

**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, JANUARY 3, 2005

- 9:00 AM Open As Board of Equalization
- 9:05 AM Request to retain tax exempt status for the Deary Community Church
- 9:20 AM Elected Official/Department Heads Regular Meeting
1. Courthouse Security Update
 - a. Ballot Call Demonstration and Protocol
 - b. Mail Room Security Update
 2. Emergency Courthouse Evacuation Plan Review
 3. New, Ongoing and Other
- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of December 20, 2004
 2. Request to approve the Commissioners’ Proceedings for the Week of December 27, 2004
 3. Request to Surplus Equipment, Latah County Search and Rescue Council
 4. File resignation of Sherry Pixley, Deputy Clerk, Elections; Elections; Department 01C, Line 02, effective December 29, 2004
 5. Request to sign Ordinance #256, Latah County Zoning Ordinance Amendment “Scheibe Rezone” changing the zone classification from agricultural/forestry to suburban residential
 6. Request for Taxpayer’s Adjustment, David Peterson, Parcel Number SPP269
 7. Request to surplus equipment, Youth Services
 8. Request for letter of support by Alternatives to Violence of the Palouse
 9. Request to approve County incentive Project Agreement between the Idaho Department of Juvenile Corrections and Latah County
 10. File memo from Auditor’s Office regarding transferred vehicles per Resolution 2004-27
 11. File memo from Auditor’s Office regarding Latah County Vehicles
- 11:00 AM Veteran’s Services Regular Meeting
1. New, Ongoing, and Other Business
- 11:30 AM Surplus Computer Requests
- 1:30 PM Request to approve filing of civil complaint to enforce zoning ordinance
- 2:00 PM Meeting with Wayne Krasselt
- 3:00 PM Executive Session – Pending Litigation
- 3:30 PM Executive Session - Personnel
- 4:00 PM Recommendation from Assessor to the Board of Equalization

- 4:05 PM Request for Taxpayer's Adjustment, Timber Trail & Jacob Keck, Parcel Number T2T123
4:59 PM Close As Board of Equalization

WEDNESDAY, JANUARY 5, 2005

- 9:00 AM Request for Indigent Funds
10:00 AM Civil Counsel
1. George Haskell Discussion
 2. Naylor Farms Update
 3. Community Collaboration Contract Update
 4. Review Status of Ingress/Egress Easement with North Latah Highway District
 5. New, Ongoing, and Other Business
 6. Executive Session – Personnel, Records Exempt from Public Inspection and Pending Litigation
- 11:00 AM Treasurer Reports and Joint Treasurer/Auditor Reports
11:30 AM Latah County Snowmobile Agreement Approval
1:30 PM BOCC Weekly Review
1. Request to adopt changes to the 2003-2004 Salary Scale as recommended by the Compensation Committee and approved by the Board of Commissioners
 2. Request ECHO reimbursement, for Federal Transit Administration 2001-5309 funds, United States Department of Transportation, Latah County Public Transit/COAST Grant ID-03-0012-22
 3. Request to approve a 7 year incremental increase for John Sullivan, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective November 1, 2004
 4. **Request to sign 'Brusven Short Plat'**
 5. New, Ongoing, and Other Business

OTHER MEETINGS

TUESDAY, JANUARY 4, 2005

- 10:00 AM Bio-diesel Tour, University of Idaho
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JANUARY 5, 2005

- 7:00 AM City/County/University/School District Breakfast, Wallace Quiet Room, University of Idaho
7:00 PM Zoning Commission, Room 2B, Courthouse

1/4/2005 5:06 PM Amended Agenda