

**BOARD OF LATAH COUNTY COMMISSIONERS’
SITTING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, MARCH 7, 2011

- 9:00 AM Open as a Board of Equalization
Elected Officials and Department Heads Monthly Meeting
- (9:30 AM) 1. Tour and Open House – Prosecutor’s Office
2. ICRMP Mandatory Training Update and Reminder
3. Courthouse Closure Discussion
4. Courthouse Hours – Lois Reed
5. Department Updates
6. Items for Future Agenda
- 10:00 AM Civil Counsel
1. ***Executive Session – Records Exempt from Public Disclosure***
2. Department Update
3. Items for Future Agenda
- 11:00 AM Consent Calendar:
(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)
- File Public Defender hours for February 2011 for D. Ray Barker (Conflict) and Jay Johnson
 - File CAO report
 - ***Approval of the Commissioners’ Proceedings for the weeks of February 14 and 21, 2011***
 - ***Approval to hire: Samuel Hoggatt, Part-time Irregular, Parks Maintenance Worker; and Bryce Jones, Part-time Regular, Parks Maintenance Worker (March 7, 2011)***
 - ***File Separation From Employment for Will Gillespie, Part-time Irregular, Parks Maintenance Worker (March 4, 2011)***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve the Findings of Fact and Conclusions of Law and Decision for the Ploughshare appeal (AP#830)
 3. Request for Taxpayer’s Adjustment on behalf of Wheatland Property – Andrew & Janel Holmes, Parcel Number PPW198A
 4. Request for Taxpayer’s Adjustment on behalf of Blurry Customs – Alexander Burt, Parcel Number PPB379A
 5. GIS Fee Waiver Request by Idaho Department of Fish and Game
 6. Review and Approve Claims Report
 7. ***Request to approve purchase of replacement patrol vehicle for Sheriff’s Office***
- Jail Food Service Discussion and Decision***
Discussion regarding letter to Forest Service
- 11:30 AM ***Building and Grounds: Courthouse Damage Update***

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 7, 2011

- 1:15 PM Meeting with Latah Economic Development Council – Aimee Shipman and Paul Kimmell
1. LEDC Update
 2. Request for letter of support for inclusion in a USDA Rural Business Enterprise Grant Application
 3. Items for Future Agenda
- 1:45 PM Exemption Renewals
- 63-602B - Religious
- Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A
 - Mountain View Bible Church, Parcel Numbers RPM0396000002BA, RPM00000197070A, and RPM00000197090A
 - St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA and RP37N05W150305A
 - Troy Church of the Nazarene, Parcel Numbers RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA, and MHT1570010006AA
- 63-602C – Fraternal, Benevolent or Charitable
- Blaine Community Association, Parcel Number RP38N05W100759A
 - Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA
 - Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA
 - Sigma Nu Fraternity, Parcel Number RPM1050002007AA
 - Veterans of Foreign Wars Post 2905, Parcel Number RPM054000B005AA
- 2:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by Open Door Pregnancy Center dba Care Net of the Palouse, Parcel Number RPM00000120145A
- 2:30 PM *Ambulance District Discussion***
- 3:15 PM Meeting with Walter Steed regarding ADA/Handicapped Accessibility Update
- 4:00 PM Continuation of Appeal #831 – Appeal of Zoning Commission's Conditions on CUP828 by Larry Holbrook
- Close as a Board of Equalization

WEDNESDAY, MARCH 9, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 11:00 AM Meeting with Jim Pilcher regarding Latah County Outside Audit for FY2009-2010
- 1:15 PM Pay Monthly Bills
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda
- Canvas the Votes for the March 8 Genesee School District Election

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 7, 2011

OTHER MEETINGS

TUESDAY, MARCH 8, 2011

- 1:45 PM Wellness Planning Group, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse

WEDNESDAY, MARCH 9, 2011

IAC Legislative Committee, Boise – Commissioner Stroschein

THURSDAY, MARCH 10, 2011

- 3:15 PM Youth Services Study Table, Room 2B, Courthouse

3/4/2011 4:48 PM Amended Agenda