

**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 7, 2008

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Monthly Meeting
1. New Home Page Demonstration
 2. Room 2B and 207 Calendars Demonstration
 3. Switchboard Review and Discussion
 4. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Inspection and Personnel
 2. New, Ongoing and Other Business
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of March 24, 2008
 2. Request to approve a second dwelling renewal for Elmer and Tammi Johnson, Parcel Number RP41N04W060146A
 3. Request to approve a second dwelling renewal for Peter Tschetter, Parcel Number RP01710000014AA
 4. File Final Order Dismissing Appeal before the Idaho Board of Tax Appeals in the matter of the Appeal of Phillip Tenwick from the decision of the Latah County Board of Equalization for the tax year 2007 for Parcel Number RPM0600003007AA
 5. Request to approve the Chair’s signature on the Idaho Bureau of Homeland Security Sub-Grant Award Document for 2007 State Homeland Security Grant Program in the amount of \$108,345.82
 6. Request to adopt Resolution 2008-07, Records Destruction Order for Auditor Certificates – State Transmittal Slips
 7. Request to approve a two year incremental increase for Rod Wakefield, Certified Appraiser; Assessor, Revaluation; Department 02A, Line 10, effective April 1, 2008
 8. Request to approve Amended Compensation Committee Salary Adjustment Recommendations for Department 04, Sheriff
 9. File Courthouse Security Committee Minutes dated January 18, 2008
 10. Request to appoint Katie Alexander to the Latah County Youth Advocacy Council for a term to expire September 30, 2008
 11. *File Public Defender hours for March, 2008 as submitted by Sunil Ramalingam*
 12. Review and Approve Claims Report
- 1:30 PM Request for Taxpayer’s Adjustment by Evan Ask, Parcel Number RPM916000D0102A
- 2:00 PM Request for Renewal of Property Tax Exemption by:
- Theta Tau Corporation - Delta Delta Delta Sorority, Parcel Number RPM1050004001AA

- Mountain View Bible Church & Mountain View Ministries, Parcel Numbers RPM00000197070A, RPM00000197090A, & RPM0396000002BA
 - Open Door Pregnancy Center, Parcel Number RPM054000C006AA
 - Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPJ1390010014AA, RPD1280017007AA, RPD1280006009AA, RPM00000074820A, RP39N05W167500A, & RP40N04W361656A
 - Sojourners' Alliance, Parcel Numbers RPM0660015013BA, RPM0660015015BA, RPT1540002013AA, RPM0660014010AA, & RPM0660015014BA
 - Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA & RPM0130002003AA
 - Elmore United Methodist Church, Parcel Numbers MH43N04W318250A & RP43N04W318250A
 - The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM00000180320A, RPM00000180330A, RPM0385003001AA, RPM04950000030A, RPM07800010260A, RPP1520037001AA, & RPT1565002001AA
 - Freeze Church, Parcel Number RP42N05W226612A
 - Morning Star Rebekah Lodge #68, Parcel Number RPD1280016001BA
 - Pi Sigma Rho, Parcel Number RPM1050001011AA
- 2:15 PM Request for Casualty Loss by Dale Slagle, Parcel Number MH43N04W310031A
- 2:30 PM Request for Property Tax Exemption by All Souls Christian Church, Parcel Number RPM0600002011A
- 2:45 PM Executive Session – Personnel
- 4:00 PM Determination to accept the recommendation of the Latah County Zoning Commission or hold a public hearing regarding Matson Rezone #761
- 4:59 PM Close as a Board of Equalization

WEDNESDAY, APRIL 9, 2008

- 9:30 AM Request for Indigent Funds
- 10:30 AM Meeting with Moscow Rotary
- 11:15 AM BOCC Weekly Review
1. URA Update and Discussion
 2. Veteran's Services Officer Discussion
 3. Request to approve Amended Salary Scales to reflect Compensation Committee Salary Adjustment Recommendations
 4. *Latah Trail Update*
 5. ***File Public Defender hours for March 2008 as submitted by Jay Johnson***
 6. ***File Separation From Employment for Susan Miller, Part-time Irregular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective April 3, 2008***
 7. ***Request to approve a ten year incremental increase for Monte Russell, Patrol Deputy; Sheriff, Operations; Department 04B, Line 18, effective April 1, 2008***

8. *Request to approve a five year incremental increase for Michael Neelon, Patrol Corporal; Sheriff, Operations; Department 04B, Line 08, effective April 1, 2008*

9. *Review and Approve Claims Reports*

10. New, Ongoing and Other Business

4:00 PM Public Hearing to Adjust the Budget

4:15 PM BOCC Weekly Review (continuation as needed)

11. New, Ongoing and Other Business

OTHER MEETINGS

TUESDAY, APRIL 8, 2008

9:00 AM – Master Gardeners, Room 2B, Courthouse
NOON

9:00 AM Idaho Association of Counties 2008 Legislative Review and Joint District Meeting, Coeur d'Alene – Full Board

9:00 AM Sheriff's Office Interviews, Room 207, Courthouse

5:30 PM Planning Commission *Special Meeting*, Room 2B, Courthouse

5:30 PM Historical Society Board Meeting, Room 207, Courthouse

WEDNESDAY, APRIL 9, 2008

2:00 PM Tour of Whitcom Facility, Pullman, Washington – Full Board

THURSDAY, APRIL 10, 2008

8:00 AM Elections Workshop, Room 2B, Courthouse

FRIDAY, APRIL 11, 2008

8:00 AM Elections Workshop, Room 2B, Courthouse

4/8/2008 4:14 PM *Amended Agenda*