

**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, DECEMBER 15, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayers Adjustment by Thomas L. Dean, Parcel Number RP39N02W170145A
 2. Request for Extension of Personal Property Taxes by Heather Mulder, Parcel Number MHB12600130050
 3. Request for Extension of Personal Property Taxes by Todd & Tina Brinkerhoff, Parcel Number MH06CT00022AA
 4. Request to adopt Resolution 2008-36 to transfer cash from Juvenile Justice Lottery Tax Fund 43-00 to Youth Services State Cigarette Tax Fund 50-00 in the amount of \$25,611
 5. Request for Taxpayers Adjustment on behalf of LB Logging, Lamont Barlett, Parcel Number TPL116
 6. Request for Taxpayers Adjustment by Mr. Windshield, Zack & Liyan Garner, Parcel Number SPM377
 7. Request to approve renewal of the Latah County employee Flexible Benefits Plan with A.W. Rehn & Associates, Inc.
 8. Request to allow parking of two vehicles by Idaho Department of Corrections Probation and Parole office
 9. Request for Taxpayers Adjustment by Kirt & Alyssa Martsching, Parcel Numbers MH39N04W120705A and RP39N04W120705A
 10. Request to reappoint Barbara Coyner to the Latah County Historic Preservation Commission for a three year term to expire December 31, 2011
 11. File resignation of Dorothy Anderson from the Latah County Historic Preservation Commission effective December 31, 2008
 12. File resignation of Sarah Rial from the Latah County Board of Community Guardians position #4 effective December 31, 2008
 13. Request for Taxpayer’s Adjustment by Richard Letteer, Parcel Number OC40N02W268006A
 14. Request to approve Ordinance #288 amending Latah County Land Use Ordinance #269
 15. Request for Taxpayer’s Adjustment on behalf of Gary and Suzanne Qualmann, Parcel Number RP41N05W182428A
 16. Review and Approve Claims Report
 17. File Application for a Public Facility Idaho Community Development Block Grant by Latah County on behalf of Onaway Water and Sewer Association for Sewer System Improvements
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel, Acquisition of an Interest in Real Property and Records Exempt from Public Inspection

- 11:00 AM Noxious Weeds Regular Meeting
 1. New, Ongoing and Other Business
- 11:30 AM Proposed changes to Idaho Water Law Discussion
- 1:30 PM Meeting regarding water right applications for permit no 86-11985 and 86-11986
- 2:00 PM Executive Session – Personnel
- 3:00 PM Request to approve the Chair’s signature on the Challenge Cost-Share Agreement among the Idaho Department of Parks and Recreation, Latah County and USDA Forest Services, Clearwater National Forest and Annual Operating Plan FY 2009
- 3:30 PM Executive Session – Personnel

WEDNESDAY, DECEMBER 17, 2008

- 1:30 PM Request for Indigent Funds
- 2:30 PM Request for Hardship, Parcel Number RPM0770015008AA
 Executive Session – Records Exempt from Public Inspection
- 3:00 PM BOCC Weekly Review
1. Request to approve the Commissioners Proceedings for the week of December 1, 2008
 2. Request to approve the Commissioners Proceedings for the week of December 8, 2008
 3. Request for Support of Mandatory Boater Education Legislation
 4. *File Public Defender hours for November 2008 as submitted by Jay Johnson*
 5. *Request for Taxpayer’s Adjustment on behalf of Hatter Creek Land Co. & Kelly Danielle, Parcel Number SPK136*
 6. *Request to authorize signature of Noxious Weed Supervisor on behalf of the Board of County Commissioners on a Cost Share Program application*
 7. *Request to approve summary of the Latah County Ordinance #288 for publication*
 8. *Request for Taxpayer’s Adjustment on behalf of Schwartz Residential Real Estate Trust, Parcel Number RPM02600080060A*
 9. *Request to sign Application for Service between Latah County and Verizon for Selective Routing for E-911*
 10. *Request for Taxpayer’s Adjustment on behalf of Jeffery and Barbara Fletcher, Parcel Number OCM90160010201A*
 11. *Request for Taxpayer’s Adjustment on behalf of Lois Yandt, Parcel Number OCM90160010202A*
 12. *Request for Taxpayer’s Adjustment on behalf of Evan Penberthy, Parcel Number OCM90160010301A*
 13. *Request for Taxpayer’s Adjustment on behalf of Michael & Adriana Sellye, Parcel Number OCM90160020102A*
 14. *Request for Taxpayer’s Adjustment on behalf of Marcia Colwill-Mitchell, Parcel Number OCM90160020201A*
 15. *Request for Taxpayer’s Adjustment on behalf of Susan Krzyzanowsky, Parcel Number OCM90160020301A*

16. Request for Extension of Personal Property Taxes by Audry Morgan, Parcel Number MH41N03W091049A

17. Request for Taxpayer's Adjustment on behalf of Anthony Rogalski, Parcel Number RPM00000072305A

18. New, Ongoing and Other Business

19. Proposed Regional Landfill Discussion

4:00 PM Executive Session – Personnel

OTHER MEETINGS

TUESDAY, DECEMBER 16, 2008

2:00 PM GIS Committee, Room 2B, Courthouse

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

WEDNESDAY, DECEMBER 17, 2008

10:00 AM Proposed Upper Lochsa Land Exchange Meeting, North Central District Health Conference Room, 215 10th Street, Lewiston – Commissioners Nelson and Barrett

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

THURSDAY, DECEMBER 18, 2008

5:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse

6:00 PM Parks Board, Room 2B, Courthouse

12/16/2008 4:49 PM

Amended Agenda