

**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 1, 2010

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Monthly Meeting
1. Check Policy – Connie Ferguson
 2. Courthouse Offices Renovations and Relocations Update – Jim Kremer
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. *Phillips Farm Lease Discussion*
 2. Executive Session – Personnel
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayer’s Adjustment on behalf of First Street Wind & Brass – Alvin Huntsman, Parcel Number PPF155A
 2. Request for Taxpayer’s Adjustment on behalf of Hey Computer Guru, Parcel Number PPH227A
 3. Request to approve a Public Records Request fee waiver for Deary Fire District
 4. Request to adopt Resolution 2010-05 to reinstate funds from the imposed 6% holdback for Assessor and Revaluation budgets
 5. Request to adopt Resolution 2010-06 to adjust lines within the Drug Free Community Support budget to reflect actual amount of funds received
 6. Request to adopt Resolution 2010-07 to transfer funds within Fund 208-00, Federal Forest Community Forest (Craig-Wyden) from Project Expense to Moscow Mountain Cedar Grove Project and establish a new line for Travel – Fire Prevention County Planning
 7. Request to approve a new revolving fund be created for Misdemeanor Probation in the amount of \$4,000 per year
 8. Request for tuition aid to North Idaho College on behalf of Cody Brown
 9. Request from League of Women Voters for assistance of County Clerk for the October 27, 2010 mock election
 10. *File Separation From Employment for Brenda Manning; Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06, effective February 22, 2010*
 11. *Request to add to the Table of Organization Maria Martinez, Part-time Irregular, Probation Officer Intern, Youth Services, Department 08A, Line 08, effective February 24, 2010*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 1, 2010

12. *Request for GIS fee waiver by Idaho Department of Lands*
13. *File NACo Participating and Membership Benefits Report*
14. *Request to approve the Commissioners' Proceedings for the week of February 15, 2010*
15. *Request to approve the Commissioners' Proceedings for the week of February 22, 2010*
16. *File Separation From Employment for Harry Moran III, Detention Deputy; Sheriff, Detention; Department 04E, Line 11, effective February 24, 2010*
17. *File County Insurance Claim Report as of February 26, 2010*
18. *Review and Approve Claims Report*

- 11:30 AM Requests for Renewal of Property Tax Exemption by:
- Troy Church of the Nazarene, Parcel Numbers RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA, MHT1570010006AA, RPT1540004013AA, and RPT1540004013BA
 - Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA and RPT1570008001AA
 - First Presbyterian Church, Parcel Numbers RP40N05W158865A, RPM0890003001C, and RPM0890004001AA
 - Zeta Chi House Corp. - Kappa Delta Sorority, Parcel Number RPM0190001008AA
 - Idaho Farm House Club Corp., Parcel Number LRM0220001001BA
- 1:30 PM Request to approve the Renewal of Property Tax Exemption by North American Islamic Trust, Parcel Number RPM0550005021AA
- 1:45 PM Request for Casualty Loss by Barbara Brogan, Parcel Number MH24CT00203A
- 2:00 PM Continuation of a Request for Casualty Loss by Jay & Elizabeth Lusby, Parcel Number RP41N05W172217A
- 2:30 PM Meeting with 2nd Judicial District Judges Brudi and Gaskill
- Overview on children and family in the courts
- 3:30 PM Meeting with Latah County Youth Advocacy Council (YAC) – Gail Silkwood
1. YAC Structure Update and Discussion
 2. 2010- 2015 Grant Update
 3. 2010 Gala Event Update
 4. *Request to approve Banquet Even Order between Latah County Youth Advocacy Council (LCYAC) and University Inn Best Western for the LCYAC Benefit Dinner & Dance*
 5. Items for Future Agenda
- 4:00 PM Close as a Board of Equalization
- 6:00 PM Joint Meeting with the Latah County Fair Board
1. Latah County Fair Discussion
 2. Executive Session – Personnel

WEDNESDAY, MARCH 3, 2010

- 9:00 AM Request for Indigent Funds
11:00 AM *Executive Session – Personnel*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 1, 2010

- 1:30 PM *Building and Grounds Regular Meeting*
1. *Courthouse Office Renovations and Relocations Update*
 2. *Department Update*
 3. *Items for Future Agenda*
- 2:00 PM **BOCC Weekly Review *and Approve/Deny, Sign and File***
1. ***Conference Room Scheduling Discussion***
 2. ***Request to complete the University of Idaho Extension Programs Evaluations Questionnaire***
 3. ***Proposed Critical Habitat Designation for Bull Trout Discussion***
 4. ***Request to approve a GIS Fee Waiver Request by Idaho Department of Lands, Deary Office***
 5. ***Committee and Meeting Reports***
 6. ***Review and Approve Claims***
 7. ***Items for Future Agenda***
- 3:00 PM *Request to approve a second dwelling permit for Cindy Brown, Parcel Number RP40N02W213661*

OTHER MEETINGS

MONDAY, MARCH 1, 2010

- 6:00 PM Joint meeting with Latah County Fair Board, Room 2B, Courthouse

TUESDAY, MARCH 2, 2010

- 9:00 AM Master Gardeners, Room 2B, Courthouse
1:30 PM Courthouse Security Committee, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 3, 2010

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

THURSDAY, MARCH 4, 2010

- 8:45 AM Mediation, Room 2B and 207, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse

3/1/2010 12:30 PM Amended Agenda