

**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 3, 2008

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Monthly Meeting
1. Introduction of UI/Latah County Extension Educator, Karen Richel – Cinda Williams
 2. Parking Discussion
 3. Department Updates
 4. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. Review Rotary Lease
 2. Executive Session – Personnel, Acquisition of an Interest in Real Property and Pending/Imminently Likely Litigation
 3. New, Ongoing and Other Business
- 11:00 AM Approve/Deny, Sign, and File
1. Request for Hardship, Parcel Number MH39N03W065245A
 2. Request to approve the Commissioners’ Proceedings for the Week of February 18, 2008
 3. Request to approve the Commissioners’ Proceedings for the Week of February 25, 2008
 4. Request to approve the renewal of a Retail Alcohol Beverage License by Debby Hamburg, dba Pines RV Park, 4510 Highway 6, Harvard
 5. File letter dated February 20, 2008 from the City of Moscow regarding Fairgrounds Special Use Permit fee waiver
 6. File fully executed Sales Order Agreement between Latah County and ES&S Election Systems and Software
 7. File Project Record Summary sheet from Idaho Transportation Department for Latah Trail, Joel to Troy, Stage 3
 8. Request for Taxpayer’s Adjustment on behalf of Peter Beebe, Parcel Number TPB142
 9. Review and Approve Claims Report
 10. Request to sign a one year extension to the Special Use Permit for Snowmobile Trail Grooming E.F. Potlatch Dr., to expire June 30, 2008
 11. Request for plat review fee waiver for the Re-Plat of Green Acres Addition as submitted Hodge & Associates
 12. Request for Taxpayer’s Adjustment on behalf of Anytime Fitness, Rick & Teresa Taylor, Parcel Number SPA250
 13. Request for Taxpayer’s Adjustment on behalf of Anytime Fitness, Rick & Teresa Taylor, Parcel Number SPA251
 14. Request for Taxpayer’s Adjustment on behalf of Curtis Carr, Parcel Number MHD1290009002CA
 15. Request for Taxpayer’s Adjustment on behalf of Steven Schott, Parcel Number MH11CT00002AA
 16. *File Compensation Committee Meeting Minutes for February 26, 2008*

17. *Request to approve Compensation Committee Review and Recommendations*
18. *File fully executed Work and Financial Plan between Idaho Department of Correction and Latah County for use of offender labor for assistance to Latah County personnel in general maintenance, emergency assistance, snow removal and general labor*
19. *Request to appoint Rachel Rausch as the At-Large member to the Employee Benefits Committee*

- 1:30 PM Exemption Hearing regarding a Request for Property Tax Exemption by Washington State University, Parcel Number RP42N05W310601A
- 2:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by Faith Ministries, Parcel Number RPM00000075875A
- 2:30 PM Request to approve the Renewal of Property Tax Exemptions by:
- American Legion Post No. 6 (Dudley Loomis Trustees), Parcel Number LRM0770030012AA
 - Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001A
 - Kendrick Grange #413, Parcel Number RPK14500140120A
 - Princeton Community Club, Parcel Number RP41N04W091655A
 - Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA and RPM1150001005BA
 - Northwest Baptist Home Mission, Parcel Number RPM0600002011AA
 - Faith Ministries Inc / dba Logos School, Parcel Number MHM00400010020A
- 2:45 PM Facilities Discussion
- 3:30 PM Meeting with University of Idaho Student Association of Fire Ecology
- 4:00 PM Executive Session – Personnel
- 4:59 PM Close as a Board of Equalization

WEDNESDAY, MARCH 5, 2008

- 9:00 AM Request for Indigent Funds
- 10:00 AM Parks and Recreation Regular Meeting
1. Latah Trail Update
 2. Community Forestry Requests
 3. Park Signage
 4. New, Ongoing and Other Business
- 10:30 AM Solid Waste Regular Meeting
1. New, Ongoing and Other Business
- 11:00 AM BOCC Weekly Review
1. HRA VEBA Update and Discussion
 2. *2008-2009 Eastside Marketplace Rent Discussion*
 3. *Request to approve the renewal of a second dwelling for Walter and Jean Wiegand, Parcel Number RP42N05W135253A*
 4. ***Request for Taxpayer's Adjustment on behalf of Wisser Wireless, Parcel Number PPJ132A***
 5. ***Request for Taxpayer's Adjustment on behalf of Tap-Man, aka Jeff Pfeifer, Parcel Number PPT036A***
 6. ***Request for Taxpayer's Adjustment on behalf of Randy Douglas, Parcel Number MH39N05W270923A***

- 7. *Request for Taxpayer's Adjustment on behalf of Wilson & Associates Resource Management, Parcel Number SPW225A*
 - 8. *Review and Approve Claims Report*
 - 9. *Joint Law-Enforcement Facilities Study Discussion and Decision*
 - 10. New, Ongoing and Other Business
- 11:30 AM *Disaster Services Regular Meeting*
- 1. *New, Ongoing and Other Business*
- 1:30 PM Building and Grounds Regular Meeting
- 1. New, Ongoing and Other Business
- 2:00 PM Planning and Building Regular Meeting
- 1. Fairgrounds SUP Discussion
 - 2. New, Ongoing and Other Business
- 2:30 PM Noxious Weeds Regular Meeting
- 1. New, Ongoing and Other Business
- 3:00 PM Court Assistance Office Quarterly Meeting
- 1. File Court Assistance Office
 - 2. New, Ongoing and Other Business
- 3:30 PM ITS Regular Meeting
- 1. New, Ongoing and Other Business
- 4:00 PM Extension Regular Meeting
- 1. New, Ongoing and Other Business

OTHER MEETINGS

MONDAY, MARCH 3, 2008

- 8:00 AM – 4-H, Room 207, Courthouse
- 3:15 – 5 PM Youth Services, Room 207, Courthouse
- 7 – 9 PM Master Gardeners, Room 2B, Courthouse

TUESDAY, MARCH 4, 2008

- 9:00 AM – Master Gardeners, Room 2B, Courthouse
- NOON
- 9:00 AM – Assessor's Office, Room 207, Courthouse
- 5:00 PM
- 1 – 5 PM Vital Records 101, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 5, 2008

- 7:00 AM City/County/University/School District Breakfast, University of Idaho
Wallace Quiet Room
- 9:00 AM – Assessor's Office, Room 207, Courthouse
- 5:00 PM
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 6, 2008

- 8:45 – 10:45 AM Mediation, Rooms ~~2B~~ and 207, Courthouse
- 8:00 AM *CPR Training, Room 2B, Courthouse*
- 5:45 PM *Youth Services Mediation, Room 2B, Courthouse*