

**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 11, 2008

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Regular Meeting
1. Compensation Study Update
 2. Employee Parking Discussion
 3. Facilities Update
 4. Flooding Preparedness Discussion – Sandy Rollins
 5. Courthouse Security Committee Report
 - Review Meeting Minutes for June 22, 2007 and January 17, 2008
 - Emergency Contact List
 - Courthouse Basement Security Key-Fob Training Schedule
 - Weapons in the Courthouse
 - Restricted Areas/Employees
 6. IAC Update
 7. New, Ongoing and Other Business
- 10:45 AM Executive Session – Personnel
- 11:00 AM Civil Counsel
1. Fairgrounds Special Use Permit Discussion
 2. New, Ongoing and Other Business
- 1:25 PM Pay Monthly Bills
- 1:30 PM Disaster Services Regular Meeting
1. Winter Storm and Flooding Discussion
 2. New, Ongoing and Other Business
- 2:00 PM Approve/Deny, Sign, and File
1. File Separation From Employment for Chantelle Nieuwsma, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective January 25, 2008
 2. Request to approve the transfer of Rebecca Chavez from Part-time Regular, Communications Specialist; Sheriff, Communications, Department 04D, Line 09 to Full-time, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective January 25, 2008
 3. Request to adopt Resolution 2008-03 adopting a local response to the threat of Pandemic Flu
 4. Request for Taxpayer’s Adjustment on behalf of Figments Studio – Cindy Darnell, Parcel Number SPF152A
 5. Request for Taxpayer’s Adjustment on behalf of Mane Street Studio & Tiffany Fuller, Parcel Number P2M372
 6. Request for Taxpayer’s Adjustment by Margo Griffen, Parcel Number MH41N01E315831AS
 7. Request for Tuition Aid to College of Southern Idaho on behalf of Kayse Herman

8. File fully executive Latah County Snowmobile Advisory Board Annual Operating Plan 2007-2008 between Latah County and Potlatch Corporation
9. File Public Defender hours for January 2008 as submitted by Sunil Ramalingam
10. File Conflict Public Defender hours for January 2008 as submitted by D. Ray Barker
11. Request to approve the Findings of Fact and Conclusions of Law regarding Len McCoy Rezone #754
12. Request for Solid Waste Exemption by Parcel Number RP016200000180A
13. File notice from Idaho Department of Commerce and Labor regarding Community Development Block Grant Application – Onaway Sewer Project
14. Request to approve the renewal of a Retail Alcohol Beverage License by Flying Seal LLC, dba Nectar, 105 West 6th Street, Moscow
15. File Order for Briefs regarding Appeal No. 07-A-2513 before the Idaho Board of Tax Appeals in the matter of the appeal of Phillip Tenwick from the decision of the Board of Equalization of Latah County for tax year 2007.

2:30 PM

Requests to approve Renewal of Property Tax Exemption by:

- Juliaetta Community Church Inc, Parcel Number RPJ1390011011AA
- First United Methodist Church, Parcel Numbers RPM0910002003AA & RPM0685001003AA
- Roman Catholic Diocese of Boise, Parcel Numbers RP38N05W199228A, RPP1520018009AA, RPG1320000001AA, RPM0770018005AA, RPM0290001001AA, RPM1210009001A, RPM0770018004AA, RPM0770018010AA, RPM0700001003AA, RPM0700001001AA, RPM0770018008AA & RPM0700001002AA
- Trinity Baptist Church, Parcel Number RPM07050000030A
- Jehovah's Witnesses, Parcel Number RPM1210028002AA
- Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA
- Moscow Christian Life Center, Parcel Numbers RPM0540002014AA & LPM0540002014AA
- Church of the Nazarene, Parcel Numbers RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, RPM02600030080A, RPM06500020010A, RPM0260001001BA, RPM0260001001CA, RPM00000170125A & RPM02500010060A
- Unitarian Universalist Church of the Palouse, Parcel Numbers RPM08900010090A & RPM08900010080A
- Princeton Church of the Nazarene, Parcel Numbers RP41N04W103320A & MH41N04W103300A
- St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A
- Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA & RPT1570008001AA

- Zion Lutheran Church, Parcel Number RPD1280006011AA
- Zion Lutheran Church, Parcel Number RPJ1390003015AA
- Church of the Nazarene, Parcel Numbers MHT1570010006AA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1540004013AA, RPT1540004013BA & RPT1570011001AA
- Christ Church, Parcel Number RPM001006001AA
- Emmanuel Lutheran, Parcel Numbers RP38N05W019260A, RPM01270010020A, RPM0127001003AA & RPM00000074950A
- Board of Trustees of the New St. Andrews College Trust, Parcel Numbers RPM0680004007AA & RPM06800040080A
- St. Mark's Episcopal Church, Parcel Numbers RPM0001010006AA & RPM0001010007AA
- Faith Ministries Inc / dba Logos School, Parcel Numbers MHM00400010020A, RPM0040001004BA, RPM00400010020A & RPM0040001004CA
- Christian Science Society, Parcel Numbers RPM02400040100A & RPM02400040150A
- Country Chapel and Refuge, Inc., Parcel Numbers RP40N01W200635A & RP40N01W200675A
- Grace Lutheran Church, Parcel Numbers RPP15200320030A & RPP15200320040A
- United Methodist Church of Kendrick, Parcel Number RPK1450016016AA
- Zeta Chi Alpha Corp., Parcel Number RPM00000181975A
- Zeta Chi Alpha Trust Corp., Parcel Number RPM00000182000A
- Delta Theta House Corp.(Alpha Gamma Delta), Parcel Number LRM0220001001CA
- Elks Lodge #249, Parcel Number RP39N05W151255A
- Bear Ridge Community Club, Parcel Number RP39N02W291047A
- Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A
- Kappa Phi Alpha Fraternity, Parcel Number RPM0130003009A
- Lorang Farm Restoration, Parcel Number RP37N05W034813A
- Inland Northwest Council Endowment Properties LLC, Parcel Numbers RP42N03W364846A, RP42N03W367886A & RP41N03W010001A
- Potlatch Senior Citizens, Parcel Number RPP1520028006BA
- Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A & RPM0130003007AA
- Independence Hill, Inc., Parcel Number RPM00000075550A
- Mercy Moscow Inc., Parcel Number RPM00000175510A
- Zeta Chi House Corp. - Kappa Delta Sorority, Parcel Number RPM0190001008AA
- Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA
- Moscow Chamber Foundation, Parcel Number RPM0680004006AA
- Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA
- Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA

- Kappa Delta Housing Corp. (Delta Chi fraternity), Parcel Number RPM019001004AA
- Avon Busy Bees, Inc., Parcel Number RP01830001013AA
- Golden Sunset Senior Citizens, Parcel Number RPK1450004009AA
- Troy-Deary Gun Club, Inc., Parcel Number RP40N03W360156A
- White Horse Holding Corporation - Pi Kappa Alpha Fraternity, Parcel Number LRM0220001001EA
- Princeton Grange #426, Parcel Number RP01810007002AA
- Troy Lions Club Inc., Parcel Number RPT1540004005BA
- Project Hope, Parcel Number PP9002
- Sunset Perpetual Care, Inc., Parcel Number RPM00000177660A
- Sigma Nu Fraternity, Parcel Number RPM1050002007AA
- Goodwill Industries, Parcel Number RPM0395002003CA
- Smilemakers International Inc., Parcel Number PP9001A
- Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA
- Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA
- Phi Alpha Psi Corp- Sigma Chi Fraternity, Parcel Number LRM0220002001BA
- Richmond Property Group, Ltd. - Alpha Tau Omega, Parcel Number RPM1050002005AA
- Blaine Community Association, Parcel Number RP38N05W100759A
- Veterans of Foreign Wars Post 10300 (Potlatch), Parcel Number RPP15200150090A
- Idaho Farm House Club Corp., Parcel Number LRM0220001001BA
- Veterans of Foreign Wars Post 2905 (Hawley-Jameson - Moscow), Parcel Number RPM054000B005AA
- Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA
- Beta Chi Fraternity, Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA
- University of Idaho Foundation, Inc., Parcel Number RPM0680003001AA
- Gerald & Dustin Weitz, Parcel Number RPM00000175560A
- Northwest Baptist Home Mission, Parcel Number RPM0600002011AA

3:00 PM Request for Property Tax Exemption by Faith Ministries, Parcel Number RPM00000075875A

3:15 PM Request for Property Tax Exemption by Washington State University, Parcel Number RP42N05W310601A

4:59 PM Close as a Board of Equalization

WEDNESDAY, FEBRUARY 13, 2008

9:00 AM Request for Indigent Funds

10:00 AM Request for Taxpayer's Adjustment by Buying Time & Joan Gustin, Parcel Number P2B350

2:00 PM Meeting with Rich Levensgood

- 2:30 PM Disaster Services Regular Meeting
1. State of Idaho Department of Correction Human Resource Agreement Discussion and Decision
 2. New, Ongoing and Other Business
- 3:00 PM BOCC Weekly Review
1. *Public Defender Extra Expenses Request*
 2. National Association of Counties' (NACo) Campaign Against Sexual Exploitation (CASE) Discussion
 3. Request to appoint John Allen to the Health Board for a term to expire February 1, 2013
 4. Request to approve the Commissioners' Proceedings for the Week of January 28, 2008
 5. Request to approve the Commissioners' Proceedings for the Week of February 4, 2008
 6. *Request for Taxpayer's Adjustment by Margo Griffen, Parcel Number MH41N01E315831AS*
 7. *Request to approve the Findings of Fact and Conclusions of Law regarding Len McCoy Rezone #754*
 8. ***Risk Management Payment – Susan Petersen***
 9. New, Ongoing and Other Business
- 4:00 PM Determination to accept the recommendations of the Latah County Planning Commission or hold a public hearing regarding a request to amend the Development Agreement (ADA #760) for Developers of the Palouse for Rezone #719

THURSDAY, FEBRUARY 14, 2008

1:37 PM Executive Session – Personnel

OTHER MEETINGS

TUESDAY, FEBRUARY 12, 2008

- 9:00 AM - Master Gardeners, Room 2B, Courthouse
NOON
- 10:30 AM Compensation Committee, Room 207, Courthouse
3:00 PM Employee Benefits Committee, Room 2B, Courthouse
5:00 PM Historical Society, Room 2B, Courthouse

THURSDAY, FEBRUARY 14, 2008

- 8:00 AM – Assessor's Office, Room 2B, Courthouse
1:00 PM
- 2:00 PM Courthouse Security Committee, Room 2B, Courthouse
1:00 – 5:00 4-H, Room 207, Courthouse
PM

FRIDAY, FEBRUARY 15, 2008

- 8:00 AM – Assessor's Office, Room 2B, Courthouse
5:00 PM

2/14/2008 4:16 PM ***Amended Agenda***