

**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, APRIL 4, 2005**

- 9:00 AM Open as Board of Equalization
- 9:05 AM Elected Officials/Department Heads Regular Meeting
1. Review Purchase Order Procedure
  2. Comp Time Issue
  3. Review Flat Fringe Survey results
  4. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of March 28, 2005
  2. Request to appoint Charlie Gerke, Moscow School District, to the Latah County Youth Advocacy Council for a two-year term, effective through March 31, 2007
  3. Request to appoint David A. Reynolds, to the Latah County Youth Advocacy Council for a two-year term, effective through March 31, 2007
  4. ***Request to appoint Sharon Fritz, PhD, to the Latah County Youth Advocacy Council for a two-year term, effective through March 31, 2007***
  5. File resignation of Steve Fiscus, Assessor; Assessor, Revaluation; Department 02A, Line 01; effective May 13, 2005
  6. File State Tax Commission letter identifying properties out of compliance with assessment level standards in Latah County; 2004 ratio study
  7. File Motion to Reconsider Ruling That Matthew Wells Needs Only One Lawyer and Notice of Hearing in the Matter of Case No. CR04-4183, State of Idaho vs. Matthew Wells
  8. File Special Appearance and Motion to Dismiss and Memorandum in Support of Motion to Dismiss in the Matter of Case No. CV-05-00220, Charles E. Kovis and Matthew Wells vs. Latah County
  9. File Latah County Commissioners’ Memorandum in Opposition to Motion to Reconsider in the Matter of Case No. 04-04183, State of Idaho vs. Matthew Wells, II
  10. File Motion for Reconsideration in the Matter of the Appeal of Christ Church from the decision of the Latah County Board of Equalization for tax year 2004; Appeal No. 04-A-2191
  11. ***File Motion for Reconsideration in the Matter of the Appeal of Board of Trustees of the New St. Andrews College Trust from the decision of the Latah County Board of Equalization for tax year 2004; Appeal No. 04-A-2192***
  12. File Notice of Application and Notice of Modified Procedure,

Order No. 29741; Case No.AVU-E-05-3 in the Matter of the Application of Avista Corporation to Approve Agreement to Release Customer with Inland Power & Light Company

13. File Notice of Application and Notice of Modified Procedure, Order No. 29742; Case No.AVU-E-05-4 in the Matter of the Application of Avista Corporation to Approve Agreement to Assign Electric Customer with Idaho County Light & Power Cooperation
14. File Fiscal Year 2004 Annual Report and request for funding from Latah County Board of Guardians
15. File Memo from Sheriff Wayne Rausch requesting that the Latah County Drug Dog be added to ICRMP insurance policy
16. Request to approve Latah County Resolution No. 2005-07, adopting the National Incident Management System (NIMS) as Latah County's incident management system

10:30 AM

Civil Counsel

1. Review Notice of Public Hearing, Wayne Krasselt
2. Update on Fair Labor Standards Act
3. Ice Rink CUP
4. New, Ongoing and Other Business
5. ***Executive Session – Personnel Matters; Labor negotiations or acquisition of an interest in real property; Records that are exempt from public inspection***

2:00 PM

Request for Property Tax Exemption, Gritman Medical Center, Parcel Legal Names Sunnyside Addition Block 1, Lot 11 & 12; Block 1, Lot 8; Block 10, Lot 4; Block 10, Lots 1 & 2; Block 10, Lot 3; Block 1, Lot 9; Block 1 S 48 of 3 and 4-7

3:00 PM

BOCC Weekly

1. Review Flat Fringe Benefit Responses and possible Decision
2. Review Public Defender Contract Notice
3. Review Sheriff's Office Comp Time Request
4. Discussion of possible appointees to Latah County Selective Service System board
5. Discuss and approve Latah County Jail Inspection Report
6. New, Ongoing, and Other Business

4:00 PM

Executive Session - Personnel

4:59 PM

Close as Board of Equalization

## **TUESDAY, APRIL 5, 2005**

9:00 AM

Request for Indigent Funds

12:00 PM

***Executive Session – Pending Litigation – Best Western Regence Room***

## **WEDNESDAY, APRIL 6, 2005**

8:30 AM

Naylor Water Rights Application Supplemental Hearing – Idaho Department of Water Resources, Latah County Fairgrounds

## **THURSDAY, APRIL 7, 2005**

8:30 AM

Naylor Water Rights Application Supplemental Hearing – Idaho

Department of Water Resources, Latah County Fairgrounds

**OTHER MEETINGS**

**MONDAY, APRIL 4, 2005**

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

**TUESDAY, APRIL 5, 2005**

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

**WEDNESDAY, APRIL 6, 2005**

8:30 AM Naylor Water Rights Application Supplemental Hearing – Idaho  
Department of Water Resources, Latah County Fairgrounds

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

**THURSDAY APRIL 7, 2005**

8:00 AM Idaho Counties Risk Management Program Board Meeting – Boise –  
Commissioner Nelson

8:30 AM Naylor Water Rights Application Supplemental Hearing – Idaho  
Department of Water Resources, Latah County Fairgrounds

8:45 AM Mediation, Room 2B, Courthouse

8:00 AM Idaho Association of Counties 2005 Legislative Review – Super 8,  
Grangeville – Latah County Elected Officials

1:00 PM Local Emergency Planning Commission, Room 2B, Courthouse

5:00 PM Mediation, Youth Services, Room 2B, Courthouse

**FRIDAY APRIL 8, 2005**

8:00 AM Idaho Counties Risk Management Program Board Meeting – Boise –  
Commissioner Nelson

*Amended 4/5/2005 10:38 AM*