

**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, MARCH 2, 2009

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Monthly Meeting
1. Employee Benefits Update & Discussion – Chad Murray, Helbling Employee Benefits
 2. Sick Leave Bank Policy Discussion
 3. County Credit Card Update
 4. Property Class Title Search Assignment – Susan Petersen
 5. Stimulus Discussion
 6. Switchboard Update
 7. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. *Executive Session – Acquisition of an Interest in Real Property*
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of February 23, 2009
 2. Request for Taxpayer’s Adjustment on behalf of Curtis Carr, Parcel Number MHD129009002CA
 3. Request to approve Offsite Computer Access for Denise Blevins
 4. File Separation From Employment for Gail Silkwood, Part-time Irregular, Clerical Assistant, Extension, Department 10, Line 04, effective February 28, 2009
 5. Request to hire Maurika Knott, Part-time Irregular, Clerical Assistant, Extension, Department 10, Line 04, effective March 2, 2009
 6. Request to approve the change of status for Gail Silkwood from Part-time Regular to Full-time, Prevention Coordinator, Youth Services, Department 08A, Line 11, effective March 1, 2009
 7. Request to approve a Relay for Life Bake Sale to be held at the Courthouse
 8. File fully executed Exhibit A Schedule of Reimbursement between Latah County and the City of Moscow for Solid Waste Disposal and Program Services Performed from October 1, 2008 through September 30, 2009
 9. Request to adopt Resolution 2009-09 to transfer cash from Youth Services – Small Town Help Fund 237-00 to Drug Free Community Support Fund 247-00 in the amount of \$465.04
 10. Review and Approve Claims Report
- 1:30 PM Request for Property Tax Exemption by Wild Rose Mennonite Church, Parcel Number RP41N05W205410A
- 2:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by Christ Church, Parcel Numbers RPM00000180145A, RPM0200003001BA

- 2:30 PM Exemption Hearing regarding a Request for Property Tax Exemption by Impact Ministries, Parcel Number RPM0985004002BA
- 3:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by Upper Columbia Conference of Seventh-day Adventists, Parcel Number LR39N05W167500A
- 3:30 PM Request for Property Tax Exemption by Disability Action Center – NW Inc., Parcel Number RPM00000072255A
- 4:00 PM Request for Renewal of Property Tax Exemption by:
- Mountain View Bible Church, Parcel Numbers RPM0396000002BA, RPM00000197070A, RPM00000197090A
 - St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA, RP37N05W150305A
 - Church of the Nazarene, Parcel Numbers RPM02500010060A, RPM0260001001BA, RPM0260001001CA, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, RPM06500020010A, RPM02600030080A, RPM00000170125A
 - Troy Church of the Nazarene, Parcel Numbers RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA, MHT1570010006AA
 - Board of Trustees of the New St. Andrews College Trust, Parcel Numbers RPM0680004007AA, RPM06800040080A
 - Lael, Inc., Parcel Number RP40N03W228512A
 - First Presbyterian Church, Parcel Numbers RPM0890003001C, RP40N05W158865A, RPM0890004001AA
 - Christ Church, Parcel Number RPM001006001AA
 - White Horse Holding Corporation - Pi Kappa Alpha Fraternity, Parcel Number LRM0220001001EA
 - Moscow Chamber Foundation, Parcel Number RPM0680004006AA
 - Blaine Community Association, Parcel Number RP38N05W100759A
 - Idaho Farm House Club Corp., Parcel Number LRM0220001001BA
 - Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA, RPM0130002003AA
 - Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA
 - Idaho Animal Control Association Inc., Parcel Number SP90003A
 - Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA
 - Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA, RPM1150001005BA
 - Sojourners' Alliance, Parcel Numbers RPT1540002013AA, RPM0660014010AA, RPM0660015015BA, RPM0660015014BA, RPM0660015013BA
 - Community Action Partnership, Parcel Numbers PRG1350006011AA, RPG1350008011AA
- Close as a Board of Equalization
- 4:30 PM Stimulus Request Discussion

WEDNESDAY, MARCH 4, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM Non-Indigent Public Assistance Policy Discussion and Decision
Request to adopt Resolution 2009-10 establishing the Latah County Non-Indigent Public Assistance Policy and Non-Indigent Assistance Data Form
- 10:30 AM** *Executive Session – Personnel*
- 11:00 AM** BOCC Weekly Review *and Approve/Deny, Sign, and File*
1. *Request to adopt Ordinance #289 for the Spaulding Rezone*
 2. *Request to approve the change of status for Gail Silkwood from Part-time Regular to Full-time, Prevention Coordinator, Court Services, Department 08E, Line 01, effective March 1, 2009*
 3. *File Conflict Public Defender hours for February 2009 as submitted by D. Ray Barker*
 4. *File Public Defender hours for February 2009 as submitted by Sunil Ramalingam*
 5. *Request to sign Application for Group Life Insurance for supplemental “elective” life insurance plan for eligible employees effective April 1, 2009*
 6. *Request to surplus equipment – Solid Waste*
 7. New, Ongoing and Other Business
- 3:00 PM Request for Hardship, Parcel Number MH15CT00213A
Executive Session – Records Exempt from Public Inspection

OTHER MEETINGS

TUESDAY, MARCH 3, 2009

- 5:30 PM Master Gardeners – University of Idaho Greenhouse
Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 4, 2009

- 7:00 AM City/County/University/School District Breakfast – University Inn Best
Western Appaloosa Room
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 5, 2009

- 8:45 AM – Mediation, Room 2B, Courthouse
1:00 PM
2:00 PM Assessor’s Office, Room 2B, Courthouse

FRIDAY, MARCH 6, 2009

- 9:00 AM Sheriff’s Office Dispatch Testing, Room 2B, Courthouse

3/3/2009 2:27 PM

Amended Agenda