

**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, JUNE 29, 2009**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of June 15, 2009
  2. Request to hire Cecily Gordon, Part-time Regular, Project Specialist, Planning and Building, Department 11, Line 14, effective June 22, 2009
  3. Request to adopt Resolution 2009-18 to transfer cash balance from Solid Waste Collections Fund 23-00 to Solid Waste Investment Fund 30-00 in the amount of \$40,000
  4. Request for tuition aid to College of Southern Idaho on behalf of Katarina Brownell
  5. Request for tuition aid to North Idaho College on behalf of Andrew Renfrow
  6. Request for tuition aid to North Idaho College on behalf of Whitney Frazier
  7. Request to approve the 2009 contribution (dues) to Idaho Association of Counties to participate in support of National Forest Counties and Schools Coalition
  8. Request to surplus equipment – Parks and Recreation
  9. File Courthouse Security Committee Minutes for June 16, 2009
  10. Request to approve Courthouse Security Committee Recommendations dated June 26, 2009
  11. Request to use Latah County Seal by Idaho Bureau of Homeland Security
  12. File NACo Prescription Drug Discount Card Program report
  13. File fully executed Certified Local Government Letter of Agreement between Latah County and Suzanne Julin
  14. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Discussion regarding property assessment request by Melvin Taggart
  2. Appeal of Property Assessment filing timeliness Discussion and Decision
    - William Strobel, Parcel Number RPM0660004009AA
    - West One Bank through Jim Schwalls & Associations, Inc., Parcel Numbers RPM0680003001BA & RPM0680003008AB
    - Clearwire, Inc.
  3. Motor Pool Lease Discussion
  4. New, Ongoing and Other Business

5. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending/Imminently Likely Litigation
  6. Request to *approve* Pledge Agreement and Release of Condition between Latah County and *Theodore and Kim* Thompson
- 11:00 AM Budget Presentation on behalf of Latah County Solid Waste – Amanda Bashaw
- 11:30 AM Meeting with Francis Bowles regarding Sunset Perpetual Care Cemetery
- 1:40 PM Appeal of Property Assessment by Debra Barnes, Parcel Numbers RPD12920000080A & MHD12920000080A
- 2:00 PM Appeal of Property Assessment by Mike McIlvenna, Parcel Number RPM04980000040A
- 2:20 PM Appeal of Property Assessment by 3R Investments LLC, Parcel Number RPM05250000040A
- 2:40 PM Appeal of Property Assessment by James E. Todd, Parcel Number RPM08600090250A
- 3:00 PM Appeal of Property Assessment by Thompson Development LLC, Parcel Numbers RPM04970030170A, RPM04970030090A, RPM04970030080A, RPM04970030070A, RPM04970030060A, RPM04970030050A, RPM04970030040A, RPM04970020060A, RPM04970020070A, RPM04970030010A, RPM04970020100A, RPM04970020090A, RPM04970020080A, RPM04970020040A, RPM04970020030A, RPM04970040050A, RPM04970020010A, RPM04970030160A, RPM04970040010A, RPM04970040020A, RPM04970040030A, RPM04970040060A, RPM04970030020A, RPM04970030030A, RPM04970050030A, RPM04970050040A, RPM04970050050A, RPM04970050060A, RPM04970050070A, RPM04970050080A, & RPM04970050090A
- Appeal of Property Assessment by Sean and Susan Wilson, Parcel Number RPM04970050020A
- Appeal of Property Assessment by Rodney Williams IRA, Parcel Numbers RPM04970050010A & RPM04970020050A
- 4:20 PM Appeal of Property Assessment by Steven Fredrickson & LaDeene Bedard, Parcel Number MH24CTC0018AA
- 4:40 PM Appeal of Property Assessment by Charles D. Deobald, Parcel Number MH41N03W090009A

### **WEDNESDAY, JULY 1, 2009**

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Review and Approve Claims Report
  3. Request to sign Maintenance Services Agreement between Latah County and Valence Wireless for telephone technical support for the Latah County Sheriff's Office
  4. *County Surplus Items Discussion*

5. *Request to sign a License Agreement between Latah County Youth Services and the National Association for Shoplifting Prevention*
  6. *Request to approve Real Estate Sublease Agreement between Latah County and First Step Internet, LLC for the Teakean Butte Tower*
  7. ***Request to approve an increase in hours for Melody Meuschke, Part-time Irregular, Deputy Auditor/Elections/Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07, effective July 1, 2009***
  8. *New, Ongoing and Other Business*
- 11:00 AM Appeal of Property Assessment by Dewayne Lisher, Parcel Number RP41N03W081658A
- 11:30 AM *Budget Presentation on behalf of Latah County Social Services – Susan Petersen and Vicky MacArthur*
- 2:20 PM Appeal of Property Assessment by John Jenkinson, Parcel Number RPM0660013009AA
- 2:40 PM Appeal of Property Assessment by David & Jane Soderberg, Parcel Number RPM08200020020A
- 3:00 PM Appeal of Property Assessment by James Siebe, Parcel Number RPM0001010003AA
- 3:40 PM Appeal of Property Assessment by Walden Book Company, Inc. #928, Parcel Number PPW003A
- 4:00 PM Appeal of Property Assessment by Tim & Deena Kinkeade, Parcel Number RPM0001003008CA
- 4:00 PM Appeal of Property Assessment by J.J. Warren, Parcel Number RPM00000071905A

### **OTHER MEETINGS**

#### **TUESDAY, JUNE 30, 2009**

2:00 PM ICRMP Open Meeting Law Webcast, Room 2B, Courthouse

#### **WEDNESDAY, JULY 1, 2009**

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

#### **THURSDAY, JULY 2, 2009**

8:45 AM–  
3:00 PM Mediation, Room 2B, Courthouse

**6/30/2009 11:46 AM**

***Amended Agenda***