

**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, JULY 4, 2011

Latah County Office will be closed
in observance of Independence Day

WEDNESDAY, JULY 6, 2011

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Motor Pool Lease Discussion
 2. Social Services Collection Services Discussion
 3. Executive Session – *Records Exempt from Public Disclosure and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation*
 4. Items for Future Agenda
- 11:00 AM Appeal of Property Assessment by Thompson Development LLC, Parcel Numbers RPM04970020030A, RPM04970020040A, RPM04970020060A, RPM04970020070A, RPM04970020080A, RPM04970030010A, RPM04970030020A, RPM04970030030A, RPM04970030050A, RPM04970030060A, RPM04970030070A, RPM04970030080A, RPM04970030170A, RPM04970040010A, RPM04970040020A, RPM04970040030A, RPM04970040050A, RPM04970040060A, RPM04970050030A, RPM04970050040A, RPM04970050050A, RPM04970050060A
- 11:30 AM *Appeal of Property Assessment by Roderick Olps, Parcel Number RPM0610001001HA – rescheduled to July 11 to be held as originally scheduled***
- 1:15 PM Appeal of Property Assessment by Ronda or Kevin Osterberg, Parcel Number MH40N02W311201A
- 1:20 PM Appeal of Property Assessment by Julie Smith, Parcel Number RP39N03W064966A
- 1:25 PM Appeal of Property Assessment by Larry Loomis, Parcel Numbers RP39N05W283654A, RP39N05W285274A
- 1:30 PM Requests to make the following adjustments as recommended by Latah County Assessor for:
Cancel value for Parcel Number RP01810006001AA owned by Potlatch Recreation District
Adjust value for Parcel Number RP40N03W010220A owned by Earl Aldrich
Remove the Homeowners Exemption on Parcel Number RPP15200250060A owned by Fletcher and Melisa Voss
Adjust value for Parcel Number RP39N01W328400A owned by Roy Fry

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 4, 2011

1:45 PM Appeal of Property Assessment by Phillip Roderick, Parcel Number RPM0330001003BA

2:15 PM BOCC Weekly Review

1. Committee and Meeting Reports
2. Items for Future Agenda

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.)

- Approve the Commissioners' Proceedings for the week of June 27, 2011
- Approve tuition aid to North Idaho College for: Drew Eggers and Tiana Allen
- File Separation From Employment for: Christian Hoover, Youth Services Tracker (June 25, 2011); Kyle Monroe, Jail Cook (June 24, 2011); and John Lybbert, Sheriff Patrol Deputy (July 13, 2011)
- Approve the hire of Danielle Sunderland, Sheriff Communications Specialist (July 1, 2011)
- Approve a request to surplus equipment – Motor Pool
- *File Notice of Application and Modified Procedure before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation requesting approval to decrease its energy efficiency public purpose rider schedules 91 and 191*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. *Request to approve the transfer of a Retail Alcohol Beverage License from West of Paris LLC dba West of Paris to Henry Guy LLC dba bloom, 403 S. Main St., Moscow*
3. File Compensation Committee Minutes for April 29, 2011
4. Request to approve the Compensation Committee Review and Recommendations dated April 29, 2011
5. Request to approve Taxpayer's Adjustments on behalf of:
 - Rathbun Living Trust, Parcel Number RP39N05W167550A
 - Charles and Sherrie Peeples, Parcel Number RPP15200250020A
6. Request to adopt Notification Protocol for closure of the Latah County Courthouse and addition of same into the Latah County Personnel Policy Handbook
7. Request to approve Personnel Change Form for Elizabeth Mottern, Deputy Court Clerk II
8. Request to approve a Change of Status for Barb Karoses, Senior Deputy Auditor, effective July 1, 2011
9. Request to adopt Resolution 2011-24 to Purge Social Services Records
10. Request to approve the renewal of a Temporary Second Dwelling for Evelyn Wagner, Parcel Number RP43N05W182428A
11. Request to adopt Ordinance #303, to amend the Latah County Land Use Ordinance (#269) for the Lindquist Rezone #832
12. *Request to appoint Haley Lengacher to the Historic Preservation Commission*
13. *Request to approve Payoff Invoice for Social Services copy machine with GE Capital, Lease #6803503-002*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 4, 2011

*14. Request for Solid Waste Exemption on behalf of Dave Haarr,
MH22CT0037B*

*15. Request to approve the Idaho Juvenile Accountability Block Grant
Application Form for Federal Fiscal Year 2010*

16. Review and Approve Claims

3:15 PM Appeal of Property Assessment by Carla DesVoigne, Parcel Number
RPT15500010250A

THURSDAY, JULY 7, 2011

10:00 AM Appeal of Property Assessment by Brian and Cheryl Johnson, Parcel Number
RP39N03W182401A

10:30 AM Appeal of Property Assessment by William French, Dianne French, and French
Revocable Trust, Parcel Number RPM041960000070A

10:45 AM Appeal of Property Assessment by Catmandoo LLC, Parcel Number
RPM0600002006CA

11:30 AM Appeal of Property Assessment by Orville and Zelda Davidson, Parcel
Numbers MH39N03W036403A, RP39N03W036403A

1:30 PM Appeal of Property Assessment by Darreld Magallon, Parcel Number
RP42N03W337333A

2:00 PM Appeal of Property Assessment by CSK Auto Inc., Parcel Numbers
RPM00000075705A, RPM00000075735A, RPM0000007570A – *rescheduled
to July 11*

OTHER MEETINGS

TUESDAY, JULY 5, 2011

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JULY 6, 2011

7:00 AM Regional Quarterly Breakfast, University Inn Best Western, Moscow – Full
Board

5:30 PM Zoning Commission, Room 2B, Courthouse

7/5/2011 12:38 PM

PROPOSED Amended Agenda