

**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 2, 2007

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Regular Meeting
1. Sexual Harassment Training Discussion
 2. Parking Lot Signage Update and Discussion
 3. New, Ongoing and Other Business
- 9:45 AM Executive Session – Acquisition of an Interest in Real Property and Records Exempt from Public Inspection
- 10:00 AM Request to sign Special Quit Claim Deed for Latah Health Services property
- 10:15 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of March 26, 2007
 2. Request to add to the Table of Organization David Halverson, Volunteer Chaplain; Sheriff, Peace Officer's Chaplain Corps; Department 04H, Line 03, effective October 12, 2005
 3. File Fee Report – Clerk/Auditor/Recorder, October, 2006
 4. File Fee Report – Clerk/Auditor/Recorder, November, 2006
 5. File Fee Report – Clerk/Auditor/Recorder, December, 2006
 6. File Fee Report – Clerk/Auditor/Recorder, January, 2007
 7. File Fee Report – Clerk/Auditor/Recorder, February, 2007
 8. File letter from the Latah County Fair Board dated March 7, 2007 regarding Ice Rink Lease
 9. Review and Approve Claims Report
- 11:00 AM Civil Counsel
1. Approve Notice of Non-Renewal of Ice Rink Lease
 2. Collections Contract Discussion
 3. Request to approve Certified Local Government Letter of Agreement between Latah County and Suzanne Julin
 4. Request to approve Memorandum of Agreement between Latah County and Idaho State Historic Preservation Office
 5. New, Ongoing and Other Business
 6. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation
- 1:30 PM County Extension Office Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM Exemption Hearing regarding a Request for Property Tax Exemption on behalf of Rafco7, LLC, Parcel Number
- 2:30 PM Requests for Property Tax Exemption Renewals by:
Alpha Kappa Lambda, Parcel Number LRM0220001001DA
Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA
Hawley-Jameson Post VFW, Parcel Number RPM054000B005AA
Deary Community Church, Parcel Numbers RPD1280015008AA and RP40N02W221192A
Zion Lutheran Church, Parcel Number PRD1280006011AA

- 2:35 PM Assessor's Office Regular Meeting
1. Pending Recommendations to State Board of Equalization Discussion
 2. *GIS Data Collection Request Discussion*
 3. New, Ongoing and Other Business
- 3:00 PM Executive Session – Personnel
- 3:30 PM *Executive Session – Records Exempt from Public Inspection*
- 4:59 PM Close as a Board of Equalization

WEDNESDAY, APRIL 4, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM Meeting with Clinton and Carol Illi
- 10:30 AM *Executive Session – Personnel*
- 1:30 AM Executive Session – Personnel
- 2:00 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:30 PM BOCC Weekly Review
1. *Request to approve the Commissioners' Proceedings for the Week of March 26, 2007*
 2. *Army National Guard Armory Discussion*
 3. *Request to approve a second dwelling renewal for Elmer and Tammi Johnson, Parcel Number RP41N04W060146A*
 4. *Request to hire Sarah Mahaffy, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective April 2, 2007*
 5. New, Ongoing and Other Business
 6. *File Summons in a Civil Action Ralph Naylor Farms, LLC vs. Latah County, John A. "Jack" Nelson, Commissioner; Paul J. Kimmell, Commissioner; Tom S. Stroschein, Commissioner; Susan Petersen, Clerk/Auditor; and Michelle Fuson, Director of Planning and Building; Case Number CV-07-139*
 7. *Executive Session – Pending Litigation*
 8. *Approve and Appoint counsel regarding civil action Ralph Naylor Farms, LLC vs. Latah County, John A. "Jack" Nelson, Commissioner; Paul J. Kimmell, Commissioner; Tom S. Stroschein, Commissioner; Susan Petersen, Clerk/Auditor; and Michelle Fuson, Director of Planning and Building; Case Number CV-07-139*
- 3:45 PM ***Sign and Release Certificate of Title for Sheriff's vehicles***

OTHER MEETINGS

MONDAY, APRIL 2, 2007

- 7:00 PM Master Gardeners, Room 2B, Courthouse

TUESDAY, APRIL 3, 2007

- 9:00 AM Master Gardeners, Room 2B, Courthouse
- 3:00 PM Latah County Youth Advocacy Council Executive Board, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, APRIL 4, 2007

11:45 AM Department of Motor Vehicles Recognition, Eastside Marketplace
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 5, 2007

8:45 AM Mediation, Room 2B, Courthouse
1:00 PM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

FRIDAY, APRIL 6, 2007

9:00 AM Stair Chair Training, Room 2B, Courthouse
3:00 PM Medical Benefits Committee, Room 2B, Courthouse

4/4/2007 3:46 PM

Amended Agenda