

**BOARD OF LATAH COUNTY COMMISSIONERS'
MEETING 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, DECEMBER 3, 2001

- 9:00 AM Elected Officials-Department Heads Regular Meeting; New, Ongoing and Other Business
1. Automatic External Defibrillator discussion
 2. Courthouse Emergency Evacuation Plan
- 10:15 AM Civil Counsel - New, Ongoing, and Other Business
1. Ice Rink Lease
 2. Discussion of changes to Title Companies' Computer Access Agreement with Latah County
- 11:00 AM Approve/Deny – for Review, Signature and Filing
1. Request to approve Commissioners' Proceedings for the week of November 26, 2001
 2. Request for a 5 year increment increase for Connie Ferguson, Certified Appraiser II, Assessor/Revaluation, Department 02A, Line 05, effective December 1, 2001
 3. Request for a 5 year increment increase for Jerry Coleman, Certified Appraiser II, Assessor/Revaluation, Department 02A, Line 18, effective December 1, 2001
 4. File the resignation of James Lincoln Hathaway, Juvenile Probation Officer, Youth Services, Department 08A, Line 03
 5. File the Master License Agreement between Latah County and ESRI, Contract No. 2001MLA4253
 6. Request for Extension of Personal Property Tax Payment in behalf of Randy Ludiker, MH20CT02006
 7. Request for Extension of Personal Property Tax Payment in behalf of Nicole Agidius, MH26CT00001A
 8. Request for Extension of Personal Property Tax Payment in behalf of A. Lawrence Snyder, MHJ1390022009E
 9. Request for Extension of Personal Property Tax Payment in behalf of A. Lawrence Snyder, MHJ1390010005A
 10. Request for Extension of Personal Property Tax Payment in behalf of Karen M. Bieker, MH15CT00303A
 11. Request for Extension of Personal Property Tax Payment in behalf of Don Nygaard, MH41N05W103120
 12. Request for Extension of Personal Property Tax Payment in behalf of Eleanor Richardson, MH41N05W103130
 13. Request for a Tax Cancellation in behalf of Lois Patterson et al, RP40N05W291259
 14. Request for a Tax Cancellation in behalf of J. Nicholas Naylor, RP40N05W293000
 15. Request for a Tax Cancellation in behalf of Lois Sieckmann, RPM08900040140A
 16. Request for Tuition Aid to North Idaho College, by Angela Barnes
 17. Request for Tuition Aid to North Idaho College, by Juta Geurtsen
 18. Request to approve Recommendation of the Compensation Committee: Fairgrounds Maintenance Worker
 19. Request to authorize transfer of title of a 1975 Gooseneck Trailer from Latah County Snowmobile Department to St. John's Hardware as surplus. St. John's will continue to transport groomer at no charge
 20. File an order granting participation before the Idaho State Board of Tax Appeals, by telephonic conference in the matter of the appeal of Ray T. Dillon Revocable Trust and Tamara Jolly from the order of the Board of Equalization of Latah County for tax year 2001

11/30/01
2:35 PM

21. Request to approve Renewal of a Retail Alcohol Beverage License, by Lisa M. LeBlanc dba The Prospector Bar and Grill, 226 West Sixth Street, Moscow
22. Request to approve Renewal of a Retail Alcohol Beverage License, Oro Enterprise, Inc., dba Casa de Oro, 415 S. Main, Moscow
23. Request to approve transfer of a Retail Alcohol Beverage License, from June White, dba Shooter McGee's, to Sandra M. Bailey, dba Shooter McGee's, 110 Main Street, Bovill
24. Request to approve Renewal of a Retail Alcohol Beverage License, Sandra M. Bailey and James E. Bailey, dba Shooter McGee's, 110 Main Street, Bovill
25. Request for Renewal of Retail Alcohol Beverage License, JOPO Inc. dba Zip Trip #9 Grocery, 1436 W Pullman Road, Moscow
26. Request for Renewal of Retail Alcohol Beverage License, JOPO Inc. dba Zip Trip #16/Conoco #16, 340 N. Main Street, Moscow
27. Request for Renewal of Retail Alcohol Beverage License, Rhonda Kay Hills, dba Halls Country Store, 204 Main Street, Bovill
28. Request for Renewal of Retail Alcohol Beverage License, Ellen A. Roskovich, dba Gambino's, 308 W. 6th, Moscow
29. File a Vehicle Damage Report to ICRMP
30. Amend Proceedings, Item No. 3(a) from November 5, 2001, to read as follows:
 3. A. to establish the Edward Byrne Memorial Grant 2 Budget, line 203-00-0812-0000, Capital – Equipment in the amount of \$18,601.00 – revenue Idaho State Police

1:30 PM Rural Development Regular Meeting, Chris Storhok
 2:00 PM Latah Health Services discussion
 3:00 PM Meeting with Mark Seaman, regarding Courthouse expansion options
 4:00 PM Executive Session, Personnel
 4:55 PM Close as a Board of Equalization



WEDNESDAY, DECEMBER 5, 2001

9:30 AM Information Services Regular Meeting, Mike Kinner
 10:00 AM Planning & Building Regular Meeting, Michelle Fuson
 10:30 AM Buildings & Grounds Regular Meeting, Jim Kremer
 11:00 AM Request for Indigent Funds
 1:30 AM BOCC Weekly Review – New, Ongoing, and Other Business

1. Request Approve request for reimbursement from the Capital Crimes Defense Fund for Case No. CR-00-00260, State of Idaho vs. Dale Carter Shackelford, for an additional \$25,468.45

 2:30 PM ICRMP Renewal, Dana Magnuson



OTHER NON-AGENDA MEETINGS

TUESDAY, DECEMBER 4, 2001

8:00 AM State Board of Tax Appeals, Room 2B, Courthouse
 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 5, 2001

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 6, 2001

8:45 AM Mediation, Room 2B, Courthouse
 1:00 PM LEPC, Room 2B, Courthouse

11/30/01
 2:35 PM