

**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, SEPTEMBER 27, 2010

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Department Updates
 2. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Valley Transit Lease Discussion
 2. Request to sign Jail Medical Contract
 3. Executive Session – Pending or Imminently Likely Litigation
 4. Items for Future Agenda
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Chair’s signature on a Development Agreement between Latah County and Daniel and Linda Rogers for Rezone #805
 2. Request to approve the renewal of a temporary second dwelling for Randy and Michelle Doty, Parcel Number RP40N01W218856A
 3. Request to approve the renewal of a temporary second dwelling for Keith Wilson, Parcel Number RP40N03W012850A
 4. *Request to approve the renewal of a temporary second dwelling for Lauretta and Jacob Sesock, Parcel Number RP41N05W111800A*
 5. Request for tuition aid to North Idaho College on behalf of Warren Desoky
 6. *Request for tuition aid to College of Southern Idaho on behalf of Gabriela Martinez*
 7. File Court Assistance Office report for August 2010
 8. File response from Idaho Department of Water Resources regarding protest received from Latah County for permit no. 87-10069
 9. File fully executed Telephone Service Agreement between City of Moscow and Latah County for County offices located at the Moscow Federal Building
 10. Request to approve a five year incremental increase for Gregory Pannell, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 03, effective September 1, 2010
 11. Request to approve a ten year incremental increase for Kathy Gaia, Communications Specialist; Sheriff, Communications; Department 04D, Line 06, effective September 1, 2010
 12. Request to a two year incremental increase for Jennifer Bryant, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective September 1, 2010

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13. Request to approve a ten year incremental increase for Helen (Troy) Sprenke, Permit Technician/Building Inspector, Planning and Building, Department 11, Line 10/04, effective September 1, 2010
 14. Request to approve a five year incremental increase for Travis Taylor, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 02, effective September 1, 2010
 15. Request for Taxpayer's Adjustment on behalf of Palouse Empire Inc., Ted Matsuka, Parcel Number PPP016A
 16. *File copy of acknowledgement of receipt by the State Board of Tax Appeals of the Notice of Appeal filed by Daniel Blanco, Parcel Number RP39N05W012100A*
 17. *File copy of acknowledgement of receipt by the State Board of Tax Appeals of the Notice of Appeal filed by Philip Roderick, Parcel Number RPM0330001003BA*
 18. *File copy of acknowledgement of receipt by the State Board of Tax Appeals of the Notice of Appeal filed by Kerry and Maria Russell, Parcel Number RP41N04W176767A*
 19. *File resignation of Duane Bull from the Latah County Fair Board effective October 1, 2010*
 20. *Request for Solid Waste Exemption by Scott and Julie Barbour, Parcel Number MH41N05W345693A*
 21. Review and Approve Claims Report
- 2:00 PM Request for Hardship, Parcel Number RPM02500010040A
Executive Session – Records Exempt from Public Disclosure

WEDNESDAY, SEPTEMBER 29, 2010

- 9:00 AM Request for Indigent Funds
- 10:00 AM Request for Hardship, Parcel Number *RPM0600001004AA*
Executive Session – Records Exempt from Public Disclosure
- 2:00 PM BOCC Weekly Review
1. *Request to Review and Adopt Resolution 2010-27 Crop Disaster Declaration*
 2. *Request for nomination for the Idaho Capital Crimes Defense Program Board of Directors At-Large Position*
 3. *Review, Discuss and Approve Motion and Order to approve employee voluntary hours without pay, effective October 1, 2010 through September 30, 2011*
 4. *Request to sign corrected Ground Lease Modification between Latah County and Rotary Veterans Memorial Pavilion Inc. for the ice rink*
 5. *File Final Order Dismissing Appeal before the Idaho Board of Tax Appeals in the matter of the Appeal of Kerry and Maria Russell from the decision of the Latah County Board of Equalization for the tax year 2010*
 6. *Request to approve a Retail Alcohol Beverage License for Li's Garden LLC dba Li's Garden, 2010 S Main St., Moscow*
 7. Committee and Meeting Reports

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- 8. Review and Approve Claims
- 9. Items for Future Agenda
- 3:00 PM Public Hearing to Adjust the 2009-2010 Budget
- 3:30 PM *Request for Hardship, Parcel Number RPK1450001004A*
- Executive Session – Records Exempt from Public Disclosure*
- 4:10 PM *Request to adopt Resolution 2010-28 to decrease Current Expense – Elections Budget, Capital – Election Optical Scan and Increase Help America Vote Act Budget, Capital – HAVA Equipment*
- Request to approve the Amended L-1 Certificate of County Levies for the Taxing Districts to be submitted to the State Tax Commission***

OTHER MEETINGS

TUESDAY, SEPTEMBER 28, 2010

8:30 AM *Assessor's Office, Room 2B, Courthouse*

WEDNESDAY, SEPTEMBER 29, 2010

4:30 – *Idaho Transportation Department North-Central Idaho Corridor Studies*
7:00 PM *Public Comment Meeting, Moscow City Council Chambers – Commissioner Stroschein*

9/28/2010 2:28 PM PROPOSED Amended Agenda