

**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, APRIL 6, 2009**

- 9:00 AM *Open as a Board of Equalization*
- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. New, Ongoing and Other Business
- 9:45 AM Executive Session – Personnel
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
- 10:30 AM Assessor Regular Meeting
1. 2009/2010 Eastside Marketplace Rent & CAM Fees Discussion
2. New, Ongoing and Other Business
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of March 30, 2009
2. File Court Assistance Office Monthly Report for March 2009
3. *Request to sign letter of withdrawal regarding protest to the Idaho Department of Water Resources for permit numbers 86-11985 and 86-11986*
4. *Request for tuition aid to North Idaho College on behalf of Adrienne Moore*
5. *Request to adopt Resolution 2009-12 to recognize April as Fair Housing Month*
6. Review and Approve Claims Report
- 11:15 AM Executive Session – Personnel
- 1:30 PM Requests for Renewal of Property Tax Exemptions by:
- Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA
  - American Legion Post No. 6 (Dudley Loomis Trustees), Parcel Number LRM0770030012AA
  - Princeton Community Club, Parcel Number RP41N04W091655A
  - Church of Christ, Parcel Number RPM10300130100A
  - Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPM00000074820A, RPJ1390010014AA, RPD1280017007AA, RPD1280006009AA, RP40N04W361656A, RP39N05W167500A
- 2:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by Upper Columbia Conference of Seventh-day Adventists, Parcel Number LR39N05W167500A
- 2:30 PM Exemption Hearing regarding a Request for Property Tax Exemption by Wild Rose Mennonite Church, Parcel Number RP41N05W205410A
- 3:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by Disability Action Center - NW, Inc., Parcel Number RPM00000072255A
- 3:30 PM Request for Casualty Loss by Diane Mays, Parcel Number RPB12600070100A

- 4:00 PM Exemption Hearing regarding a Request for Renewal of Property Tax Exemption by All Souls Christian Church, Parcel Number RPM0600002011AA
- 4:30 PM Request for Property Tax Exemption by Cayuse Kids Saddle Club, Inc., Parcel Number RP41N04W105400A  
Close as a Board of Equalization

**WEDNESDAY, APRIL 8, 2009**

**THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM**

**THURSDAY, APRIL 9, 2009**

- 10:00 AM Request for Indigent Funds
- 11:00 AM BOCC Weekly Review *and Approve/Deny, Sign and File*
1. GSA Federal Building Lease Request Discussion
  2. *Request to approve Offsite Computer Access for Gail Silkwood*
  3. Review and Approve Claims Report
  4. *File ICRMP loss history as of April 1, 2009*
  5. *File Conflict Public Defender hours for March 2009 as submitted by D. Ray Barker*
  6. *Request to approve the Commissioners' Proceedings for the week of March 30, 2009*
  7. New, Ongoing and Other Business
- 11:30 AM *Executive Session - Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims*

**OTHER MEETINGS**

**TUESDAY, APRIL 7, 2009**

- 8:00 AM – NOON Master Gardeners, Room 2B, Courthouse
- Idaho Association of Counties, District 1 & 2 Legislative Review, University Inn Best Western, Moscow – Commissioners Nelson and Barrett
- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, APRIL 8, 2009**

- 5:00 – 7:00 PM Urban Renewal Agency (URA) Workshop – Commissioner Nelson
- Upper Lochsa Exchange Public Meeting, Department of Health and Welfare Conference Room, 1350 Troy Road, Moscow
- 6:00 PM Weather Spotter Training, Room 2B, Courthouse

**THURSDAY, APRIL 9, 2009**

- 9:00 AM Bureau of Homeland Security Audit, Room 2B, Courthouse

**FRIDAY, APRIL 10, 2009**

- 9:00 AM Courthouse Security Committee, Room 2B, Courthouse

**4/8/2009 10:18 AM**

***Amended Agenda***