

**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 9, 2009

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Monthly Meeting
1. Check Cashing Policy – Connie Ferguson
 2. Emergency Notification Protocol Discussion
 3. New, Ongoing and Other Business
- 10:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayer’s Adjustments on behalf of:
 - Arthur Marshall, Parcel Number MH40N05W037254A
 - Heritage Realty (James Branson), Parcel Number PPH050
 2. Request for Solid Waste Exemption by Cheryl Good, Parcel Number MH07CT00025A
 3. File fully executed Challenge Cost-share Agreement among the Idaho Department of Parks and Recreation, Latah County and USDA Forest Service, Clearwater National Forest for the groomed snowmobile trails program within Snowmobile Area #29 in Latah County
 4. Request for Tuition Aid to North Idaho College on behalf of:
 - Candace Filler
 - Caitlin Quaglietta
 5. Request for Courthouse Keys to be issued to McKenzie Femreite, Extension Nutrition Advisor
 6. File letter dated January 28, 2009 to American Insurance regarding new equipment for Latah County for addition to County insurance policy
 7. Request to reappoint members to the Latah County Arts and Culture Committee
 8. File Public Defender hours for January 2009 as submitted by:
 - D. Ray Barker – Conflict Public Defender
 - Sunil Ramalingam
 9. Request to hire Lauren Pitt, Part-time Irregular, Tracker, Youth Services, Department 08C, Line 06, effective January 30, 2009
 10. File Court Assistance Office Monthly Report for January 2009
 11. File letter dated January 20 from Idaho Department of Commerce regarding Community Development Block Grant Application – Latah County, Onaway Sewer Association Sewer Project
 12. File Separation From Employment for Julianne Hazeltine, Part-time Regular, Cook; Sheriff, Detention; Department 04E, Line 16, effective January 23, 2009
 13. File letter dated January 26, 2009 regarding Catastrophic Health Care Cost Program Board Elections results
 14. Request to adopt Resolution 2009-06 to establish District Court Fund, Coordinated Family Services
 15. Request to surplus equipment – Sheriff’s Office

16. Request to approve the renewal of a Retail Alcohol Beverage License by Gerardo & Patricia Alvarez dba Patty's Mexican Kitchen & Catering, 450 W 6th St., Moscow

17. Request to approve the renewal of a Retail Alcohol Beverage License by Thatuna Aerie FOE #2277 dba Moscow Eagles, 123 N Main, Moscow

11:00 AM

Indigent Appeal #1573

1:25 PM

Pay Monthly Bills

1:30 PM

Requests to approve Renewals of Property Tax Exemption by:

- Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA, RPT1570008001AA
- Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA
- Zion Lutheran Church, Parcel Number RPJ1390003015AA
- First United Methodist Church, Parcel Numbers RPM0910002003AA, RPM0685001003AA
- United Methodist Church of Kendrick, Parcel Number RPK1450016016AA
- Fundamentalist Baptist Church, Parcel Number RPM06000040060A
- Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA
- Genesee Community Church, Parcel Numbers RPG1350012001AA, RPG1300005007AA
- Kendrick Assembly of God, Parcel Numbers RPK1470099003AA, RPK1470083002AA, RPK1470096008AA
- Juliaetta Community Church, Parcel Number RPJ1390011011AA
- St. Mark's Episcopal Church, Parcel Numbers RPM0001010006AA, RPM0001010007AA
- Jehovah's Witnesses, Parcel Number RPM1210028002AA
- First Presbyterian Church, Parcel Number RPB1260018010A
- The CROSSing Ministry, LLC, Parcel Number RPM00000174820A
- North American Islamic Trust, Parcel Number RPM0550005021AA
- Trinity Baptist Church, Parcel Number RPM07050000030A
- Community Christian Ministries, Parcel Number RPM0001005004BA
- Emmanuel Lutheran, Parcel Numbers RP38N05W019260A, RPM01270010020A, RPM0127001003AA, RPM00000074950A
- Juliaetta Church of the Nazarene, Parcel Numbers RPJ1390014018AA, RPJ139000E005AA
- Deary Community Bible Church, Parcel Number RP40N02W221192A
- Country Chapel and Refuge, Inc., Parcel Numbers RP40N01W200635A, MH40N01W200675A
- Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A
- Christian Science Society, Parcel Numbers RPM02400040100A, RPM02400040150A
- Faith Ministries Inc / dba Logos School, Parcel Numbers RPM00400010020A, RPM0040001004BA, RPM0040001004CA, MHM00400010020A, RPM00000075875A

- All Souls Christian Church, Parcel Number RPM0600002011AA
- United Brethren Church (Elmore United Methodist), Parcel Number RP43N04W318250A
- Freeze Cemetery (Freeze Church), Parcel Number RP42N05W226612A
- Roman Catholic Diocese of Boise, Parcel Numbers RPM1210009001AA, RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001AA, RP38N05W199228A, RPP1520018009AA, RPG1320000001AA
- Grace Lutheran Church, Parcel Numbers RPP15200320030A, RPP15200320040A
- Princeton Church of the Nazarene, Parcel Numbers RP41N04W103320A, MH41N04W103300A
- Faith Full Gospel Church, Parcel Number RPO1490003005AA
- Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A, RPM0740002005AA
- Zion Lutheran Church, Parcel Number RPD1280006011AA
- Bear Ridge Community Club, Parcel Number RP39N02W291047A
- Veterans of Foreign Wars, Parcel Number RPK1450027001AA
- Alpha Kappa Epsilon, Parcel Number RPM0130002004BA
- Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA
- Moose Lodge #871, Parcel Number RPM0340002010AA
- Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA
- Golden Sunset Senior Citizens, Parcel Number RPK1450004009AA
- Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A
- Elks Lodge #249, Parcel Number RP39N05W151255A
- Xi Chapter of Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA
- Princeton Grange #426, Parcel Number RP01810007002AA
- Good Samaritan Society, Parcel Number RPM100000000HBA
- Kappa Phi Alpha Fraternity, Parcel Number RPM0130003009A
- Mercy Moscow Inc., Parcel Number RPM00000175510A
- Potlatch Senior Citizens, Parcel Number RPP1520028006BA
- Theta Tau Corporation - Delta Delta Delta Sorority, Parcel Number RPM1050004001AA
- Friendly Neighbor Club, Inc., Parcel Number RP38N01W085702A
- Goodwill Industries, Parcel Number RPM0395002003CA
- Independence Hill, Inc., Parcel Number RPM00000075550A
- Inland Northwest Council Endowment Properties LLC, Parcel Numbers RP41N03W010001A, RP42N03W367886A, RP42N03W364846A
- Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA
- Zeta Chi House Corp. - Kappa Delta Sorority. Parcel Number RPM0190001008AA
- Troy Lions Club Inc., Parcel Number RPT1540004005BA

- Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA
- Smilemakers International Inc., Parcel Number PP9001A
- University of Idaho Foundation, Inc., Parcel Number RPM0680003001AA
- Mt. Home Grange 285, Parcel Number RP42N05W039000A
- Kappa Delta Housing Corp. (Delta Chi fraternity), Parcel Number RPM0190001004AA
- Appaloosa Horse Club Inc., Parcel Number RPM00000125850A
- Sunset Perpetual Care, Inc., Parcel Number RPM00000177660A
- Peters Trust Co. - Beta Theta Pi fraternity, Parcel Number RPM1050003004AA
- Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A
- Latah County Grange, Parcel Number RP41N03W292299A
- Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA
- Troy-Deary Gun Club, Inc., Parcel Number RP40N03W360156A
- Viola Community Club, Parcel Number RP01640001001AA
- Lorang Farm Restoration/White Spring Ranch, Parcel Number RP37N05W034813A
- Open Door Pregnancy Center, Parcel Number RPM054000C006AA
- Project Hope, Parcel Number PP9002A
- Veterans of Foreign Wars Post 10300, Parcel Number RPP1520015009AA
- Zeta Chi Alpha Trust Co (Sigma Alpha Epsilon), Parcel Number RPM00000182000A
- Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA
- Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A, RPM0130003007AA
- Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA
- Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA
- Kendrick Grange #413, Parcel Number RPK14500140120A
- Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A
- Avon Busy Bees, Inc., Parcel Number RP01830001013AA
- Beta Chi Fraternity, Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA
- Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA
- Palouse River Community Center, Parcel Number RP01810007003BA
- Delta Theta House Corp.(Alpha Gamma Delta), Parcel Number LRM0220001001CA
- Richmond Property Group, Ltd. (Alpha Tau Omega), Parcel Number RPM1050002005AA
- Weitz, Gerald, & Dustin, Parcel Number RPM00000175560A
- Washington State University, Parcel Number RP42N05W310601A

- 2:30 PM Request for Property Tax Exemption by Impact Ministries, Parcel Number RPM0985004002BA
- 3:00 PM Request for Property Tax Exemption by Palouse Prairie Educational Organization
- 3:30 PM Request for Property Tax Exemption by Faith Ministries, Parcel Numbers RPM0040001001DA and RPM0040001001CA
- 4:00 PM Request for Property Tax Exemption by Christ Church, Parcel Numbers RPM00000180145A, RPM0200003001BA
- 4:30 PM Request for Property Tax Exemption by Upper Columbia Conference of Seventh-day Adventists, Parcel Number LR39N05W167500A

WEDNESDAY, FEBRUARY 11, 2009

- 10:00 AM Civil Counsel
 - 1. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
 - 2. File fully executed Real Estate Purchase and Sale Agreement
 - 3. New, Ongoing and Other Business
- 10:30 AM Non-Indigent Public Assistance Policy Discussion and Decision
- 11:00 AM Request for Indigent Funds
- 1:30 PM Meeting with Western Pacific Timber
- 2:00 PM BOCC Weekly Review
 - 1. Request to approve the Commissioners’ Proceedings for the week of January 26, 2009
 - 2. Upper Lochsa Land Exchange Discussion
 - 3. New, Ongoing and Other Business
- 3:00 PM Public Hearing to Adjust the Budget
- 4:00 PM Determination to adopt the recommendation of the Latah County Zoning Commission or hold a public hearing regarding Rezone #780

OTHER MEETINGS

TUESDAY, FEBRUARY 10, 2009

- 8:00 AM – Master Gardeners, Room 2B, Courthouse
- NOON

2/9/2009 9:22 AM

Amended Agenda

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