007**

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
1. *Report from ICRMP*
  2. *Request to hire Timothy Smith, Project/GIS Specialist, Planning and Building, Department 11, Line 13, effective June 25, 2007*
  3. *Request to approve a one year incremental increase for Craig Riehle, Deputy Assessor, Deed Processor; Assessor, Revaluation; Department 02A, Line 02, effective June 1, 2007*
  4. *Request for a building permit fee waiver on behalf of the Washington, Idaho, and Montana Railway History Preservation Group and the City of Potlatch*
  5. *Surplus Auction Update*
  6. *2004 Homeland Security Grant Money Update and Discussion*
  7. *Request to approve Latah County Personnel Policy Handbook Change*
  8. *New, Ongoing and Other Business*

- 11:00 AM Meeting with Good Samaritan regarding Van Lease  
 1:00 PM Protest of Valuation by Thomas Lamar, Parcel Number  
 RPM9330000090A  
 1:20 PM *Protest of Valuation by William and Angela Caldwell, Parcel Number  
 RP40N05W085858A*  
 1:40 PM *Protest of Valuation by Phillip Tenwick, Parcel Number  
 RPM0600003007AA*  
 2:00 PM Planning and Building Regular Meeting  
 1. New, Ongoing and Other Business  
 2:05 PM ***Request to authorize Commissioners signatures at Latah Farm Service  
 Agency***  
 3:00 PM Request for Renewal of Property Tax Exemption on behalf of Gritman  
 Medical Center, Parcel Numbers RPM0200001006BA,  
 RPM0600005001BA, RPM0600005002AA, RPM0600005005BA,  
 RPM0600006001CA, RPM0600006005BA, RPM0600006007AA,  
 RPM1030001003CA, RPM1030010001AA, RPM10300100030A,  
 RPM10300100040A  
 Request for Renewal of Property Tax Exemption on behalf of Moscow  
 Hospital Association Inc., Parcel Number RPM1030001002AA  
 3:10 PM Request for Property Tax Exemption on behalf of Gritman Medical  
 Center, Parcel Number RPM00000189500A  
 4:20 PM *Protest of Valuation by Bryan Swanson, Parcel Number  
 MH40N02W324702A – rescheduled*

**THURSDAY, JUNE 28, 2007**

- 9:30 AM Meeting with Judge Hamlett

**OTHER MEETINGS**

**MONDAY, JUNE 25, 2007**

- 2:00 PM Meeting with Fair Manager, Fairgrounds – Commissioner Nelson

**TUESDAY, JUNE 26, 2007**

- 10:00 AM Courthouse Security Committee, Room 2B, Courthouse

**FRIDAY, JUNE 29, 2007**

- 8:00 AM – Incident Command System (ICS) Training, Gritman Medical Center  
 5:00 PM Conference Room – Commissioners Nelson and Barrett  
 3:00 – 4:00 Medical Benefits Committee, Room 2B, Courthouse  
 PM

**6/27/2007 2:11 PM**

***Amended Agenda***