

**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, JULY 6, 2009**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Open Meeting Law Changes Discussion
  2. Employee Picnic/BBQ Discussion
  3. Department Updates
  4. New Business for Future Agenda
- 10:00 AM Civil Counsel
1. New Business for Future Agenda
  2. Executive Session – Personnel and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of June 22, 2009
  2. File Courthouse Security Committee Meeting minutes for June 30, 2009
  3. Request to approve Courthouse Security Committee Recommendations dated July 1, 2009
  4. Request for Tuition Aid to North Idaho College on behalf of Natasha Martell
  5. Request for Tuition Aid to North Idaho College on behalf of Jordan Kalnhofer
  6. Request to approve Direct Bill Application for Credit to The Grove Hotel, Boise on behalf of the Latah County Youth Advocacy Council
  7. File Conflict Public Defender hours for June 2009 as submitted by D. Ray Barker
  8. File Court Assistance Office report for June 2009
  9. File Liability Determination – Unemployment Insurance Benefits – Extended Benefits for Lynda Johnson
  10. Review and Approve Claims Report
- 1:20 PM Appeal of Property Assessment by ORI Properties, Parcel Number RPM0001006005BA
- 1:40 PM Appeal of Property Assessment by Gary Hess, Parcel Number RP42N03W208120A
- 2:00 PM Appeal of Property Assessment by Creekside Properties LP, Parcel Number RPM00000175755A  
Appeal of Property Assessment by Creekside Seniors LP, Parcel Number RPM09850040010A
- 3:00 PM Appeal of Property Assessment by John & Nancy Bassman, Parcel Number RP41N05W278417A
- 3:20 PM Appeal of Property Assessment by Assisted Living Concepts, Inc., Parcel Number RPM07950000110A
- 4:00 PM Appeal of Property Assessment by Victoria Kendall, Parcel Number RPM12300020080A

- 4:20 PM Appeal of Property Assessment by Hess 835 Travois Way LLC, Parcel Number RPM04900070060A  
*Appeal of Property Assessment by Hess 940 Vandal LLC, Parcel Number RPM1100002008BA*  
*Appeal of Property Assessment by Hess 619 S Washington LLC, Parcel Number RPM965000000B0A*  
*Appeal of Property Assessment by Hess 1008 Harrison LLC, Parcel Number RPM1030014002AA*
- 4:30 PM Requests to adjust value due to incorrect Homeowner's Exemption computation as recommended by Latah County Assessor:
- Bruce Williams, Parcel Number RPM0430046003A
  - Jerry Swensen, Parcel Number RPM07700190050A
- Request to approve the Renewal of Property Tax Exemption by Gamma Theta, Parcel Number RPM01900010070A  
*Request to approve an Amended Motion and Order regarding an Appeal of Property Assessment by J. J. Warren, Parcel Number RPM00000071905A to correct value of said adjustment*  
*Request to approve an Amended Motion and Order regarding an Appeal of Property Assessment by W. Merle Hagen, Parcel Numbers RP016200000430A & RP016200000440A to correct amounts being upheld*

### WEDNESDAY, JULY 8, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Latah Economic Development Council (LEDC) Discussion
  3. Request for review and comment regarding STB Docket No. AB-570 (Sub-No. 3X), Palouse River & Coulee City Railroad, Inc. – Abandonment Exemption in Latah County, Idaho
  4. *File Pledge of Support and Recorded Release and Condition by Theodore and Kim Thompson*
  5. Review and Approve Claims Report
  6. New Business for Future Agenda
- 11:00 AM Budget Presentation on behalf of Latah Economic Development Council (LEDC) – Margaret Howlett
- 11:30 AM Public Hearing to Adjust the Budget
- 11:40 AM Executive Session – Personnel
- 1:20 PM Appeal of Property Assessment by Sarah Metcalf, Parcel Number RP42N05W093010A
- 1:45 PM Parks and Recreation Regular Meeting
1. Equipment Discussion
  2. Moscow Mountain Cedar Grove Advisory Committee Discussion
  3. Parks and Recreation Board Discussion
  4. New Business for Future Agenda
- 2:20 PM Appeal of Property Assessment by Brennan Properties LLC, Parcel Numbers RPM00000071830A, RPM0560003010BA, RPM1030016001AA, RPM1000000017EA, RPM1000000017GA, RPM0520001005BA, RPM1000000017FA, RPM1000000017HA, RPM0580001012AA, RPM05200010070A, RP39N05W053150A, & RPM00000187840A

- 3:00 PM Appeal of Property Assessment by Donald & Maureen Regan, Parcel Numbers RPM04970020020A & RPM04960000140A
- 3:40 PM Appeal of Property Assessment by Phil & Bonnie Stradley, Parcel Number RPB12600140010A
- 4:00 PM Appeal of Property Assessment by Rafik Itani, Itani Land Company LLC, Parcel Numbers RPM00000094870A, RPM00000095756A, & RPM00000096195A
- 4:20 PM Appeal of Property Assessment by LLF, Inc./ Lon Fletcher, Parcel Numbers RPM00250040130A, RPM00250040140A, RPM00250040150A, RPM00250040160A, RPM00250040170A, RPM00250040180A, RPM00250040190A, RPM00250040220A, RPM00250040230A, RPM00250040240A, RPM0025004025BA

**OTHER MEETINGS**

**TUESDAY, JULY 7, 2009**

- 6:00 PM FireWise, Room 2B, Courthouse

**WEDNESDAY, JULY 8, 2009**

- 7:30 AM City/County/University/School District Breakfast, Wallace Complex Quiet Room, University of Idaho

**THURSDAY, JULY 9, 2009**

- 7:30 AM Pandemic Management Webcast, Room 2B, Courthouse

***7/2/2009 4:21 PM***

***Amended Agenda***