

**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, DECEMBER 20, 2004**

- 9:00 AM      Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of December 13, 2004
  2. Request for Taxpayer's Adjustment, Donald L. Halvorson, Parcel Number RP39N03W105553
  3. Request for Taxpayer's Adjustment, Louise Pullen FYE, Parcel Number 39N05W158760
  4. Request for Taxpayer's Adjustment, Robert C. Peterson, Parcel Number RPM07840020010A
  5. Request for an extension of personal property taxes by Heather Mulder, MHB12600130050A
  6. Request for an extension of personal property taxes by Traci Tolle, MH24CT00234
  7. Request for an extension of personal property taxes by Dennis E. White, MHB12600170040A
  8. Request for an extension of personal property taxes by Dennis White, MH37CT00005AA
  9. Request for an extension of personal property taxes by Shydon Arnett, MH32CT01072A
  10. Request for an extension of personal property taxes by Leroy & Debra Chavez, MH20CT04014A
  11. Request for an extension of personal property taxes by David L. Leachman, MH01670006011AA
  12. Request for an extension of personal property taxes by Shannon Guier, MH02CT01661A
  13. Request for an extension of personal property taxes by Terrie L. Steendahl, MH41N04A104003A
  14. Request for an extension of personal property taxes by Brian Hall, MH24CT00226A
  15. Request for an extension of personal property taxes by Brian Hall, MH24CT00209
  16. Request for an extension of personal property taxes by Kelly Cooley Sr., MH20CT04003A
  17. Request for an extension of personal property taxes by Crystal Baumgartner, MH06CT00011AA
  18. Request to appoint Karen Owsley as liaison to the Latah County Historic Preservation Commission
  19. Request to approve a 6 month incremental increase for Ethan Ogden, Detention Deputy; Sheriff, Detention; Department 04E, Line 08, effective December 1, 2004
  20. Request to approve a 4 year incremental increase for Scott Luther, Community Policing Deputy; Sheriff, Community Policing; Department 04G, Line 01, effective December 1, 2004

21. Request to approve a 10 year incremental increase for Tim Besst, Corporal Detective; Sheriff, Investigations; Department 04C, Line 03, effective December 1, 2004
22. Request to approve a 2 year incremental increase for Ryan Sillers, Patrol Deputy; Sheriff, Operations; Department 04B, Line 20, effective December 1, 2004
23. Request to approve a second dwelling for George Haskell
24. Request to renew Valley Transit Lease Agreement
25. Request to approve surplus monitor sale to Video Game Headquarters
26. Request for a Property Tax Hardship on behalf of MH18CT00002AA
27. File executed copy of the Cooperative Law Enforcement Agreement between Latah County Sheriff's Office and the USDA, Forest Service, Clearwater National Forest, for FY2005
28. File Community Collaboration Contract Application
29. File letter from Palouse Ice Rink Association regarding task forces and steering committee for indoor ice rink and exhibition facility.
30. Request to Use Payroll Envelopes for Invitations by Wayne Rausch
31. File a copy of a donation check from the Latah Trail Foundation in the amount of \$8,800.00 for paving project near Troy
32. Request to approve Latah County's signature on an Order Dismissing State of Idaho and Latah County in the matter of Brewer vs. Kinzer, Case No. CV 01-00405
33. File ICRMP Vehicle Damage Reports, Sheriff
34. File letter from ICRMP regarding Board of Trustees election results
35. Request to appoint Chad Henson and Christina Kowrach to the Latah County Youth Advocacy Council
36. File Courthouse Security Committee Meeting Minutes from May 6, 2004
37. File Courthouse Security Committee Meeting Minutes from December 16, 2004
38. File Recommendations for the Commissioners from the Courthouse Security Committee

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| 9:45 AM  | Public Hearing to Adjust the Budget  |
| 10:00 AM | Fountain Property Floodplain Discussion  |
| 11:00 AM | Public Auction – 1989 Ford Taurus and 1992 Chevy Caprice   |
| 1:00 PM  | Executive Session – Personnel, Room 3B   |
| 1:30 PM  | Executive Session – Personnel, Pending Litigation and Acquisition of an Interest in Real Property, Room 3B |

### **WEDNESDAY, DECEMBER 22, 2004**

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| 9:00 AM  | Request for Indigent Funds   |
| 10:00 AM | Scheibe Rezone Request #670  |
| 11:00 AM | Palouse Ice Rink & Exhibition Facility Discussion                    |
| 11:30 AM | CEDA Update  |
| 1:00 PM  | Executive Session – Personnel and Acquisition of an Interest in Real |

- Property  
1:30 PM BOCC Weekly Review
1. Request to approve the 2005 Annual Operating Plan for the Palouse Cooperative Weed Management Area
  2. 5309 Transit Funds Discussion
  3. Latah Health Services Discussion
  4. Generation of the Child Status Update
  5. Courthouse Security Committee Recommendations Discussion
  6. Proposed Troy Recreation Update
  7. Request to renew Valley Transit Lease Agreement
  8. Request to appoint Chad Henson and Christina Kowrach to the Latah County Youth Advocacy Council
  9. Request for Taxpayer's Adjustment, Talisman Construction Service & Spender, Jessant T., Parcel Number TPT148
  - 10. Request for Taxpayer's Adjustment, A & H Excavation & Trucking & Henderson, Heath & Kimberly, Parcel Number PPA195**
  - 11. Request for an extension of personal property taxes by Tim Watkins, MH27CT00006BA**
  - 12. Request for an extension of personal property taxes by Stacey Lee Page, MH24CT00405A**
  - 13. Request for an extension of personal property taxes by Beverly and David Beals, MH20CT00045A**
  - 14. Request for an extension of personal property taxes by Josh Paparazzo, MH20CT00517A**
  - 15. Request for an extension of personal property taxes by Kimberly Peters, MHJ14050020040A**
  - 16. Request for an extension of personal property taxes by Lee Knapik, MHT162000000BOA**
  - 17. Request for an extension of personal property taxes by Michale & Colleen Gettings, MH15CT00319A**
  - 18. Request for an extension of personal property taxes by Candice Mc Greal, MH42N04W302510A**
  - 19. Request to authorize issuance of a courthouse key to Gail Silkwood**
  - 20. Request to approve employee recognition for 5, 10, 15 and 20 years of service**
  21. Executive Session – Personnel and Records Exempt from Public Inspection
  22. New, Ongoing, and Other Business

#### **OTHER MEETINGS**

**TUESDAY, DECEMBER 21, 2004**

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

**WEDNESDAY, DECEMBER 22, 2004**

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

12/22/2004 9:58 AM

*Amended Agenda*