

**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, MARCH 28, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of March 21, 2005
 2. Request to hire Jennifer Foster; Part-time Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective March 28, 2005
 3. Request Approval of Second Dwelling Renewal for Walter and Jean Wiegand, Parcel Number RP42N05W135253A, effective through February 28, 2006
 4. Request for Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127516A
 5. Request for Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127515A
 6. Request for Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127512A
 7. Request for Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number RPM000000127600A
 8. Request for Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127513A
 9. Request for Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127520A
 10. Request for Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRMA0000127511A
 11. Request for Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127511A
 12. Request for Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127514A
 13. File Appeal Nos.04-A-2215 through 04-A-2225, Final Order Dismissing Appeals in the Matter of the Appeals of Palouse Empire Mall Associates, LLC from decisions of the Latah County Board of Equalization for the tax year 2004
 14. Request for a Property Tax Hardship on behalf of Parcel Number MH13CT0000X, Chris A. Nebelsieck
 15. Request for Solid Waste Hardship Exemption, Marcus Stott, Parcel Number RP39N04W160709A – Continuation from March 23, 2005
 16. Request to surplus equipment, Sheriff's Office
 17. File Order Assigning Judge, Case Number CV-2005-00220, in the Matter of Charles E. Kovis and Matthew Wells vs. Latah County
 18. File Petition to Administrative Judge to Appoint Associate Counsel to Help Public Defender Charles E. Kovis, Case Number

CV-2005-00220, in the Matter of Charles E. Kovis and Matthew Wells vs. Latah County

19. File Executed Copy of Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for the purpose of accomplishing a windshield survey of agricultural buildings in Latah County
 20. Request for Tuition Aid to College of Southern Idaho by Grant Meyer
 21. Request to approve the Sears Commercial 1 One Charge Account Application for Latah County; credit limit to be in the amount of \$3,000.00
- 10:00 AM Conference call with Federal Transit Administration regarding FTA Section 5309 funds – Elizabeth Sier, Transportation Program Specialist
- 10:30 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Pending Litigation
- 1:30 PM Public Hearing – Bid Opening for Latah County Sheriff’s Office Radios
- 3:00 PM Meeting with Palouse Basin Aquifer Committee – Larry Kirkland

WEDNESDAY, MARCH 30, 2005

- 9:00 AM Request for Indigent Funds
- 10:00 AM Sheriff’s Office Budget Discussion
1. Current Budgets
 2. Drug Dog Program
 3. Comp Time Issue
 4. ***Executive Session - Personnel***
- 11:00 AM BOCC Weekly Review
1. ***Request to approve the Commissioners’ Proceedings for the Week of March 21, 2005***
 2. ***Request to hire Joshua J. Larson, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 03; effective March 28, 2005***
 3. ***Request to sign Quitclaim Deed between Latah County and Bennett Lumber Products, Inc. for the purchase of real property***
 4. ***Authorize letter to Idaho Transportation Department/CTAI regarding FTA Section 5309 funding application***
 5. ***Armory Discussion***
 6. ***Discuss and Approve Lease Agreement with Latah County, Latah Health Services and COAST regarding 14-passenger bus***
 7. ***Discussion of Computer Use Policy – Jim Craig and Robin Eckmann***
 8. New, Ongoing, and Other Business
- 3:00 PM CEDA Contract – Wanda Keefer
- 3:30 PM Planning and Building Regular Meeting
1. Review Moscow Sub-Basin Planning Task Force
 2. New, Ongoing and Other Business
- 4:00 PM Public Hearing – Del Cone Conditional Use Permit #673, continuation of public input portion of hearing from March 21, 2005, and Decision
- 4:30 PM Executive Session – Acquisition in Real Property and Personnel***

OTHER MEETINGS

MONDAY, MARCH 28, 2005

5:30 PM Moscow Sub-Basin Planning Task Force, Room 2B, Courthouse

TUESDAY, MARCH 29, 2005

2:00 PM Latah Health Services Meeting, Latah Health Services Building

WEDNESDAY, MARCH 30, 2005

2:00 PM Airport Board Task Force Meeting, Pullman City Council Chambers

7:00 PM Latah County Sheriff's Mounted Posse - Troy Fire Hall

THURSDAY, MARCH 31, 2005

9:30 AM Courthouse Security Meeting, Room 2B, Courthouse

FRIDAY, APRIL 1, 2005

8:00 AM Sergeant Testing, Room 2B, Courthouse

Amended 3/30/2005 2:21 PM