

**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 5, 2010**

- 9:00 AM Open as a Board of Equalization  
Commissioner Stroschein makes motion to open at 9:05 a.m. – passed  
unanimously
- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Star Power - Karen Richel
  2. Courthouse Security and Alarm Protocol Update
  3. Latah County Employee Emergency Plan Update and Discussion
  4. Political Activity Review
  5. Insurance Schedules Updates Discussion
  6. Department Updates
  7. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Courthouse Signage Update
  2. AED Relocation Update
  3. Items for Future Agenda
  4. ***Executive Session – Personnel***
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of March 29, 2010
  2. Request to approve a two year incremental increase for Steven Hull, Part-time Regular, Veterans Service Officer; BOCC, Administration; Department 05A, Line 10, effective March 1, 2010
  3. File Separation From Employment for Drew Blankenbaker, Associate Planner, Planning and Building, Department 11, Line 02, effective April 9, 2010
  4. Request to cancel 2009 Personal Property taxes by Macquirie Equipment Finance for Parcel Number SPM386
  5. Request to correct a motion and order from March 22, 2010 regarding the Development Agreement between Constance DeWitt and Latah County to correct the rezone number on said motion
  6. Request to approve a Taxpayer’s Adjustment on behalf of Daniel & Candace Schug, Parcel Number RP018200050030A
  7. File Public Defender hours for February 2010 as submitted by Sunil Ramalingam
  8. Request for tuition aid to North Idaho College on behalf of Caleb Struble
  9. *File Conflict Public Defender hours for March 2010 as submitted by D. Ray Barker*
  10. Review and Approve Claims Report
- 1:30 PM GIS Data Sharing Agreements Discussion – James Agidius

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 5, 2010**

- 2:00 PM Requests for Renewal of Property Tax Exemption by:
- Roman Catholic Diocese of Boise, Parcel Numbers RPM1210009001AA, RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RP38N05W199228A, RPP1520018009AA, RPG1320000001AA, & RPM0290001001BA
  - Grace Lutheran Church, Parcel Numbers RPP15200320030A & RPP15200320040A
  - Lael, Inc., Parcel Number RP40N03W228512A
  - St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A
  - Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A
  - Zion Lutheran Church, Parcel Number RPD1280006011AA
  - Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A
  - Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA & RPM1150001005BA
  - Princeton Grange #426, Parcel Number RP01810007002AA
  - Disability Action Center - NW Inc., Parcel Number RPM00000072255A
  - Mt. Home Grange #285, Parcel Number RP42N05W039000A
  - Smilemakers International Inc., Parcel Number PP9001A
  - Bear Ridge Community Club, Parcel Number RP39N02W291047A
  - Washington State University, Parcel Number RP42N05W310601A
  - Community Action Partnership, Parcel Numbers PPC9005A, PPC9006A
  - Community Action Agency, Parcel Numbers PRG1350006011AA, RPG1350008001AA
- Close as a Board of Equalization

**WEDNESDAY, APRIL 7, 2010**

- 9:30 AM Request for Indigent Funds
- 10:30 AM Court Assistance Office Regular Meeting
1. Request to approve the purchase of Adobe Acrobat Suite for Court Assistance Office
  2. Items for Future Agenda
- 11:00 AM Historic Preservation Commission Regular Meeting – Barbara Coyner
1. Projects Update
  2. Request to approve the Application for Certified Local Government Grant FY2010
  3. Request to approve a Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office
  4. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Signage Discussion
  2. Relocation of Automatic External Defibrillators (AED) Update
  3. Courthouse Office Renovations Update
  4. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 5, 2010**

- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Review and Approve Claims
  3. Items for Future Agenda
- 3:00 PM Meeting with Aimee Shipman, LEDC
1. LEDC Update
  2. Grant Writing and Administration Services Proposal Discussion
  3. American Recovery and Reinvestment Act Recovery Bond Program Discussion
  4. Food To The Table Conference Discussion
  5. Potlatch Industrial Park Proposal Discussion
  6. Department of Commerce Visit to Latah County Discussion
  7. Items for Future Agenda

**OTHER MEETINGS**

**TUESDAY, APRIL 6, 2010**

- 9:00 AM Master Gardeners, Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse  
*Zoning Commission Special Meeting, Room 2B, Courthouse*

**WEDNESDAY, APRIL 7, 2010**

- 7:30 AM Regional Quarterly Breakfast, Banyan's at the Palouse Ridge Golf Course, Pullman, Washington – Full Board
- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, APRIL 8, 2010**

- 9:30 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
- 3:15 PM Youth Services Study Table, Room 2B, Courthouse

**FRIDAY, APRIL 9, 2010**

- 8:00 AM Palouse Weed Management, Room 2B, Courthouse

**4/5/2010 10:51 AM** *Amended Agenda – by Motion and Order of the Board*

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