

**BOARD OF LATAH COUNTY COMMISSIONERS’
MEETING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, JUNE 23, 2008

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel and Acquisition of an Interest in Real Property
- 9:45 AM Public Hearing to Adjust the Budget
- 10:00 AM Approve/Deny, Sign, and File
1. Request for Hardship, Parcel Number MHG1370003007AA
 2. Request to approve the Commissioners’ Proceedings for the week of June 2, 2008
 3. *Request to approve the Commissioners’ Proceedings for the week of June 16, 2008*
 4. File Separation From Employment for Mike Kinner, Information Services Director; BOCC, Information Technology Services; Department 05E, Line 01, effective June 24, 2008
 5. Request to approve a ten year incremental increase for Eric Pah, Building Official, Planning and Building, Department 11, Line 06, effective June 1, 2008
 6. Request to approve a four year incremental increase for Ethan Ogden, Detention Deputy; Sheriff, Detention; Department 04E, Line 08, effective June 1, 2008
 7. Request to approve a four year incremental increase for Marci Williams, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, effective June 1, 2008
 8. Request to approve a one year incremental increase for Rebecca Chavez, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective June 1, 2008
 9. Request to hire Chad Arlint, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective June 1, 2008
 10. Request to hire Stephanie Cochrane, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10, effective June 16, 2008
 11. Request for tuition aid to North Idaho College on behalf of Jamie Church
 12. Request for tuition aid to North Idaho College on behalf of Amy Kappler
 13. Request to sign Agreement for Disposal of Tires and Prohibiting the Further Accumulation of Tires between Latah county and Sara Sprafka
 14. Request to sign the In-kind match for Extension Nutrition Program (ENP)

15. File Letter of Introduction from ICRMP for Shawn Sullivan,

ICRMP Authorized Representative

16. Request to approve Claim for Damages – John C. Eaton

17. Review and Approve Claims Reports

10:45 AM Executive Session – Personnel

11:00 AM Budget Presentation on behalf of Latah County Fairgrounds – Annette Olson

11:30 AM Budget Presentation on behalf of Latah County Emergency Medical Services – Bill Krick

1:00 PM Executive Session – Personnel

1:30 PM Request for Taxpayer Adjustment by Brian Jordan, Parcel Number RPM10300080020A

2:00 PM Request to approve the Renewal of Property Tax Exemption by:

- Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA
- First Presbyterian Church, Parcel Numbers RPM0890003001C, RP40N05W158865A, RPM0890004001AA
- Lael, Inc., Parcel Number RP40N03W228512A
- American Legion Post No. 81, Parcel Number RPP00000065150A
- Palouse River Community Center, Parcel Number RP01810007003BA
- Rotary Veterans Memorial Pavilion & Rotary Club of Moscow, Parcel Number LRM03100010010A
- Theta Chi, Parcel Number LRM1050001009AA
- United Church of Moscow, Parcel Number RPM0680002001AA
- Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA
- Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A
- Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA
- Church of Christ, Parcel Number RPM10300130100A
- Gritman Medical Center, Parcel Numbers RPM0810004007BA, RPM0200001006BA, RPM0600005001BA, RPM0600005002AA, RPM0600005005BA, RPM0600006001CA, RPM0600006005BA, RPM0600006007AA, RPM10300100030A, RPM10300100040A, RPM1030001003CA, RPM1030010001AA, RPM00000189500A
- Moscow Hospital Association, Inc., Parcel Number RPM1030001002AA
- Gamma Theta, Parcel Number RPM01900010070A

2:30 PM Appeal of Property Assessment by Brad Vohnhof and Judith Smith, Parcel Number RP01725000003BA

3:00 PM Appeal of Property Assessment by Laurence & Anna Brewer, Parcel Number RPM0770019014AA

3:20 PM Appeal of Property Assessment by WL George, Parcel Number RPM0560004005AA

3:40 PM Appeal of Property Assessment by Danny and DeeDee Lohman, Parcel Number RPJ14200000355A

4:00 PM Request for Property Tax Exemption by Community Action Partnership, Parcel Numbers RPG1350006011AA & RPG1350008011AA

TUESDAY, JUNE 24, 2008

9:00 AM *Executive Session – Personnel*
2:00 PM *Executive Session – Personnel*
3:00 PM *Executive Session – Personnel*

WEDNESDAY, JUNE 25, 2008

9:00 AM *Executive Session – Personnel*
9:15 AM Request for Indigent Funds
9:45 AM *Public Hearing to Adjust the Budget (continued from Monday, June 23, 2008 at 9:45 a.m.)*
10:00 AM Budget Presentation on behalf of Latah County Sheriff – Wayne Rausch and Brian Strampher
11:00 AM BOCC Weekly Review and Approve/Deny, Sign, and File

1. Deputy Position Discussion and Decision
2. Fuel Discussion
3. Request to approve the Audited Financial Statements for the year ended September 30, 2007 as prepared by Hayden, Ross & Co., Certified Public Accountants
4. Telemental Health Grant Discussion
5. *Request to approve Leave Due to Deployment for Keith Davis, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective June 30, 2008*
6. *File Separation From Employment for Stacy Springer, Systems Administrator; BOCC, Information Technology Services, Department 05E, Line 02, effective June 24, 2008*
7. *File State Insurance Fund Endorsement regarding work location change*
8. New, Ongoing and Other Business

1:20 PM Appeal of Property Assessment by Brian Morton, Parcel Number RPM00550000030A – **rescheduled to 1:40 PM**

1:40 PM ITS Regular Meeting - **cancelled**

1. New, Ongoing and Other Business
2. Executive Session – Personnel

2:00 PM Appeal of Property Assessment by Joyce Alsterlund, Parcel Number RP41N06W139753A

2:20 PM Appeal of Property Assessment by Eric Alsterlund, Parcel Number RP41N06W244794A

3:00 PM Appeal of Property Assessment by Mike McIlvenna and Linda Arthur, Parcel Number RPM04980000040A

3:20 PM Appeal of Property Assessment by James Murray, Parcel Number RP38N04W296460A

4:00 PM Solid Waste Regular Meeting

1. *Joint Powers Agreement Discussion*
2. *Fuel Relief / Disposal Fees*
3. *Request for Solid Waste Exemption by Marvin Mead, Parcel Number MH18CT00012*
4. New, Ongoing and Other Business

FRIDAY, JUNE 27, 2008

2:00 PM *Approve and file Service Plan Component Grant Progress Report, Telemental Health Grant*

2:00 PM *Executive Session – Personnel*

SPECIAL MEETINGS

TUESDAY, JUNE 24, 2008

5:30 PM Planning Commission, Room 2B, Courthouse

OTHER MEETINGS

TUESDAY, JUNE 24, 2008

10:00 AM Site visit of prospective office space for Latah County – Full Board

THURSDAY, JUNE 26, 2008

9:30 AM Compensation Committee, Rooms 2B, Courthouse- *cancelled*

FRIDAY, JUNE 27, 2008

2:00 PM Employee Benefits Committee, Room 3B, Courthouse

6/26/2008 11:35 AM *Amended Agenda*