

**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 6, 2004**

- 9:00 AM Open As Board of Equalization
- 9:05 AM Elected Official and Department Heads Regular Meeting
1. Holiday Party
  2. Courthouse Security Update
  3. Gem Plan Update
  4. New, Ongoing, and Other Business
- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of November 29, 2004
  2. Request to approve a pay increase for Claudia J. Decker, Driver’s License Examiner, Sheriff, Department 04A, Line 10, effective December 1, 2004
  3. Request for Taxpayer’s Adjustment, Janise A. Stoltz, Parcel Number RP41N04W270077
  4. Request to approve Resolution No. 2004-27, Silent Public Auction of Two Vehicles
  5. Request for Computer Equipment – Motor Pool
  6. File Notice of Application and Modified Procedure by the Idaho Public Utilities Commission
  7. File Court Assistance Office Report for November 2004
  8. File executed County Extension Agreement with the University of Idaho College of Agricultural & Life Sciences
  9. File the Conflict Public Defender Hours for the month of November, 2004 as submitted by D. Ray Barker
  10. File the Public Defender Hours for the month of November, 2004 as submitted by Gregory C. Dickison
  11. File ICRMP Vehicle Damage Reports, Sheriff
  12. File ICRMP Vehicle Damage Report, Youth Services
  13. File Notices of Claims by Verizon
  14. File letter regarding easement for Latah Trail
- 11:00 AM Youth Services Regular Meeting
1. Request to sign Contract with University of Idaho Child and Youth Studies Center
  2. New, Ongoing, and Other Business
- 1:45 PM Executive Session – Personnel
- 2:45 PM Planning and Building Regular Meeting
1. Request to approve the findings of fact and conclusions of law for Brusven Short Plat #671
  2. New, Ongoing, and Other Business

3:00 PM Executive Session - Acquisition of an Interest in Real Property  
3:30 PM Executive Session - Personnel  
3:45 PM County Auditor Budget Discussion  
4:30 PM COAST Status Update  
4:35 PM Executive Session – Pending Litigation and Records Exempt from Public Inspection  
4:59 PM Close as Board of Equalization  
4:59 PM Executive Session - Personnel

### **WEDNESDAY, DECEMBER 8, 2004**

**9:00 AM** *Executive Session – Pending Litigation, Records Exempt from Public Inspection and Personnel*  
9:05 AM Request for Indigent Funds  
10:00 AM Civil Counsel  
1. Herd Districts Discussion  
2. Community Collaboration Contract Review and Discussion  
3. Executive Session – Pending Litigation  
4. New, Ongoing, and Other Business  
11:00 AM Latah Economic Development Discussion  
1:30 PM Executive Session - Acquisition of an Interest in Real Property  
2:30 PM BOCC Weekly Review  
1. Surplus Computer Equipment Requests  
2. Request for Taxpayer’s Adjustment, Lyon Financial Services, Inc., Parcel Number PPB156-M  
3. Naylor Farms Water Application Decision Discussion  
4. File Preliminary Order before the Department of Water Resources of the State of Idaho  
5. New, Ongoing, and Other Business  
3:00 PM Court Assistance Office Regular Meeting  
1. New, Ongoing, and Other Business

### **OTHER MEETINGS**

#### **TUESDAY, DECEMBER 7, 2004**

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

#### **THURSDAY, DECEMBER 9, 2004**

11:00 AM Latah County Youth Advocacy Council Meeting, Idaho Department of Health and Welfare Conference Room, Moscow

#### **FRIDAY, DECEMBER 10, 2004**

9:00 AM District II Idaho Association of Counties Quarterly Meeting, Red Lion Hotel, Lewiston  
10:30 AM University of Idaho Natural Resources Class 470 – Presentation, Room 2B, Courthouse

#### **SATURDAY, DECEMBER 11, 2004**

9:00 AM 4-H Craft Camp, Room 2B, Courthouse

12/8/2004 8:55 AM *Amended Agenda*